

# KENORA DISTRICT SERVICES BOARD

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Minutes of the Committee of the Whole Meeting held Monday, January 25, 2010  
at the Kenora District Services Board Office in Dryden  
Commencing at 10:00 a.m.

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- PRESENT:** Debbie Chartrand, Pickle Lake; Anne Krassilowsky, Dryden; Ray Leray, Oxdrift; Dianne Loubier, Ignace; Irene Kember, Alternate, Lake of the Woods South; Rory McMillan, Kenora; Garry Parkes, Machin; Ken Pride, Alternate, Lake of the Woods North; Joyce Timpson, Sioux Lookout; Phil Vinet, Red Lake
- STAFF:** Sten Lif, Chief Administrative Officer; Toni Thurbide, Director of Finance; Debbie Sidor, Executive Secretary; Dianne Apland, Director of OW/CC; Adrian De Porto, Director of Housing Services; Peter Marshall, Director of EMS
- REGRETS:** Jack McKenzie  
Penny Lucas  
Bill Thompson  
Bill Blower  
Kim Thain
- GUESTS:** Mike Aiken, Kenora Daily Miner & News
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1. **CALL TO ORDER**

The meeting of the Committee of the Whole was called to order by the Chair at 10:08 a.m.

2. **APPROVAL OF AGENDA**

- 2.1 **MOTION NO.: CW2010-01** Moved by Phil Vinet  
Seconded by Joyce Timpson

**RESOLVED THAT** the Committee of the Whole approve the agenda for a meeting of the Committee to be held on Monday, January 25, 2010 at the Kenora District Services Board Administration office in Dryden commencing at 10:00 a.m.

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.

None Declared

3.2 **Minutes of 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.

None Declared

4. DELEGATIONS / DEPUTATIONS

None

5. BUSINESS

5.1 2010 Budget Discussions

*The Chair requested comments and feedback from the members present regarding the Draft 2010 Budget that was presented at the December 3, 2009 Board meeting. Following comments and discussion, the Chair requested comments from the Chief Administrative Officer and the Director of Finance. Both indicated that the staff was seeking direction from the Board of Directors on how to proceed with reductions to the proposed budget.*

*The Director for Sioux Lookout suggested that the budget should be presented at the Kenora District Municipal Association's (KDMA) Annual General Meeting in Ear Falls in early February and that the CAO be given the Board's permission to discuss the details of the budget document at this meeting for information purposes. Feedback on this suggestion from other Board members cautioned that KDMA is not the vehicle for seeking changes to a budget that the KDSB Board of Director's is responsible for. The consensus based on feedback from Board members and staff was that staff would use the opportunity to deliver a presentation at KDMA on the new governance model, the strategic plan, service delivery and how the KDSB is funded.*

*The Director for Dryden suggested that staff consider a 1% reduction, approximately \$130,000, to the local share of the budget. Several members agreed that they preferred a percentage reduction rather than focusing on budget line items. Staff agreed that it would be an easier task to meet a target set by the Board.*

***ACTION:** Staff will review the draft 2010 budget based on the Board's recommendation to reduce the local share by 1% and a revised budget will be presented for consideration at the March 18, 2010 Board meeting.*

6. ADJOURNMENT

Moved by Anne Krassilowsky  
Seconded by Garry Parkes

THAT the Committee of the Whole meeting adjourns at 10:50 a.m.

Confirmed this 18<sup>th</sup> day of March A.D. 2010

By Resolution No. 2010-17

Rory McMillan, Chair