

MINUTES OF THE SPECIAL MEETING OF THE BOARD HELD THURSDAY, JULY 28, 2022
VIA ZOOM VIDEOCONFERENCING
COMMENCING AT 4:00PM

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

REGRETS: Matt Rydberg: Township of Sioux Narrows-Nestor Falls; Dwight Monck: Township of Pickle Lake

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; Louie Napish, Indigenous Relations & Special Projects Liaison; Kimberley McCart, Executive Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 4:00pm 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. APPROVAL OF AGENDA

3.1 Resolution to Approve the Amended Agenda

RES 2022-134 Moved by Director Lawrance
Seconded by Director Murray

RESOLVED THAT the Board of Directors approves the agenda for the July 28, 2022, Special 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. REPORTS

5.1 KDSB CWELCC Policy Update

RES 2022-135 Moved by Vice Chair Lucas
Seconded by Director Sobchuk

RESOLVED THAT the Board of Directors receive and accept the Director of Integrated Social Services, report BR2022-091, Early Learning and Care Policy Revisions;
And further that the Board of Directors approve the reviewed and recommended revisions to the following policies for implementation of the Canada Wide Early learning and Child Care Agreement:

ELC-I System Integrity
ELC-II Quality Service
ELC-III Special Needs
ELC-IV Cultural Responsiveness
ELC-V Community Collaboration
ELC-VI Fee Subsidy Restrictions

CARRIED

6. IN-CAMERA

6.1 Resolution to convene to In-Camera meeting

RES 2022-136 Moved by Director Mota
Seconded by Director Poirier

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 2022-137 Moved by Director MacKinnon
Seconded by Director Kujansuu

RESOLVED THAT the Board of Directors approve the In Camera agenda for July 28, 2022.

CARRIED

6.3 Resolution to resume public meeting

RES 2022-138 Moved by Director Kujansuu
Seconded by Director Murray

RESOLVED THAT the Board of Directors resumes the public Board meeting.

CARRIED

6.4 BUSINESS ARISING FROM IN-CAMERA

6.4.1 Kenora Seniors Housing Development

RES 2022-139 Moved by Director Poirier
Seconded by Director MacKinnon

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to issue a public tender for the construction of the planned 56-unit Mixed Market Supportive Seniors project in Kenora, ON as outline in the Director of Infrastructure’s report BR2022-089.

CARRIED

6.4.2 Purchase of 15 Fair Street, Sioux Lookout

RES 2022-140

Moved by Director Lawrance
Seconded by Director Kujansuu

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to execute a lease agreement with Keewatin-Patricia District School Board for a portion 15 Fair Street, Sioux Lookout, as outlined in BR2022-090;
AND FURTHER THAT the Board of Directors authorizes the Chief Administrative Officer to execute and finalize the purchase of 15 Fair Street, Sioux Lookout.

CARRIED

6.4.3 Kenora Second Stage Housing Funding Approval and Contract Award

RES 2022-141

Moved by Director Sobchuk
Seconded by Director Murray

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to enter into a CCDC 14 contract with Ayrie Developments Inc. for the construction of a new 9-unit transitional housing complex for women and children fleeing violence subject to receipt of the CMHC Contribution Agreement;
AND FURTHER THAT the Board of Directors authorizes the Chief Administrative Officer to complete the purchase of the subject lands known as Parcel 32640, District of Kenora.

CARRIED

6.4.4 Sioux Lookout Second Stage Housing Funding Approval and Call for Tender

RES 2022-142

Moved by Director Stewart
Seconded by Director Mota

RESOLVED THAT the Board of Directors authorizes the Chief Administrative Officer to launch the call for tender for construction services related to a new 10-unit transitional housing complex in Sioux Lookout for women and children fleeing violence in partnership with First Step Women’s Shelter.

CARRIED

7. REPORTS OF COMMITTEES/TASK FORCES

None

8. RESOLUTIONS

None

9. NEW BUSINESS

None

10. COMMUNICATIONS

None

11. NOTICES OF MOTIONS

None

12. PETITIONS

None

13. ADJOURNMENT

RES 2022-143

Moved by Director Kujansuu
Seconded by Director Stewart


RESOLVED THAT the Board of Directors adjourns the July 28, 2022, Special meeting.

CARRIED

The meeting was adjourned at 5:13pm.

Approved by Resolution No. 2022- 145

15th September
This day of , 2022.



Chair