

KENORA DISTRICT SERVICES BOARD

Minutes of the Finance Committee Meeting held Friday, February 1, 2008
at the Kenora District Services Board Office in Dryden
Commencing at 2:00 p.m.

PRESENT: Penny Lucas, Acting Chair
Garry Parkes
Kim Thain
Bill Thompson
Anne Krassilowsky (arrived at 2:25 p.m.)

STAFF: Sten Lif, Chief Administrative Officer
Toni Thurbide, Director of Finance

REGRETS: Brian Larson

GUESTS:

1. CALL TO ORDER

The meeting of the Finance Committee was called to order by the Acting Chair at 2:10 p.m.

2. APPROVAL OF AGENDA

MOTION NO.: FC2007-20

Moved by Bill Thompson
Seconded by Garry Parkes

RESOLVED THAT the Finance Committee approve the agenda for the standing committee meeting to be held on Friday, February 1, 2008 at the Kenora District Services Board Administration office in Dryden commencing at 2:00 p.m. as amended.

CALLED; CARRIED

ACTION: None

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

None Declared

4. DELEGATIONS / DEPUTATIONS

None at this time

5. MINUTES OF PREVIOUS MEETING(S)

5.1 Minutes of Finance Committee Meeting held November 5, 2007

MOTION NO.: FC2007-21

Moved by Kim Thain
Seconded by Garry Parkes

RESOLVED THAT the Finance Committee approve the minutes of November 5, 2007 standing committee meeting.

CALLED; CARRIED

ACTION: File

6. CORRESPONDENCE

None at this time

7. PROGRAM DIRECTOR'S REPORT

7.1 FC-2008-01 Cost Allocations and Distribution of Local Share

The Director of Finance reviewed the report on the 2008 cost allocations to be used to apportion costs to municipalities and unincorporated areas. The report also contained the distribution of the 2008 budget based on the cost allocations.

The district services cost allocations and the distribution of the 2008 budget will be presented to the Board of Directors at their February 14th meeting as part of the Director of Finance report.

7.2 FC-2008-02 Land Ambulance Funding Utilization

The Director of Finance reviewed the report which identifies the funding provided from the Ministry of Health and Long-Term Care in relation to the needs of the Land Ambulance services.

The Ministry of Health and Long-Term Care provides funding in three independent streams; First Nations, TWOMO, and 50% funding. Each funding stream is calculated without regard to the impact on the other two. The Ministry is providing 50% funding in the amount of \$937,154 which will not be utilized given the 2008 approved budget. Options to utilize the additional funding were discussed and the Committee determined the Land Ambulance Committee should identify their priorities for utilizing the funding and report back to the Board.

Staff will develop a package for presentation to the Ministry on the inefficiencies of the funding model and any requests to move funding from one stream to another.

8. GENERAL BUSINESS

None at this time

9. RESOLUTIONS/RECOMMENDATIONS

None at this time

10. NEXT MEETING

The next regular meeting of the Finance Committee is scheduled for Tuesday, March 4th, at 10:00 a.m.

11. ADJOURNAMENT

The meeting adjourned at 3:10 p.m.

Confirmed this 21st day of April, A.D. 2008, by Resolution No.: FC 2008-04

Anne Krassilowsky, Chair