



Committee of the Whole Meeting
Wednesday, November 18, 2020
at the Kenora District Services Board Administration Office in Dryden
and via Zoom Videoconference
commencing at 10:00 am

PRESENT VIA IN PERSON: Andrew Nisly: Township of Sioux Narrows-Nestor Falls; Mark Sobchuk: Lac Seul Unincorporated

VIA VIDEOCONFERENCE: Andrew Poirier: City of Kenora; Barry Baltessen: Lake of the Woods North; Doug Lawrance: Municipality of Sioux Lookout; Ron Kujansuu: Municipality of Machin; Martin MacKinnon: City of Dryden; Ed Murray: Oxdrift Unincorporated; Penny Lucas: Township of Ignace; Bob Stewart: Lake of the Woods South; Dan Sutton: Township of Ear Falls

REGRETS: Dwight Monck: Township of Pickle Lake; Fred Mota: Township of Red Lake

STAFF: Henry Wall: Chief Administrative Officer; Corrine Owen: Director of Finance; Ben Reynolds: Director of Infrastructure; Sarah Stevenson: Director of Integrated Social Services; Andrew Tickner: Director/Chief of Emergency Medical Services; Louie Napish: Special Projects and Indigenous Relations Liaison (via Zoom) Bri Pollock: Manager of Human Resources(via Zoom); Roberta Lappage: Communications Officer; Kaitlin Cain: Executive Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 am and acknowledged that the meeting was being held on Treaty #3 territory.

The Board of Directors formally acknowledged today was Staff Appreciation day at KDSB and thanked the employees for their hard work and dedication during this challenging year with the Pandemic and new projects being undertaken.

2. APPROVAL OF AGENDA

2.1 Resolution to Approve the Agenda

MOTION NO.: CW2020-01

Moved by Andrew Poirier
Seconded by Andrew Nisly

RESOLVED THAT the Committee of the Whole approves the agenda for a meeting to be held on Wednesday, November 18, 2020 at the Kenora District Services Board office in Dryden and via video conference.

CALLED; CARRIED

ACTION: File

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

3.1 Agenda for Current Meeting

The Chair called for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the Agenda for this meeting.

No member declared a pecuniary interest with respect to the previous minutes.

3.2 Minutes of a Previous Meeting at which a member was not in attendance

The Chair called upon members present for declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act, for minutes of previous meetings at which a member was not in attendance and which had not previously been declared.

No member declared a pecuniary interest with respect to the previous minutes.

4. MINUTES OF PREVIOUS MEETING

4.1 Resolution to approve Minutes of the December 2019 Committee of the Whole meeting.

MOTION NO.: CW2020-02 Moved by Mark Sobchuk
Seconded by Ron Kujansuu

RESOLVED THAT the Committee of the Whole approves the minutes of the December 12, 2019 meeting of the Committee as presented.

CALLED; CARRIED

ACTION: Executive Coordinator

There were no errors or omissions.

5. BUSINESS

The CAO provided opening remarks.

The Director of Finance provided a Power Point Presentation of the 2020 Budget.

Andrew Poirier left the meeting at 10:30 AM and returned at 11:00 AM

6. CLOSURE

6.1 Resolution to adjourn

MOTION NO.: CW2020-03 Moved by Bob Stewart
Seconded by Dan Sutton

RESOLVED THAT the Committee of the Whole adjourns the November 18, 2020 meeting.


CALLED; CARRIED

ACTION: File

The meeting was adjourned at 11:54 AM

Approved by Resolution No. 2020-05

This 19th day of November, 2020.



Chair