



MINUTES OF THE REGULAR MEETING OF THE BOARD HELD THURSDAY, JANUARY 21, 2021
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE
& VIA ZOOM VIDEOCONFERENCING
COMMENCING AT 10:00 AM

PRESENT Via Videoconference: Barry Baltessen: Lake of the Woods North; Fred Mota: Municipality of Red Lake; Martin MacKinnon: City of Dryden; Bob Stewart: Lake of the Woods South; Ron Kujansuu: Municipality of Machin; Penny Lucas: Township of Ignace; Ed Murray: Oxdrift Unincorporated; Doug Lawrance: Municipality of Sioux Lookout; Dan Sutton: Township of Ear Falls; Mark Sobchuk: Lac Seul Unincorporated; Andrew Poirier: City of Kenora

REGRETS: Andrew Nisly: Township of Sioux Narrows-Nestor Falls; Dwight Monck: Township of Pickle Lake

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

GUESTS: Gary Gladstone: Principal of Gladstone Consulting; Sal Marelo: Principal at Sonderbloom; Preeti Mann: Senior Consultant at Sonderbloom; Mike Aikan: Q104

1. CALL TO ORDER

The Chair called the meeting to order at 10:02 AM and acknowledged that the meeting was being held on Treaty #3 territory.

2. APPROVAL OF AGENDA

2.1 Resolution to Approve the Amended Agenda

MOTION NO.: 2021 - 001

Moved by Andrew Poirier
Seconded by Doug Lawrance

RESOLVED THAT the Board of Directors approves the agenda, as amended, for the regular meeting of the Board to be held on Thursday, January 21, 2021 at the Kenora District Services Board Administration Office in Dryden and via video conference.

Add:

4. Election of Chair & Vice Chair

7.3.1 CMHC Seed Funding #1733617 Agreement (Report BR2021-014)

7.3.2 CMHC Seed Funding #7877815 Agreement (Report BR2021-015)

Amend:

6.1.1. 2021 ROMA – Minister Meetings (Report BR2021-012) is now 7.1.1. KDSB Meetings with Government (Report BR2021-012)

6.2.1 SSRF – Hold Back Funding Allocation is now 7.2.1 Ministry of Municipal Affairs and Housing Additional Funding (Report BR2021-016)

CALLED; CARRIED

ACTION:

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

The Chair called for declarations 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 agenda.

The Chair called upon members present for declarations 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. ELECTION OF CHAIR AND VICE-CHAIR

- 4.1 MOTION NO.: 2021 - 002** Moved by Bob Stewart
Seconded by Marin Mackinnon

RESOLVED THAT the Board of Directors assigns the Chief Administrative Officer as presiding officer for the election of Board Chair and Vice-Chair.

CALLED; CARRIED

ACTION: File

- 4.2 MOTION NO.: 2021 - 003** Moved by Martin MacKinnon
Seconded by Bob Stewart

RESOLVED THAT the Board of Directors opens the floor to accept nominations for the position of Board Chair.

CALLED; CARRIED

ACTION: File

Moved by Doug Lawrance, seconded by Dan Sutton to nominate Barry Baltessen for the position of Board Chair. Nomination was accepted.

- 4.3 MOTION NO.: 2021 - 004** Moved by Ed Murray
Seconded by Andrew Poirier

RESOLVED THAT the Board of Directors closes nominations for the position of Board Chair.

CALLED; CARRIED

ACTION: File

- 4.5 MOTION NO.: 2021 - 005** Moved by Ron Kujansuu
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors appoints Barry Baltessen as Chair of the Board.

CALLED; CARRIED

ACTION: File

- 4.6 MOTION NO.: 2021 - 006** Moved by Dan Sutton
Seconded by Fred Mota

RESOLVED THAT the Board of Directors opens the floor to accept nominations for the position of Vice-Chair.

CALLED; CARRIED

ACTION: File

Moved by Doug Lawrance, seconded by Barry Baltessen to nominate Mark Sobchuk for the position of Board Vice-Chair. Nomination was respectfully declined.

Moved by Dan Sutton, seconded by Martin MacKinnon to nominate Penny Lucas for the position of Board Vice-Chair. Nomination was accepted.

- 4.7 **MOTION NO.: 2021 - 007** Moved by Fred Mota
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors closes nominations for the position of Vice-Chair.

CALLED; CARRIED

ACTION: File

- 4.9 **MOTION NO.: 2021 - 008** Moved by Ed Murray
Seconded by Andrew Poirier

RESOLVED THAT the Board of Directors appoints Penny Lucas as Vice-Chair of the Board.

CALLED; CARRIED

ACTION: File

5. MINUTES OF PREVIOUS MEETING

- 5.1. Resolution to approve December 17, 2020, Minutes

MOTION NO.: 2021 - 009 Moved by Ed Murray
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors approves the minutes of the Thursday, December 17, 2020, regular meeting of the Board of Directors as presented.

CALLED; CARRIED

ACTION: Executive Coordinator

There were no errors or omissions.

6. UNFINISHED BUSINESS (*Business Arising from Minutes*)

None.

7. REPORTS OF OFFICERS

7.1 Chief Administrative Officer

- 7.1.1 Resolution to accept Report

MOTION NO.: 2021 - 010 Moved by Fed Mota
Seconded by Penny Lucas

RESOLVED THAT the Board of Directors review and accept the Chief Administrative Officer's report BR2021-012 dated January 21, 2021.

CALLED; CARRIED

ACTION: File

The Board recommended for administration to notify local Provincial and Federal Government Representatives to inform them of KDSB's intentions in regard to meetings outlined in report BR2021-012.

7.1.2 Resolution to accept Report

MOTION NO.: 2021 - 011 Moved by Ron Kujansuu
Seconded by Penny Lucas

RESOLVED THAT the Board of Directors review and accept the Chief Administrative Officer's report BR2021-008 dated January 21, 2021.

CALLED; CARRIED

ACTION: File

7.2 Director of Finance

7.2.1 Resolution to execute and submit plans

MOTION NO.: 2021 - 012 Moved by Bob Stewart
Seconded by Marin MacKinnon

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report BR2021-016: MMAH Additional Funding.

AND

THAT the Board of Directors authorize the Chief Administrative Officer and Director of Finance to execute and submit the finalized Investment Plans for the SSRF Phase 2 Hold Back and the Mental Health and/or Addictions Funding to the Ministry of Municipal Affairs and Housing.

CALLED; CARRIED

ACTION: CAO/DOF

7.3 Director of Infrastructure

7.3.1 Resolution to execute agreement

MOTION NO.: 2021 - 013 Moved by Ed Murray
Seconded by Fred Mota

RESOLVED THAT the Board of Directors approve the Board Chair and Chief Administrative Officer to execute the CMHC Seed Funding Contribution Agreement.

CALLED; CARRIED

ACTION: CAO

7.3.2 Resolution to execute agreement

MOTION NO.: 2021 - 014 Moved by Doug Lawrance
Seconded by Bob Stewart

RESOLVED THAT the Board of Directors approve the Board Chair and Chief Administrative Officer to execute the CMHC Seed Funding Contribution Agreement.

CALLED; CARRIED

ACTION: CAO

8. IN-CAMERA

8.1 Resolution to convene to In-Camera meeting

THAT the Board of Directors approve the staffing changes to the Kenora District Services Board's Infrastructure division as outlined the Chief Administrative Officer's report BR2021-009 dated January 21, 2021 which includes the creation of:

- 2.5 Full-Time Permanent Facility Caretaker positions in the City of Kenora
- 3 Full-Time Custodian positions in the City of Kenora

CALLED; CARRIED

ACTION: CAO

9. REPORTS OF COMMITTEES/TASK FORCES

None

10. RESOLUTIONS

None

11. NEW BUSINESS

12. COMMUNICATIONS

None

13. NOTICES OF MOTIONS

None

14. PETITIONS

None

15. CLOSURE

MOTION NO.: 2021 - 025

Moved by Fred Mota
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors adjourns the Thursday, January 21, 2021, meeting.


CALLED; CARRIED

ACTION: File

The meeting was adjourned at 2:02 PM

Approved by Resolution No. 2021-027

This 18th day of February, A.D. 2021.



Chair