

Minutes of the Regular Meeting of the Board held Thursday, November 9, 2017
in the Boardroom of the Kenora District Services Board in Dryden
following the Committee of the Whole Meeting

- PRESENT:** Barry Baltessen, Lake of the Woods North; Sandy Middleton, Municipality of Red Lake; Mark Sobchuk, Lac Seul Unincorporated; Jerry O'Leary, Township of Sioux Narrows-Nestor Falls; Louis Roussin, City of Kenora; Chicki Pesola, Township of Ignace; Bob Stewart, Lake of the Woods South; Ray Leray, Oxdrift Unincorporated; Ron Kujansuu, Municipality of Machin; Roger Valley, City of Dryden; Doug Lawrance, Municipality of Sioux Lookout; Dan Sutton, Township of Ear Falls
- REGRETS:** Karl Hopf, Township of Pickle Lake
- STAFF:** Henry Wall, Chief Administrative Officer; Andrew Tickner, Chief/Director of Emergency Medical Services; Corrine Owen, Director of Finance and Asset Management; Sarah Stevenson, Director of Integrated Social Services; Ruth McMillan, Executive Assistant
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1. CALL TO ORDER

The Chair called the meeting to order at 1:31 p.m.

2. APPROVAL OF AGENDA

2.1 Resolution to Approve the Agenda

MOTION NO.: 2017-139 Moved by Mark Sobchuk
Seconded by Bob Stewart

RESOLVED THAT the Board of Directors approves the agenda for a special meeting of the Board to be held on Thursday, November 9, 2017 in the Boardroom of the Kenora District Services Board in Dryden.

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.

None declared

4. REPORTS OF OFFICERS

4.1 Director of Finance & Asset Management

4.1.1 Resolution to award contract for the Pickle Lake Ambulance Base

MOTION NO.: 2017-140 Moved by Doug Lawrance
Seconded by Louis Roussin

RESOLVED THAT the Board of Directors approves the contract award with Keewatin-Aski for full architectural and engineering services for the Pickle Lake EMS base as recommended by the Director of Finance and Asset Management in Report BR2017-689.

CALLED; CARRIED

ACTION: DOFAM

5. IN-CAMERA

5.1 Resolution to convene to In-Camera meeting

MOTION NO.: 2017-141 Moved by Louis Roussin
Seconded by Chicki Pesola

RESOLVED THAT the Board of Directors convenes to an In-Camera meeting on Thursday, November 9, 2017.

CALLED; CARRIED

ACTION: File

5.2 Resolution to approve Agenda for In-Camera meeting

MOTION NO.: 2017-142 Moved by Bob Stewart
Seconded by Ray Leray

RESOLVED THAT the Board of Directors approves the agenda, *as amended*, for an In-Camera meeting on Thursday, November 9, 2017.

Add: 2.5 Strategic Planning Process Review

CALLED; CARRIED

ACTION: File

The Board Member from the Municipality of Sioux Lookout declared a Conflict of Interest with regard to the first agenda item and left the meeting during the time the item was presented.

5.3 Resolution to resume regular meeting.

MOTION NO.: 2017-143 Moved by Ron Kujansuu
Seconded by Ray Leray

RESOLVED THAT the Board of Directors resumes the public Board meeting on Thursday, November 9, 2017.

CALLED; CARRIED

ACTION: File

5.4 Business arising from In-Camera Session

MOTION NO.: 2017-144 Moved by Dan Sutton
Seconded by Roger Valley

RESOLVED THAT the Board of Directors supports the partnership development between Windigo First Nation Council and the Kenora District Services Board.

CALLED; CARRIED

ACTION: CAO

The Board Member from the Municipality of Sioux Lookout declared a Conflict of Interest with regard to the resolution and abstained from voting.

6. CLOSURE

MOTION NO.: 2016-145

Moved by Sandy Middleton
Seconded by Mark Sobchuk

RESOLVED THAT the Board of Directors adjourns the November 9, 2017 meeting.

CALLED; CARRIED

ACTION: File

The meeting was adjourned at 2:46 pm

Approved by Resolution No. 2017- 148

This 14th day of December, A.D. 2017.



Chair