





### 5.1.3 Gamikaan Bimaadiziwin (Bug Lake) Memorandum of Understanding

**RES 2023-081**

Moved by Director Sutton  
Seconded by Director Huffman

**RESOLVED THAT** the Board of Directors authorize the Chief Administrative Officer to sign the final Memorandum of Understanding with Grand Council Treaty #3, Ontario Provincial Police and Sustainable Indigenous Solutions for the Gamikaan Bimaadiziwin (Bug Lake) Youth Mentorship Program.

**CARRIED**

## 5.2 Director of Integrated Social Services (ISS)

### 5.2.1 Revised 2023 Canada Wide Early Learning and Child Care Allocations

**RES 2023-082**

Moved by Director Moncrief  
Seconded by Director Griffiths

**RESOLVED THAT** the Board of Directors receive the Director of Integrated Social Services report BR2023-081, Revised 2023 Canada Wide Early Learning and Child Care Allocations, dated June 15, 2023; and further, That the Board of Directors authorize the Chief Administrative Officer to accept the additional space allocation from the Ministry of Education and support the Director of Integrated Social Services to work with the Director Finance and the Director of Infrastructure in the development of an implementation plan to achieve the allocated targets on behalf of the Kenora District Services Board.

**CARRIED**

### 5.2.2 2023 Mid-Year Community Homelessness Report – Coordinated Access Guidelines

**RES 2023-083**

Moved by Director Mota  
Seconded by Director Harrison

**RESOLVED THAT** the Board of Directors receives and accepts the Director of Integrated Social Service's report BR2023-082, Mid-year Update Reaching Home Initiatives for information purposes.

**CARRIED**

### 5.2.3 10 Matheson Street – Housing Program – Verbal Report

The Director of Integrated Social Services provided a verbal report on the 10 Matheson Street Housing Program; there was no resolution brought forward.

## 5.3 Director of Infrastructure

### 5.3.1 Red Lake Norseman Inn Conversion

The Director of Infrastructure presented correspondence from the Ministry of Municipal Affairs and Housing regarding the Red Lake Norseman Inn Conversion; there was no resolution brought forward.

**5.4 Director of EMS**

**5.4.1 EMS - Paramedic Services Recruitment and Staffing Update**

**RES 2023-084** Moved by Director Griffiths  
Seconded by Director Wallace

**RESOLVED THAT** the Board of Directors receive and accept the Director/Chief of Emergency Medical Services' Land Ambulance Recruitment/Hiring Report BR2023-084 dated June 15, 2023.

**CARRIED**

**5.4.2 EMS New Deployment Plan – Verbal Report**

The Director/Chief of Emergency Medical Services provided a verbal report on the EMS New Deployment Plan; there was no resolution brought forward.

**6. IN-CAMERA**

**6.1 Resolution to convene to In-Camera meeting**

**RES 2023-085** Moved by Director Mota  
Seconded by Director Harrison

**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 2023-086** Moved by Director Sobchuk  
Seconded by Director Mota

**RESOLVED THAT** the Board of Directors approve the In-Camera agenda for June 15, 2023.

**CARRIED**

**6.3 Resolution to resume public meeting**

**RES 2023-087** Moved by Director Mota  
Seconded by Director Griffiths

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

**CARRIED**

## 7. REPORTS (CONTINUED)

### 7.1 Manager of Human Resources

#### 7.1.1 HR Policy Updates: Health & Safety Commitment Policy and Workplace Violence & Harassment Policy

**RES 2023-088**

Moved by Director Mota  
Seconded by Director Harrison

**RESOLVED THAT** the Board of Directors approve the revisions and updates to the policies as outlined in the Manager of Human Resources Board Report BR2023-086 dated June 15, 2023; And further,  
That the Board of Directors approve the changes to policies HSF-I-01 Health and Safety Commitment and HSF-I-02 Workplace Violence and Harassment and that the changes take effect June 16, 2023.

**CARRIED**

## 8. BUSINESS ARISING FROM IN-CAMERA

### 8.1 Presentation from Tom Agnew

Tom Agnew with Hicks Morley made a presentation to the Board of Directors.

### 8.2 Highway 17 East, Kenora Property Disposition

**RES 2023-089**

Moved by Director Huffman  
Seconded by Director Sobchuk

**RESOLVED THAT** the Board of Directors authorizes Chief Administrative Officer to negotiate and execute an Agreement of Purchase and Sale with the InnKeepers Inc. for part of Part 9 (lots 80 and 81) 23R14829 for a purchase price not less than \$40,000.

**CARRIED**

### 8.3 Anishinaabe Abinoojii Family Services Housing Project Update and Property Disposition

**RES 2023-090**

Moved by Director Mota  
Seconded by Director Huffman

**RESOLVED THAT** the Board of Directors authorizes Chief Administrative Officer to negotiate and execute a Development Agreement and an Agreement of Purchase and Sale with Anishinaabe Abinoojii Family Services for 35 Drewry Drive, Kenora, ON.

**CARRIED**

**8.4 Sioux Lookout Second Stage Housing Contract Approval**

**RES 2023-091** Moved by Director Lawrance  
Seconded by Director Sutton

**RESOLVED THAT** the Board of Directors authorizes the Chief Administrative Officer to accept the tender from Finn Way General Contractor including post-tender changes and to execute a CCDC2 Stipulated Price Contract with the firm not to exceed \$7,362,916.00 + HST for the construction of the new First Step Second Stage Housing Complex in Sioux Lookout, developed in partnership with First Step Women's Shelter.

**CARRIED**

**8.5 Ratification - Collective Bargaining Agreement with CUPE Local 5911.01**

**RES 2023-092** Moved by Director Mota  
Seconded by Director Huffman

**RESOLVED THAT** the Board of Directors approve and ratify the draft agreement between the Kenora District Services Board and the Canadian Union of Public Employees Local 5911.01 as presented in Board report BR2023-092; and further, That the Board of Directors authorizes Administration to execute the Collective Agreement with the Canadian Union of Public Employees Local 5911.01.

**CARRIED**

**8.6 Employment Services – System Service Manager**

The CAO provided a verbal report on the Employment Services – System Service Manager, there was no resolution brought forward.

**8.7 Letter of Concern – Parkview Residents**

**RES 2023-093** Moved by Director Moncrief  
Seconded by Director Huffman

**RESOLVED THAT** the Board of Directors receive the letter from the Parkview Residents dated May 29, 2023; and further, staff will be meeting with the residents to address their concerns moving forward and will report back to the Board of Directors at a future meeting.

**CARRIED**

**8.8 Grassy Narrows Land Ambulance Base**

The Director/Chief of Emergency Medical Services provided a verbal report on the Grassy Narrows Land Ambulance Base; there was no resolution brought forward.

**9. REPORTS OF COMMITTEES/TASK FORCES**

None

**10. RESOLUTIONS**

None

**11. NEW BUSINESS**

None

**12. CORRESPONDENCE**

None

**13. NOTICES OF MOTIONS**

None

**14. PETITIONS**

None

**15. ADJOURNMENT**

**RES 2023-094**

Moved by Director Huffman

**RESOLVED THAT** the Board of Directors adjourns the meeting.

**CARRIED**

The meeting was adjourned at 2:37 pm.

Approved by Resolution No. 2023-096

This 20<sup>th</sup> day of July, 2023.



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Chair