



MINUTES OF THE REGULAR MEETING OF THE BOARD HELD WEDNESDAY, JANUARY 18, 2023
IN THE KENORA DISTRICT SERVICES BOARD ADMINISTRATION OFFICE
& VIA ZOOM VIDEOCONFERENCING
COMMENCING AT 10:00 AM

PRESENT: Fred Mota, Municipality of Red Lake; Mark Sobchuk, Lac Seul Unincorporated; Gord Griffiths, Municipality of Machin; Laurie Huffman, Oxdrift Unincorporated; Barry Baltessen, Lake of the Woods North; Jack Harrison, City of Dryden; Dennis Wallace, Lake of the Woods South; Doug Lawrance, Municipality of Sioux Lookout; Dan Sutton, Township of Ear Falls; Bill Gascon, Township of Ignace

PRESENT Via Videoconference: Lisa Moncrief, City of Kenora, James Dalzell, Township of Pickle Lake; Matt Rydberg, Township of Sioux Narrows-Nestor Falls

STAFF: Henry Wall, Chief Administrative Officer; Ben Reynolds, Director of Infrastructure; Louie Napish, Indigenous and Special Projects Liaison; Sarah Stevenson, Director of Integrated Social Services; Corrine Owen, Director of Finance; Wade Gagnon, Deputy Chief of Operations; Bri Pollock, HR Manager; Roberta Lappage, Communications Officer; Kimberley McCart, Executive Coordinator

1. CALL TO ORDER

CAO Henry Wall called the meeting to order at 10:01 AM and read the Land Acknowledgement:

As we gather, we recognize that we are on Treaty #3 lands and provide services to the people of Treaty #5 and Treaty #9. We acknowledge and appreciate the history, spirituality, culture, and stewardship of the Anishinaabe, Metis and other indigenous people who have called this area home for many centuries.

The Kenora District Services Board is committed to doing its part and working intentionally with First Nation communities and aboriginal organizations to build understanding of the harm that colonization caused to indigenous people. We commit to reconciliation that respects our indigenous brothers and sisters and acknowledges their right to self-determination, working together to build capacity and support positive change.

2. ELECTION OF CHAIR AND VICE-CHAIR

- 2.1. RES 2023-001** Moved by Director Baltessen
Seconded by Director Griffiths

RESOLVED THAT the Board of Directors assigns the Chief Administrative Officer as presiding officer for the election of Board Chair and Vice-Chair.

CARRIED

6. REPORTS OF COMMITTEES/OFFICERS

6.1 Director of Finance

6.1.1 2023 Budget

The Director of Finance presented a detailed overview of the proposed 2023 Budget.

15. ADJOURNMENT

RES 2023-004

Moved by Director Mota
Seconded by Director Lawrance

RESOLVED THAT the Board of Directors adjourns the meeting.

The meeting was adjourned at 3:14pm.

CARRIED

Approved by Resolution No. 2023-019

This 16th day of February, 2023.



Chair