



STAFF REPORT

Meeting Date: September 25, 2023

Title: Appointment to the Board of Management for the District of Kenora Home for the Aged

Prepared By: Allyson Euler

Department: Administration

Report Number: Administration-2023-022

Recommendation:

THAT Council, by resolution, approve the appointment of Penny Lucas to the Board of Management for the District of Kenora Home for the Aged for the remainder of this term of Council.

Background:

Dryden is an Area II municipality for the District of Kenora Home for the Aged. As such, Dryden, along with Machin, Pickle Lake, Ignace and Sioux Lookout, is allowed to appoint two (2) members to the Board of Management each term of Council. In November of last year, Dryden Council, supported by the other municipalities, appointed Mayor Harrison to the Board. No one from the other municipalities was appointed.

On September 14, 2023 the attached letter was received advising that former Board member Penny Lucas has expressed interest in returning to the Board.

Discussion:

If Council would like to approve the appointment of Ms. Lucas, a resolution would have to be adopted and forwarded to Ms. Spencer, the Board's CEO and District Administrator. The other Area II municipalities will also need to do the same if they're in favour of the appointment.

Council is requested to review the letter and legislation under the Fixing Long Term Care Act, 2021 and provide direction to staff about bringing forward a motion to appoint Ms. Lucas to the Board at the October 10, 2023 Meeting of Council.

Attachments (Reference Material):

Letter from District of Kenora Home for the Aged