



Minutes of the Regular Meeting of the Board held March 18, 2021
At Kenora District Services Board in Dryden
& 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; Andrew Nisly: Township of Sioux Narrows-Nestor Falls; 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: 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

GUEST: Allan McKittrick (10:00 AM Presentation)

1. CALL TO ORDER

The Chair called the meeting to order at 10:01 a.m. and acknowledged that the meeting was being held on Treaty #3 territory.

2. APPROVAL OF AGENDA

2.1 Resolution to Approve the Agenda

MOTION NO.: 2021 - 044 Moved by Ed Murray
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 March 18, 2021, via video conference.

Add: 11.3 Letter from the Township of Ignace to Minister Fullerton
11.4 Letter from District of Kenora Unincorporated Areas Ratepayers Association to Minister Fullerton

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.

Seconded by Penny Lucas

RESOLVED THAT the Board of Directors receives and accepts the Chief Administrative Officer's report BR2021-043: Social Services Relief Fund Phase 3 Business Case;

And further

THAT the Board of Directors approve and authorize the Chief Administrative Officer to submit the Business Case as required by the Ministry of Municipal Affairs and Housing by March 22, 2021.

CALLED; CARRIED

ACTION: CAO

6.2 Director of Finance

6.2.1 Resolution to execute contract

MOTION NO.: 2021 - 049

Moved by Fred Mota

Seconded by Bob Stewart

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report BR2021-022: Sioux Lookout Non-Profit Housing Request.

AND

THAT the Board of Directors authorize the Chief Administrative Officer and Director of Finance to execute a capital contribution contract not to exceed \$200,000.

CALLED; CARRIED

ACTION: CAO/DOF

6.2.2 Resolution to approve program

MOTION NO.: 2021 - 050

Moved by Doug Lawrance

Seconded by Ed Murray

RESOLVED THAT the Board of Directors approves the program allocations for the 2021-22 Community Homelessness Prevention Initiative (CHPI) as recommended by the Director of Finance.

AND FURTHER,

THAT the Board approves KDSB to exercise in year program flexibility to support program changes and pressures.

CALLED; CARRIED

ACTION: File

6.3 Director of Infrastructure

6.3.1 Resolution to implement and execute policy

MOTION NO.: 2021 - 051

Moved by Martin MacKinnon

Seconded by Ron Kujansuu

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to implement and execute the HS-VI-03 Mandatory Tenant Insurance Policy.

CALLED; CARRIED

ACTION: CAO

6.4 Director of Integrated Social Services

6.4.1 Resolution to develop and implement plan

MOTION NO.: 2021 - 052

Moved by Andrew Poirier
Seconded by Bob Stewart

RESOLVED THAT the Board of Directors receive and accept the Director of Integrated Social Services report BR2021-024 Affordable Housing Transformation: Mixed Rents and Portfolio Diversification, dated March 18, 2021;

AND further authorizes the Chief Administrative Officer to develop and implement a Rent Transformation Plan for transitioning Rent to Geared to Income designation to Deep Affordable, Affordable and Market Rent as outline in this report, as new leases are signed.

CALLED; CARRIED

ACTION: CAO

Break from 12:43 to 1:00 PM

6.4.2 Resolution to develop partnership agreement

MOTION NO.: 2021 - 053

Moved by Ed Murray
Seconded by Bob Stewart

RESOLVED THAT the Board of Directors receives and accepts the Director of Integrated Social Services, report BR2021-046, Portfolio Diversification Partnership;

And further

THAT the Board of Directors, authorizes the Chief Administrative Officer to develop a Partnership Agreement with Patricia Gardens in Dryden, that support affordable rent and housing portfolio diversification integrating with the Aging at Home Strategy.

CALLED; CARRIED

ACTION: CAO

6.4.3 Ministry of Education Memo

The Director of Integrated Social Services provided a verbal report regarding Phase 2 of the COVID-19 Vaccination roll-out plan by the Ministry of Education

6.5 Director/Chief of Emergency Medical Services

6.5.1 Resolution to submit report to the Ministry of Health

MOTION NO.: 2021 - 054

Moved by Doug Lawrance
Seconded by Fred Mota

RESOLVED THAT the Board of Directors accept the Chief/Director of Emergency Medical Services' report dated March 18, 2020 regarding the EMS Response Time Performance Report for 2020;

And further,

THAT the Board of Directors approve the Chief Administrative Officer and Director/Chief of Emergency Medical Services to submit the approved report to the Ministry of Health using the Web-Form.

CALLED; CARRIED

ACTION: CAO/DCEMS

6.5.2 Resolution to sign and execute grant

MOTION NO.: 2021 - 055

Moved by Andrew Poirier
Seconded by Marin MacKinnon

RESOLVED THAT the Board of Directors accept Land Ambulance Services Grant, Appendix 4 UTM/DDA Service Plan for Funding Year 2021 and Final Program Report for Funding Year 2020;

And further,

THAT the Board of Directors authorize the Chief Administrative Officer to sign and execute the Land Ambulance Services Grant (LASG) Service Plan and Final Report.

CALLED; CARRIED

ACTION: CAO

7. IN-CAMERA

7.3 Resolution to convene to In-Camera meeting

MOTION NO.: 2021 - 056

Moved by Penny Lucas
Seconded by Andrew Nisly

RESOLVED THAT the Board of Directors convenes to an In-Camera meeting on Thursday, March 18, 2021.

1:20 PM

CALLED; CARRIED

ACTION: File

7.4 Resolution to approve Agenda for In-Camera meeting

MOTION NO.: 2021 - 057

Moved by Dan Sutton
Seconded by Andrew Poirier

RESOLVED THAT the Board of Directors approves the agenda, for an In-Camera meeting on Thursday, March 18, 2021.

CALLED; CARRIED

ACTION: File

7.5 Resolution to resume public meeting.

MOTION NO.: 2021 - 058

Moved by Andrew Nisly
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors resumes the public Board meeting Thursday, March 18, 2021.

2:35 PM

CALLED; CARRIED

ACTION: File

7.6 BUSINESS ARISING FROM IN-CAMERA

Resolution to execute lease agreement

MOTION NO.: 2021 - 059

Moved by Andrew Nisly
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to execute a

Lease Agreement with Jon Moncrief for a Kenora EMS Base in the City of Kenora as outlined in BR2021-011.

CALLED; CARRIED

ACTION: CAO

Resolution to execute a purchase and sale agreement

MOTION NO.: 2021 - 060

Moved by Bob Stewart
Seconded by Ron Kujansuu

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to execute a Purchase and Sale Agreement for the property in Kenora as outlined in the Director of Infrastructure's report BR2021-035 dated March 18, 2021.

CALLED; CARRIED

ACTION: CAO

Resolution to amend wage grid

MOTION NO.: 2021 - 061

Moved by Ed Murray
Seconded by Martin MacKinnon

RESOLVED THAT the Board of Directors amends the Custodian wage grid as of March 19, 2021 as presented in the Director of Infrastructures report BR2021-032.

CALLED; CARRIED

ACTION: CAO/HR

Resolution to create position

MOTION NO.: 2021 - 062

Moved by Fred Mota
Seconded by Dan Sutton

RESOLVED THAT the Board of Directors receives and accepts the Director of Finance's In-Camera report BR2021-033: Finance Staffing Request.

AND

THAT the Board of Directors approve the Chief Administrative Officer to create one permanent full-time non-union position as recommended.

CALLED; CARRIED

ACTION: CAO/HR

8. REPORTS OF COMMITTEES/TASK FORCES

None

9. RESOLUTIONS

None

10. NEW BUSINESS

11. COMMUNICATIONS

11.1. Letter from Sioux Narrows-Nestor Falls to Minister Fullerton

11.2. Letter from MP Eric Melillo to Minister Fortier

