



MINUTES OF THE REGULAR MEETING OF THE BOARD HELD THURSDAY, JULY 14, 2022
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE
& VIA ZOOM VIDEOCONFERENCING
COMMENCING AT 10:00 AM

PRESENT: Barry Baltessen, Lake of the Woods North (Chair); Penny Lucas: Township of Ignace (Vice Chair); Ed Murray, Oxdrift Unincorporated; Doug Lawrance: Municipality of Sioux Lookout; Dwight Monck: Township of Pickle Lake; Ron Kujansuu: Municipality of Machin; Andrew Poirier: City of Kenora; Mark Sobchuk: Lac Seul Unincorporated; Dan Sutton: Township of Ear Falls; Martin MacKinnon: City of Dryden; Fred Mota: Municipality of Red Lake

PRESENT Via Videoconference: Bob Stewart: Lake of the Woods South

REGRETS: Matt Rydberg: Township of Sioux Narrows-Nestor Falls;

STAFF: Henry Wall, Chief Administrative Officer; Sarah Stevenson, Director of Integrated Social Services; Corrine Owen, Director of Finance; Ben Reynolds, Director of Infrastructure; David Hamilton, Acting Director/Chief of Emergency Medical Services, Roberta Lappage, Communications Officer; Bri Pollock, Human Resources Manager, Kimberley McCart: Executive Coordinator

GUESTS: Dr. Fahad Caldili and Dr. Stephane Foidart – Project Proponents, Tat-Liang Fabio Cheam - Nejmark Architect, Donovan Toews – Landmark Planning

1. CALL TO ORDER

The Chair called the meeting to order at 10:01 AM and read the Land Acknowledgement:

We acknowledge that we are in Treaty 3 territory and the land on which we gather is the traditional territory of the Anishinaabe people.

2. PRESENTATION

2.1 Northlands Property

A virtual presentation was made by Landmark Planning & Design Inc. to the Board regarding the proposed redevelopment of the former Northlands Property.

3. APPROVAL OF AGENDA

3.1 Resolution to Approve the Amended Agenda

RES 2022-121

Moved by Director Kujansuu
Seconded by Director Murray

RESOLVED THAT the Board of Directors approves the agenda for the July 14, 2022, Regular meeting of the Board.

CARRIED

4. 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.

5. MINUTES OF PREVIOUS MEETING

- 5.1. Resolution to approve the June 16, 2022, Regular Meeting Minutes.

RES 2022-122 Moved by Director Sobchuk
Seconded by Director Poirier

RESOLVED THAT the Board of Directors approve the June 16, 2022, Regular Meeting Minutes.

CARRIED

6. DETERMINATION OF ITEMS REQUIRING A SEPARATE DISCUSSION

It was determined that the following items require separate discussion:

- 7.2.1 - 2022 Amended KDSB Operating Budget
- 7.3.1 - Early Learning and Care Licensed Private Home Child Care
- 7.4.1 – Wabaseemoong Independent Nation – EMS Enhancement Plan

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Item Nos. 7.1.1, 7.2.2, and 7.2.3 are hereby passed by Resolution No. 2022-123.

RES 2022-123 Moved by Director MacKinnon
Seconded by Director Sutton

7.1.1 Disconnecting from Work Policy

RESOLVED THAT the Board of Directors receive the Chief Administrative Officer's report BR2022-087, Disconnecting from Work Policy; and further
That the Board of Directors authorize the implementation of HSF-I-07 Disconnecting from Work Policy; and further
That HSF-I-07 Disconnecting from Work Policy come into effect on July 15, 2022.

7.2.2 2023 Ontario Rent Increase Guideline

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report 2022-085: 2023 Ontario Rent Increase Guideline
AND;
That the Board of Directors approves increasing market rent values as allowable under the Ontario Rent Increase Guideline (2.5% increase) effective January 1, 2023.

7.2.3 2022-23 SVISP Amended Agreement

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report BR2022-086: 2022-23 SVISP Amended Agreement; and further
That the Board of Directors authorizes the Chief Administrative Office execution of the Amended Agreement on July 7, 2022.

CARRIED

Consideration of Item(s) Requiring Separate Discussion

7.2.1 - 2022 Amended KDSB Operating Budget

RES 2022-124 Moved by Director Monck
Seconded by Vice Chair Lucas

RESOLVED THAT the Board of Directors receives and accepts the Director of Finances' report BR2022-084: 2022 Revised KDSB Operating and Capital Budget;
AND;
That the Board of Directors approve the 2022 Revised KDSB Operating and Capital Budget as presented, requiring

- total cash requirement of \$81,665,243 an increase of \$8,269,140 (11.27%) over the 2022 KDSB Budget approved in December 2021; and
- total local share of \$17,867,720 consistent with the 2022 KDSB Budget approved in December 2021.

CARRIED

7.3.1 - Early Learning and Care Licensed Private Home Child Care

RES 2022-125 Moved by Director Mota
Seconded by Director Lawrance

That the Board of Directors receives and accepts the Director of Integrated Social Services, report BR2022-082, Early Learning and Care Licensed Private Home Child Care;
and further the Board of Directors, authorize the Chief Administrative Officer to oversee the development of a plan incorporating Licensed Private Home Child Care as an option for early years' service delivery;
and further, supports the Chief Administrative Officer to authorize the Early Years Team issue an Expression of Interest for Private Home Child Care Operators to become licensed and participate in the Canada Wide Early Learning Child Care Expansion Plan.

CARRIED

7.4.1 – Wabaseemoong Independent Nation – EMS Enhancement Plan

RES 2022-126 Moved by Director Stewart
Seconded by Director Kujansuu

That the Board of Directors receives the Chief Administrative Officer's report BR2022-088 dated June 16, 2022; and further,
That the Board of Directors support the additional night crew business case to the Ministry of Health as presented.

CARRIED

6. IN-CAMERA

6.1 Resolution to convene to In-Camera meeting

RES 2022-127 Moved by Director Murray
Seconded by Director Sobchuk

RESOLVED THAT the Board of Directors convenes to an In-Camera meeting.

CARRIED

6.2 Resolution to approve the Agenda for an In-Camera meeting

RES 2022-128 Moved by Director Poirier
Seconded by Director MacKinnon

RESOLVED THAT the Board of Directors approve the In Camera agenda for July 14, 2022.

CARRIED

6.3 Resolution to resume public meeting

RES 2022-129 Moved by Director Kujansuu
Seconded by Director Murray

RESOLVED THAT the Board of Directors resumes the public Board meeting at 1:12pm.

CARRIED

6.4 BUSINESS ARISING FROM IN-CAMERA

6.4.1 Kenora Former Northlands Property Development Agreement

RES 2022-130 Moved by Director Poirier
Seconded by Director MacKinnon

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to execute a Development Agreement with a to-be-formed numbered corporation held by Dr. Fahad Cadili and Dr. Stephane Foidart for 216 Matheson Street South KDSB owned property in the City of Kenora, ON.

CARRIED

6.4.2 KDSB Reaching Home Proposals and Recommendations

RES 2022-131 Moved by Director Lawrance
Seconded by Director Mota

RESOLVED THAT That the Board of Directors receives and accepts the Director of Integrated Social Services and Director of Finance, report BR2022-081, KDSB Reaching Home Funding Proposals and Recommendations; and further
That the Board of Directors, authorizes the Chief Administrative Officer to enter into service agreements for the Reaching Home Programs as follows:

Kenora Moving Forward	\$91,124
Canadian Mental Health Association	\$165,000
Lake of the Woods District Hospital	\$40,000
Kenora Association for Community Living	\$63,000
District Shelters	\$57,770

CARRIED

Kenora Seniors Housing Development

It was determined that a Special Board meeting will be held to further discuss this item.

Infrastructure Staffing Change

RES 2022-132

Moved by Vice Chair Lucas
Seconded by Director Monck

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to amend the current status of the Project Manager's employment contract from temporary to full-time permanent effective September 1, 2022.

CARRIED

8. REPORTS OF COMMITTEES/TASK FORCES

None

9. RESOLUTIONS

None

10. NEW BUSINESS

None

11. COMMUNICATIONS

None

12. NOTICES OF MOTIONS

None

13. PETITIONS

None

14. ADJOURNMENT

RES 2022-133

Moved by Director Sobchuk
Seconded by Director Sutton

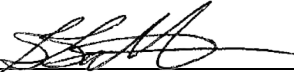
RESOLVED THAT the Board of Directors adjourns the Thursday, July 14, 2022, meeting.

CARRIED

The meeting was adjourned at 1:30pm.

Approved by Resolution No. 2022- 145

This 15th day of September, 2022.



Chair