

**Kenora District Municipal Association
Annual General Meeting
Kenora, Ontario
February 10th, 2023**

- 1. Opening Remarks**
- 2. Approval of the Agenda**
- 3. Approval of the Previous Minutes**
- 4. Matters Arising from the Previous Minutes**
- 5. Approval of The Financials:**
- 6. NOMA Update**
- 7. Elections**
None
- 8. Resolutions**
 - 8.1 2024-01 KDSB RESOLUTION Reaching Home Community – Kenora District**
 - 8.2 2024-02 KDSB RESOLUTION (COCHI) and (OPHI)**
 - 8.3 2024-03 KDMA Resolution 2024 - Funding for Seniors Housing**
 - 8.4 2024-04 KDMA Resolution 2024 - Emergency Room Closures**
 - 8.5 2024-05 Sustainable Funding for Provincially Downloaded Infrastructure**
 - 8.6 2024-06 OPP Billing Model Impacts**
 - 8.7 2024-07 The Women of Ontario Say No - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement**
 - 8.8 2024-08 School Board Elections - KDMA 2024**
 - 8.9 2024-09 Reinstate the Northern Allowance -KDMA 2024**
 - 8.10 2024-10 NOMA and FONOM Housing Resolution - KDMA 2024**
 - 8.11 2024-11 Long-Term Care Beds Advocacy - KDMA 2024**
- 9. New Business**
 - 9.1- KDMA Levy Increase**
- 10. Next AGM Place- Ear Falls 2025**

11. Future AGMs Tentative-

2026- Ignace

2027- Red Lake

2028- Machin

2029- Sioux Lookout

2030- Dryden, On

2031- Pickle Lake

2032- Kenora

12. President's Closing Remarks**13. Adjournment**