

Minutes for a Special Meeting of the Board held November 18, 2021  
At Kenora District Services Board Administration Office in Dryden  
& via Zoom Videoconferencing  
commencing at 1:00 PM

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**PRESENT VIA IN PERSON:** Barry Baltessen: Lake of the Woods North; Dan Sutton: Township of Ears Falls; Ed Murray: Oxdrift Unincorporated; Fred Mota: Municipality of Red Lake; Mark Sobchuk: Lac Seul Unincorporated; Penny Lucas: Township of Ignace

**PRESENT VIA VIDEOCONFERENCE:** Andrew Poirier: City of Kenora; Bob Stewart: Lake of the Woods South; Doug Lawrance: Municipality of Sioux Lookout; Martin MacKinnon: City of Dryden; Matt Rydberg: Township of Sioux Narrows-Nestor Falls; Ron Kujansuu: Municipality of Machin

**REGRETS:** Dwight Monck: Township of Pickle Lake

**STAFF:** Henry Wall: Chief Administrative Officer; Corrine Owen: Director of Finance; Ben Reynolds: Director of Infrastructure; Sarah Stevenson: Director of Integrated Social Services; Andrew Tickner: Director/Chief of Emergency Medical Services; Bri Pollock: Manager of Human Resources; Roberta Lappage: Communications Officer; Kaitlin Cain: Executive Coordinator

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**1. CALL TO ORDER**

The Chair called the meeting to order at 1:02 p.m. and acknowledged that the meeting was being held on Treaty #3 territory.

**2. APPROVAL OF AGENDA**

**2.1 Resolution to Approve the Amended Agenda**

**MOTION NO.: 2021-170**

Moved by Ed Murray

Seconded by Matt Rydberg

**RESOLVED THAT** Board of Directors approves the agenda, *as amended*, for the regular meeting of the Board to be held on October 14, 2021, in the Boardroom of the Kenora District Services Board in Dryden and via video conference.

Add:

- 9.1. KDSB Correspondence – Ministry of Infrastructure – AMO
- 9.2. KDSB Correspondence – Ministry of Municipal Affairs & Housing – AMO
- 9.3. KDSB Correspondence – Office of the Solicitor General – AMO

CALLED; CARRIED

**ACTION: File**

**3. 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.*

#### **4. REPORTS OF OFFICERS**

##### **4.1 Chief Administrative Officer**

###### **4.1.1 ROMA Delegations**

The Chief Administrative Officer presented a verbal report to the board. KDSB will not be pursuing delegations at the 2022 Rural Ontario Municipalities Association (ROMA) conference. KDSB will continue to follow-up with Ministries following the success of the Association of Municipalities of Ontario (AMO) conference in August.

##### **4.2 Director of Finance**

###### **4.2.1 Resolution to accept 3<sup>rd</sup> Quarter Variance Report**

###### **MOTION NO.: 2021-171**

Moved by Ron Kujansuu  
Seconded by Doug Lawrance

**RESOLVED THAT** the Board of Directors receive BR2021-139 – Third Quarter Variance Report as presented by the Director of Finance.

CALLED; CARRIED

**ACTION: File**

##### **4.3 Director of Integrated Social Services**

###### **4.3.1 Resolution to accept and submit Housing & Homelessness Annual Report**

###### **MOTION NO.: 2021-172**

Moved by Martin MacKinnon  
Seconded by Bob Stewart

**RESOLVED THAT** the Board of Directors receive and accept the Director of Integrated Social Services, report BR2021-138, "A Place for Everyone" -Ten Year Housing and Homelessness Plan - 2020 Annual Report;

And furthermore, that the Board of Directors authorize the Chief Administrative Officer to submit the Annual Report to the Ministry of Municipal Affairs and Housing.

CALLED; CARRIED

**ACTION: File/DISS**

#### **5. IN-CAMERA**

##### **5.1 Resolution to convene to In-Camera meeting**

###### **MOTION NO.: 2021-173**

Moved by Fred Mota  
Seconded by Dan Sutton

**RESOLVED THAT** the Board of Directors convenes to an In-Camera meeting on November 18, 2021.

1:17 PM

CALLED; CARRIED

**ACTION: File**

- 5.2 Resolution to approve Agenda for In-Camera meeting

**MOTION NO.: 2021-174**

Moved by Bob Stewart  
Seconded by Martin MacKinnon

**RESOLVED THAT** the Board of Directors approves the agenda, for an In-Camera meeting on November 18, 2021.

CALLED; CARRIED

**ACTION: File**

- 5.3 Resolution to resume public meeting.

**MOTION NO.: 2021-175**

Moved by Bob Stewart  
Seconded by Ron Kujansuu

**RESOLVED THAT** the Board of Directors resumes the public Board meeting November 18, 2021.

**2:07 PM**

CALLED; CARRIED

**ACTION: File**

5.4 **BUSINESS ARISING FROM IN-CAMERA**

- 5.4.1 Resolution to execute agreements

**MOTION NO.: 2021-176**

Moved by Fred Mota  
Seconded by Dan Sutton

**RESOLVED THAT** the Board of Directors approve the Chief Administrative Officer to execute the Statement of Work with the ISED; and further

That the Board of Directors authorize the Chief Administrative Officer to execute a Contribution Agreement with Canada.

CALLED; CARRIED

**ACTION: CAO**

- 5.4.2 Resolution to submit business plan, execute agreements, and make purchases

**MOTION NO.: 2021-177**

Moved by Matt Rydberg  
Seconded by Doug Lawrance

**RESOLVED THAT** the Board of Directors accept the Chief/Director of Emergency Medical Services' report dated November 18, 2021, regarding Community Paramedicine; And furthermore,

That the Board of Directors authorizes the Chief/Director of Emergency Medical Services to submit the business plan for both the Community Paramedicine for Long-Term Care funding and the Ministry of Health Transitional Care funding; And furthermore,

That the Board of Directors authorizes the Chief Administrative Officer to execute the necessary agreements for the funding programs; And furthermore,

That the Board of Directors authorizes the Chief Administrative Officer to approve the purchase of four (4) Emergency Response Vehicles funded by the Community Paramedicine for Long-Term Care (CPLTC) funding.

CALLED; CARRIED

**ACTION: CAO/DCEMS**

5.4.3 Resolution to execute agreement

**MOTION NO.: 2021-178**

Moved by Martin MacKinnon  
Seconded by Penny Lucas

**RESOLVED THAT** the Board of Directors receive and accept the Director of Integrated Social Services In-Camera Report BR2021-146, Child Care and Early Years Workforce Funding;

And furthermore, that the Board of Directors authorize the Chief Administrative Officer to execute the agreement for the funding and the submit the plan for use of the funding to the Ministry of Education.

CALLED; CARRIED

**ACTION: CAO/DISS**

5.4.4 Resolution to execute funding agreement and proceed with plan

**MOTION NO.: 2021-179**

Moved by Andrew Poirier  
Seconded by Ed Murray

**RESOLVED THAT** the Board of Directors approve the Chief Administrative Officer to execute the CMHC Funding Agreement; and further

That the Board of Directors authorize the Chief Administrative Officer to proceed with Stage 2 project plan and final application.

CALLED; CARRIED

**ACTION: CAO**

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

None

**7. RESOLUTIONS**

None

**8. NEW BUSINESS**

**9. COMMUNICATIONS**

The Board of Director's received letters from the Ministry of Infrastructure, Ministry of Municipal Affairs & Housing, and the Office of the Solicitor General in regard to the delegation meeting at AMO 2021 conference.

**10. NOTICES OF MOTIONS**

None

**11. PETITIONS**

None

**12. CLOSURE**

**MOTION NO.: 2021-180**

Moved by Dan Sutton  
Seconded by Ed Murray

**RESOLVED THAT** the Board of Directors adjourns the November 18, 2021, meeting.

CALLED; CARRIED

**ACTION: File**

The meeting was adjourned at 2:11 PM

**Approved by Resolution No.** 2021-182

**This 16th day of December, A.D. 2021.**



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**Chair**

DRAFT