

KENORA DISTRICT SERVICES BOARD

Minutes of the Finance Committee Meeting, Wednesday, February 21, 2007
KDSB Board Room in Dryden commencing at 3:30 p.m.

PRESENT: Anne Krassilowsky
Bill Thompson (phone)
Garry Parkes
Kim Thain
Brian Larson (phone)
Rory McMillan (phone)

REGRETS: Penny Todd

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

1. CALL TO ORDER

The meeting was called to order by the Chair at 3:45 p.m.

2. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

None

3. BUSINESS

3.1 2007 Budget

The Finance Committee meeting held February 19, 2007 was reconvened for the purpose of discussing the 2007 budget presentations.

An email from Bill Thompson was read regarding the budget deliberations.

Staff were asked to leave the meeting.

Staff were invited back into the meeting. The Chair provided direction to staff as follows:

- Take out of budget \$75,000 for operational review. Funding will be sought elsewhere.
- No reduction in reserves
- No increase to reserves
- Look at contract position for Life Skills Trainer if required
- Land ambulance redistribution of responsibilities
- Hiring freeze in place at this time

Based on the above points staff are requested to bring forth a reduced budget.

4. CLOSURE

The meeting adjourned at 5:19 p.m.

Minutes approved by Committee on *March 6, 2007*

Moved by: *Garry Parkes*

Seconded by: *Bill Thompson*