



**Resolved That** the Executive Committee approve the minutes of the March 8, 2007 meeting of the Committee as presented.

VOTE FOR **MOTION EC2007-02**

CALLED: **CARRIED**

## **5. Public Business**

### Ontario Works Review (update)

The CAO provided an update to the Members regarding the status of the Review advising that the RFP had been advertised in several newspapers as well as two universities (Lakehead & Carlton) and had been forwarded to a few consultants as well as advertising in the 'Brainhunter' website. Members were advised that the RFP closes on July 13<sup>th</sup> with the last day for responding to enquiries being June 29<sup>th</sup>. Responses received will be evaluated by the OW/CC Committee as well as the CAO & Directors of OW & Finance with a recommendation forthcoming at the August 16<sup>th</sup> Board meeting.

### Operations & Governance Review

The Members discussed the draft Terms of Reference of the Board Operational & Governance Review. A couple of amendments were noted and will be incorporated. The TOR will be presented to the Board of Directors at the November 22, 2007 Board meeting for approval.

### Succession Planning

The CAO provided the members with a document on Succession Planning prepared by the Human Resources Planning Directorate of the Public Service Human Resources Management Agency of Canada for their information. The document can be used as a 'management tool' to assist in the development of a succession plan for the KDSB.

### 'DOOR' Funding (capital funding from MMAH)

The CAO updated the Members on the 'DOOR' funding (\$625,000) received from MMAH and advised that the Social Housing Committee will be making a recommendation to the Board with respect to the uses for the funds.



## **7. Other Business**

The CAO advised the Members that the Land Ambulance Committee will be meeting on June 18<sup>th</sup> and will be considering a recommendation with respect to the 'Transfer of Patients' to be presented to the Board.

## **8. Next Meeting**

The next meeting of the Committee is scheduled for August 2, 2007.

## **9. Adjournment**

The meeting was adjourned at 2:15 p.m.

*Confirmed this 8<sup>th</sup> day of November 2007.*

*Moved by: Rory McMillan  
Seconded by: Penny Lucas*