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## KDSB Board of Directors Meeting

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**Press Release:** February 19, 2015 – For Immediate Release

At its regular board meeting on Thursday, February 19, 2015, the KDSB Board of Directors:

- Approved the Board Chair to attend the 2015 Northern Ontario Service Deliverers Association (NOSDA) Annual General Meeting to be held in Thunder Bay on April 15-17, 2015.
- Authorized the Chief Administrative Officer to enter into an administrative agreement with the Ministry of Municipal Affairs and Housing for the receipt and expenditure of funding under the Investment in Affordable Housing Extension (IAH) Program. The IAH program initiative will provide KDSB with a notional funding allocation in the amount of \$2,665,200 in federal/provincial funding over six years to improve access to affordable housing that is safe, sound, suitable and sustainable for households in need across the Kenora District.

The following table provides an overview of the proposed IAH funding allocation:

Investment in Affordable Housing Program 2014-2019		Allocated Funding
<b>Operating Components</b>	Rent Supplement/ Housing Allowances	\$1,160,000
<b>Capital Components</b>		
	Homeownership	\$150,000
	Rental Housing	\$900,520
	Ontario Renovates	\$321,420
<b>Administration</b>		\$133,260
<b>Total</b>		<b>\$2,665,200</b>

- Declared the 12 housing units known as 1,2,3,4,5,6,7,8,9,11,13 and 15 Bernier Crescent, Hudson, Ontario as surplus and directed staff to prepare a business case for the disposition and sale of these units. The business case will include a detailed strategy ensuring that none of the existing tenants residing in 8 of the 12 units will be adversely impacted. The strategy will explore relocation plans for those tenants wishing to move; purchase options for those tenants wishing to purchase the unit in which they currently reside should the KDSB decide to subdivide each property; and the development of purchase agreements that will ensure those tenants wishing to stay will not be displaced should the property be transferred or sold.



- Approved and adopted the 2015 Budget requiring total operating expenditures in the amount of \$38,484,603, an increase of 1.68% over the 2014 Budget. The 2015 Budget requires a total Local Share of \$13,708,218 which represents a levy decrease of 10.97% to the 9 District Municipalities and 4 Unincorporated Territories over the 2014 levy.
- Was provided with an update on the Social Assistance Management System (SAMS) implementation.
- Approved and passed a resolution further supporting the KDSB's application for funding under the Age-Friendly Community Planning Grant. If successful, the funding will provide KDSB the opportunity to present and share the findings of the Service Mapping Coordinator with all of KDSB's community partners and to initiate coordinated planning efforts between all community partners in order to best support the aging population in all of the District's communities.
- Approved and authorized the Chair of the Board and Chief Administrative Officer to execute the 2015 Service Agreement for Child Care and Family Support Programs with the Ministry of Education. The Ministry of Education made a number of changes to the funding formula for 2015 however the changes resulted in an overall funding increase of \$61,145 for 2015, in the areas of Capital Retrofits and Operating Allocation. The Ministry has also provided a specific allocation in the amount of \$298,694, for the purpose of Wage Enhancement. Child Care operators will be required to submit applications specific for this funding.
- Approved the three year term and rent for the lease agreements with the Corporation of the Township of Sioux Narrows-Nestor Falls for the Sioux Narrows and Nestor Falls Land Ambulance Facilities.

Barry Baltessen, Chair

Henry Wall, CAO