

KENORA DISTRICT SERVICES BOARD

Minutes of the Regular Meeting of the Ontario Works/Child Care
Committee held on Monday January 21, 2008
at the Kenora District Services Board Office in Dryden
Commencing at 10:00 a.m.

PRESENT: Kim Thain - Chairperson
Ray Leray
Joyce Timpson
Sten Lif, CAO
Dianne Apland, OW/CC Director
Toni Thurbide, Director of Finance

GUESTS: None

1. CALL TO ORDER

The meeting of the OW/CC Committee was called to order by the Chair at 10:00 a.m.

2. APPROVAL OF AGENDA

MOTION NO.: OWCC2007-15

Moved by Joyce Timpson
Seconded by Ray Leray

RESOLVED THAT the Ontario Works/Child Care Committee approve the agenda for the meeting to be held on Monday, January 21, 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 OW/CC COMMITTEE MEETING HELD DECEMBER 13, 2007

MOTION NO.: OWCC2007-16

Moved by Ray Leray
Seconded by Joyce Timpson

RESOLVED THAT the OW/CC Committee approve the minutes of December 13, 2007 committee meeting.

CALLED; CARRIED

ACTION: File

6. OW/CC PROGRAM DIRECTOR'S REPORT

6.1 Three documents were provided to the Committee for information purposes regarding the uploading of ODSP, the provincial cost of Administration and the expenditure and billing model used by the Ministry.

6.2 The Ministry of Community and Social Services Compliance Review was discussed by the Committee. It was noted that many of the recommendations in the audit mirror those same recommendations in our recent service delivery model review. In order to create a district wide service, responsive to the needs of our clients and consistent in delivery, a new management model is required as the current model is not producing the results the Provincial government is requesting.

6.3 The possible labour strike in Kenora was discussed. The Director provided the Committee with a verbal contingency report for the delivery of Ontario Works.

6.4 The Committee reviewed the report on the Commercialization of Child Care.

7. RESOLUTIONS/RECOMMENDATIONS:

NONE

8. NEXT MEETING: 9:00 A.M., THURSDAY, FEBRUARY 28, 2008

Approved by Resolution No. OWCC 2008-04

This 28th day of February A.D. 2008

Joyce Timpson, Acting Chair