



Minutes of the Regular Meeting of the Board held July 15, 2021.
At Kenora District Services Board Administration Office in Dryden
& via Zoom Videoconferencing
commencing at 10:00 AM

PRESENT Via In-Person: Barry Baltessen: Lake of the Woods North (Chair)

PRESENT Via Videoconference: Penny Lucas: Township of Ignace (Vice Chair); Andrew Poirier: City of Kenora; Bob Stewart: Lake of the Woods South; Dan Sutton: Township of Ear Falls; Doug Lawrance: Municipality of Sioux Lookout; Dwight Monck: Township of Pickle Lake; Ed Murray: Oxdrift Unincorporated; Mark Sobchuk: Lac Seul Unincorporated; Matt Rydberg: Township of Sioux Narrows-Nestor Falls; Ron Kujansuu: Municipality of Machin

REGRETS: Fred Mota: Municipality of Red Lake; Martin MacKinnon: City of Dryden

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; Bri Pollock: Human Resources Manager; Kaitlin Cain: Executive Coordinator; Louie Napish: Special Projects and Indigenous Relations Liaison; Roberta Lappage: Communications Officer

1. CALL TO ORDER

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

With profound sadness, the KDSB acknowledge the lives lost and to the survivors of the residential school system. May the creator support those souls who have been found, yet to be located, and that they are given a proper welcome to the spirit world.

We cannot imagine the pain and suffering of those families, parents, and grandparents whose children who never return, and for those who did return, hurt for their entire lives knowing they left their friends and families behind hidden from sight. We see the loss of generations of peoples, families and knowledge carriers that could never share what teachings they would have learned.

We hurt. We know this is wrong. We acknowledge that the policies of the Canadian Government served to hurt generations of Aboriginal people, and we condemn those policies. All levels of government need to be humble and strive to work together with guidance from aboriginal and First Nation people to hear the truth and reconcile the wrong that was done.

We reach out to all families across Turtle Island. We see you; we hear you. Please know that the KDSB is committed to do our part and will strive to intervene and support all persons affected by these discoveries. Miigwetch.

The Chair acknowledged the current crisis in our region I regards to forest fires that are threatening the communities of Deer Lake, Poplar Hill and Pikanjikum. Red Lake still extremely at risk. Lots of planning for an evacuation is on-going for these communities.

Our thoughts and prayers go out to all those who have and been impacted and contemplating leaving their homes. That worry and everything that goes along with it is found across our

communities. We cannot imagine what those families are going through. KDSB will do their part to help those people.

To paraphrase Mayor Mota from Red Lake: he said we are all really resilient. When we are in a crisis, we pull together and we agree to accept people who have been displaced and help them find a new home for a temporary time. It's hard to know with everything that is happening in this area, to move forward, but we must move on. We will have to carry on and move our organization forward.

2. APPROVAL OF AGENDA

2.1 Resolution to Approve the Agenda

MOTION NO.: 2021-116

Moved by Andrew Poirier
Seconded by Doug Lawrance

RESOLVED THAT Board of Directors approves the agenda for the regular meeting of the Board to be held on July 15, 2021, in the Boardroom of the Kenora District Services Board in Dryden and via video conference.

CALLED; CARRIED

ACTION: File

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. MINUTES OF PREVIOUS MEETING

4.1. Resolution to approve Thursday, June 17 Minutes

MOTION NO.: 2021-117

Moved by Dwight Monck
Seconded by Bob Stewart

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

CALLED; CARRIED

ACTION: Executive Coordinator

There were no errors or omissions.

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

None.

6. REPORTS OF OFFICERS

6.1 Chief Administrative Officer

6.1.1 Resolution to accept report as information

MOTION NO.: 2021-118

Moved by Mark Sobchuk
Seconded by Ron Kujansuu

RESOLVED THAT the Board of Directors receive the Director of Infrastructure's report BR2021 077 dated July 15, 2021, as information.

CALLED; CARRIED

ACTION: File

6.2 Director of Finance

6.2.1 Resolution to authorize negotiation and execution of agreement

MOTION NO.: 2021-119

Moved by Ron Kujansuu
Seconded by Matt Rydberg

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report 2021-087: Line of Credit Increase.

AND

That the Board of Directors authorizes the Chief Administrative Officer and Director of Finance to negotiate and execute an updated Credit Facility Agreement with the CIBC in the amount of \$5,000,000 with terms consistent to current.

CALLED; CARRIED

ACTION: CAO/DOF

6.2.2 Resolution to execute and submit amended contribution agreement

MOTION NO.: 2021-120

Moved by Ed Murray
Seconded by Penny Lucas

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report 2021-088: Reaching Home Incremental Funding.

AND

That the Board of Directors authorize the Chief Administrative Officer and Director of Finance to execute and submit the amended Contribution Agreement.

CALLED; CARRIED

ACTION: File

7. IN-CAMERA

7.1 Resolution to convene to In-Camera meeting

MOTION NO.: 2021-121

Moved by Dan Sutton
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors convenes to an In-Camera meeting on July 15, 2021.

10:19 AM

CALLED; CARRIED

ACTION: File

7.2 Resolution to approve Agenda for In-Camera meeting

MOTION NO.: 2021-122

Moved by Dwight Monck

Seconded by Doug Lawrance

RESOLVED THAT the Board of Directors approves the agenda, for an In-Camera meeting on July 15, 2021.

CALLED; CARRIED

ACTION: File

7.3 Resolution to resume public meeting.

MOTION NO.: 2021-123

Moved by Dwight Monck
Seconded by Ron Kujansuu

RESOLVED THAT the Board of Directors resumes the public Board meeting July 15, 2021.

11:55 AM

CALLED; CARRIED

ACTION: File

7.4 **BUSINESS ARISING FROM IN-CAMERA**

7.4.1 Resolution to negotiate and execute lease agreement

MOTION NO.: 2021-124

Moved by Ed Murray
Seconded by Andrew Poirier

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to negotiate and execute a lease agreement with Dryden Regional Health Centre for the Supportive Housing project as outlined in BR2021-086.

CALLED; CARRIED

ACTION: CAO

7.4.2 Resolution to submit offer to purchase

MOTION NO.: 2021-125

Moved by Bob Stewart
Seconded by Matt Rydberg

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to submit an offer to purchase the former Queen Elizabeth District High School to the Keewatin-Patricia District School Board as outlined in BR2021-085.

CALLED; CARRIED

ACTION: CAO

7.4.3 Resolution to negotiate and transfer payment agreement with Canada

MOTION NO.: 2021-126

Moved by Mark Sobchuk
Seconded by Penny Lucas

RESOLVED THAT the Board of Directors authorize the Board Chair and Chief Administrative Officer to execute a funding agreement with Wabaseamong Independent Nation (WIN) for Safe Haven Project.

CALLED; CARRIED

ACTION: CAO

7.4.4 Resolution to execute construction contract

MOTION NO.: 2021-127

Moved by Doug Lawrance
Seconded by Dwight Monck

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to execute a construction contract with Finn Way General Contractor for the Sioux Lookout Student and Family Housing Project as outlined in BR2021-084.

CALLED; CARRIED

ACTION: CAO

7.4.5 Resolution to execute transfer of service agreements

MOTION NO.: 2021-128

Moved by Ron Kujansuu
Seconded by Ed Murray

RESOLVED THAT the Board of Directors authorize the Chief Administrative Officer to execute the transfer of service agreements as outlined the Board Report BR2021-090 dated July 15, 2021.

CALLED; CARRIED

ACTION: CAO

7.4.6 Resolution to create permanent, full-time position

MOTION NO.: 2021-129

Moved by Ron Kujansuu
Seconded by Ed Murray

RESOLVED THAT the Board of Directors receives and accepts the Director of Finance's In-Camera report BR2021-091: Finance Staffing Request.

AND

That the Board of Directors approve the Chief Administrative Officer to create a permanent full time Contract and Change Management Administrator position.

CALLED; CARRIED

ACTION: CAO

7.4.7 Resolution to recommend restructuring

MOTION NO.: 2021-130

Moved by Andrew Poirier
Seconded by Bob Stewart

RESOLVED THAT the Board of Directors receives and accepts the Director of Integrated Social Services, In-Camera Report BR2021-092 Early Learning and Care Organizational Structure, and further,

That the Directors of the Board approve to the recommended restructure of Early Learning and Care Services to become a division of service delivery under the Integrated Social Services Department and further,

That the Directors of the Board approve the additions of the following positions, (1) Children's Services Manager, (1) Early Years Supervisor and (3) Quality Assurance Coordinators in preparation for the future changes occurring within Early Learning and Care.

CALLED; CARRIED

ACTION: CAO

8. REPORTS OF COMMITTEES/TASK FORCES

None

9. RESOLUTIONS

None

10. NEW BUSINESS

11. COMMUNICATIONS

None

12. NOTICES OF MOTIONS

None

13. PETITIONS

None

14. CLOSURE

MOTION NO.: 2021-131

Moved by Mark Sobchuk
Seconded by Penny Lucas

RESOLVED THAT the Board of Directors adjourns the July 15, 2021, meeting.

CALLED; CARRIED

ACTION: File

The meeting was adjourned at 12:00 PM

Approved by Resolution No. 2021-133

This 9th day of September, A.D. 2021.



Chair