

KENORA DISTRICT SERVICES BOARD

Minutes of the Finance Committee Meeting held
Monday, October 20, 2008
at the Kenora District Services Board Office in Dryden
Commencing at 10:00 a.m.

PRESENT: Anne Krassilowsky, Chair
Penny Lucas
Garry Parkes
Bill Thompson

STAFF: Toni Thurbide, Director of Finance

REGRETS: Brian Larson
Kim Thain
Sten Lif, Chief Administrative Officer

1. **CALL TO ORDER**

The meeting of the Finance Committee was called to order by the Chair at 10:18 a.m.

2. **APPROVAL OF AGENDA**

MOTION NO.: FC2008-14

Moved by Penny Lucas
Seconded by Garry Parkes

RESOLVED THAT the Finance Committee approve the agenda for the regular committee meeting to be held on Monday, October 20, 2008 at the Kenora District Services Board Administration office in Dryden commencing at 10:00 a.m.

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 September 22-23, 2008

MOTION NO.: FC2008-15

Moved by Penny Lucas
Seconded by Bill Thompson

RESOLVED THAT the Finance Committee approve the minutes of September 22-23, 2008 standing committee meeting.

CALLED; CARRIED

ACTION: File

6. CORRESPONDENCE

None at this time.

7. PROGRAM DIRECTOR'S REPORT

7.1 FC2008-10-2008 Budget Amendments

The Director of Finance presented the report outlining the need for a budget amendment for 2008. Additional funding received for the homeless, child care, best start, Ontario Works and social housing programs are reflected in the amended budget document.

MOTION NO.: FC2008-16

Moved by Penny Lucas
Seconded by Garry Parkes

RESOLVED THAT the Finance Committee recommends that the Board of Directors approves the Amended 2008 Budget as presented at the October 20, 2008 Finance Committee meeting.

CALLED; CARRIED

ACTION: Board of Directors

8. GENERAL BUSINESS

8.1 Presentation of 2009 Draft Budget

The Director of Finance reviewed the consolidated 2009 draft budget document with the Committee. The Finance Committee requested that 2007 actual revenues and expenditures be reflected in the document.

The Finance Committee identified that the KDSB needs to gather statistics to review the need for additional funding for homeless projects in the area.

The first response team training and equipment costs are to be identified as a one time budget line for the 2009 year only.

The Finance Committee also requested that the issue of Board member attendance at conferences be referred to the Policy Committee.

MOTION NO.: FC2008-17

Moved by Penny Lucas
Seconded by Bill Thompson

RESOLVED THAT the Finance Committee recommends that the Board of Directors approve the 2009 Budget as presented at the October 20, 2008 Finance Committee meeting.

CALLED; CARRIED

ACTION: Board of Directors

9. RESOLUTIONS/RECOMMENDATIONS

None at this time.

10. NEXT MEETING

The next regular meeting of the Finance Committee is scheduled for Tuesday, February 3, 2009 at 10:00 a.m.

11. ADJOURNAMENT

The meeting adjourned at 12:50 p.m.

Confirmed this 9th day of February, A.D. 2009

By Resolution No.: FC2009-02

Dianne Loubier, Acting Chair