



## PRESS RELEASE

At its regular board meeting of Thursday, February 21, 2013, the KDSB Board of Directors addressed the following issues:

- Adopted the Facility & Program Closure, Disposition and Consolidation Policy. The policy establishes a process for information requirements, public consultation and governance when the KDSB is contemplating a facility or program consolidation. The board will be undertaking this process for the potential closure of the Nestor Falls Ambulance Base and possibly some housing facilities in 2013.
- Reviewed its obligations to prepare a Ten Year Housing & Homelessness Plan for the KDSB as a whole and each individual municipality in our jurisdiction – nine municipalities in total. The Plan mandate will be expanded to open discussions with other regional social service partners to explore service integration opportunities.
- Reviewed the preliminary 2012 year end. The administration is anticipating a small operating surplus and the first full year of the boards Housing & EMS Equipment Renewal Plan produced the expected financial results of a draw on reserves. The surplus will be added to our reserve position.
- Approved a contract with AK & Company of Kenora for a mechanical system renewal project at the 10 Victoria Seniors Project in Dryden for \$390,000.

