

KENORA DISTRICT SERVICES BOARD

Minutes of the Homelessness Committee Meeting
Held on Thursday, February 14, 2008
at the KDSB Board Room in Dryden
Commencing immediately following the KDSB Board Meeting

PRESENT: Joyce Timpson
Ray Leray

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

REGRETS: Brian Larson

GUESTS: none

1. CALL TO ORDER

The meeting was called to order at 11:55 a.m. by Joyce Timpson, Acting Chair

2. APPROVAL OF AGENDA

MOTION NO.: HC2008-01

Moved by Ray Leray
Seconded by Joyce Timpson

RESOLVED THAT the Homeless Committee approve the agenda for a committee meeting to be held at the KDSB Board Room on Thursday, February 14, 2008 commencing immediately following the regular meeting of the Board of Directors.

CALLED; CARRIED

ACTION: None

3. DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF

None

4. DELEGATIONS / DEPUTATIONS

None

5. MINUTES OF PREVIOUS MEETING(S)

5.1 Minutes of March 22, 2007

MOTION NO.: HC2008-02

Moved by Ray Leray
Seconded by Joyce Timpson

RESOLVED THAT the Homeless Committee approve the minutes of the March 22, 2007 meeting of the Committee as presented.

CALLED; CARRIED

ACTION: File

6. CORRESPONDENCE

6.1 None

7. PROGRAM DIRECTOR'S REPORT

7.1 The Committee received the Chief Administrative Officer's Report.

8. GENERAL BUSINESS

- 8.1 Red Lake Area Emergency Shelter Corporation
- 8.2 Anamiewigummig - Kenora Fellowship Centre
- 8.3 Wii Chii Way Gamik

The Committee was provided with an update as to the status of compliance by the three organizations requesting funding. The Members were advised that Administration is still awaiting information from both Anamiewigummig and the Wii Chii Way Gamik organizations for the previous service contracts.

Members were also advised that letters will be going out to these organizations suggesting that they be prepared to provide their annual funding requests prior to the Fall of each year so the Committee can review same and provide recommendations to the Board by late Fall.

9. RESOLUTIONS/RECOMMENDATIONS

- 9.1 MOTION NO.: HC2008-03 Moved by Ray Leray
Seconded by Joyce Timpson

RESOLVED THAT the KDSB Homeless Committee recommends that the Board of Directors approve funding as follows under the Consolidated Homelessness Prevention Program (CHPP) for these three organizations pending compliance by the following organizations with contract requirements:

(1) Red Lake Homeless Shelter	\$40,000.00
(2) Anamiewigummig Fellowship Centre	15,000.00
(3) Wii-Chii-Way Gamik	<u>35,000.00</u>
TOTAL	<u>\$90,000.00</u>

CALLED; CARRIED

ACTION: ADMINISTRATION

10. NEXT MEETING

The next meeting date is at the call of the Chair

11. ADJOURNAMENT

The meeting adjourned at 12:11 p.m.

Confirmed this 4th day of November, A.D. 2008,

By Resolution No.: HC 2008-04

Joyce Timpson, Acting Chair