

**THE DISTRICT OF RAINY RIVER SERVICES BOARD
REGULAR BOARD MEETING #7/26 AGENDA**

Date: Thursday, Sept 17, 2026 @ 10:00 a.m.

Location: In Person

AGENDA	
1. CALL TO ORDER	
2. LAND ACKNOWLEDGMENT <i>We acknowledge that the land we work on is the traditional territory of the Anishinaabe and Métis peoples, covered by Treaty 3, and that this land is now home to many diverse First Nations, Inuit, and Métis communities. We also recognize the presence and contributions of urban Indigenous communities within our district. In recognition of this, we commit to building partnerships that respect Indigenous knowledge, cultures, and ways of being, and to fostering an inclusive environment that supports shared growth, learning, and community well-being.</i>	
3. ATTENDANCE and DECLARATION OF CONFLICT OF INTEREST	
4. APPROVAL OF AGENDA	
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING 5.1 July 16, 2026 Minutes	
6. COMMITTEE MEETING UPDATE 6.1 Building and Service Review Committee Draft Minutes August 12, 2026	
7. IN CAMERA • Positions, plans, procedures, or instructions for negotiations conducted by or on behalf of the DRRSB. • Litigation or potential litigation.	
8. BUSINESS ARISING 8.1 NOSDA Housing Portfolio Project 8.2 Fotheringham Court	
9. NEW BUSINESS 9.1 Response Time Plan 9.2 Market Rent Increase 9.3 2027 ROMA Conference	

AGENDA

10. ADMINISTRATION REPORTS

- 10.1 Children's Services – Northern College Education Program
- 10.2 Children's Services – Progress against the Directed Growth Plan
- 10.3 Paramedic Services – Workforce Stabilization Update

11. INFORMATION ITEMS

- 11.1 Land Ambulance Services Grant Letter
- 11.2 Land Ambulance Services Grant Funding
- 11.3 Minister Letter HPP Annual Progress Reporting
- 11.4 MMAH Housing and Homelessness Plan

12. NEXT MEETING

The next Regular Board Meeting of the District of Rainy River Services Board will be held in person on Thursday October 15th, 2026, at 10:00 a.m.

ADJOURNMENT

**If you are unable to attend, please contact
Heather Latter, Communications Advisor at 274-5349, ext. 243**

Note: The Reception Area at 450 Scott Street is closed between 12-1 pm.
If leaving the building during that time, please use the back door or we can
accompany you to unlock/relock the front door.