

# KENORA DISTRICT SERVICES BOARD

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Minutes of the Policy Committee Meeting  
Held on Tuesday, July 29, 2008  
at Machin Council Chambers in Vermilion Bay  
Commencing at 1:30 p.m.

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**PRESENT:** Bill Blower, Chair  
Bill Thompson, Member  
Jack McKenzie, Member

**STAFF:** Sten S. Lif, Chief Administrative Officer

**GUESTS:** Linda Blower

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1. **CALL TO ORDER**

The Chair called the meeting to order at 1:40 p.m.

2. **APPROVAL OF AGENDA**

**MOTION NO.: PC2008-04**

Moved by Bill Thompson  
Seconded by Jack McKenzie

**RESOLVED THAT** the Policy Committee approved the agenda as amended for a committee meeting to be held at the Machin Municipal Office in Vermilion Bay on Tuesday, July 29, 2008 commencing at 1:30 p.m.

Add: Item 8.3 Conference Call meetings

**CALLED; CARRIED**

**ACTION: None**

3. **DISCLOSURE OF INTEREST AND THE GENERAL NATURE THEREOF**

No Member disclosed any interest with any item on the agenda.

4. **DELEGATIONS / DEPUTATIONS**

None

5. **MINUTES OF PREVIOUS MEETING(S)**

5.1 **Minutes of February 28, 2008**

**MOTION NO.: PC2008-05**

Moved by Jack McKenzie  
Seconded by Bill Thompson

**RESOLVED THAT** the Policy Committee approves the minutes of the February 28, 2008 meeting of the Policy Committee as presented.

CALLED; CARRIED

ACTION: File

6. **CORRESPONDENCE**

6.1 None

7. **PROGRAM DIRECTOR'S REPORT**

7.1 PC 2008-03 Policy - Election/Appointment of TWOMO Representatives

This report regarding establishing a policy was brought forward from the previous meeting.

8. **GENERAL BUSINESS**

8.1 Policy KDSB-ORG-III-02: Election/Appointment of TWOMO Representatives

The Chair presented proposed changes to the draft policy that would see the Board establish a committee consisting of the remaining unincorporated representatives on the committee and this committee would be required to recommend the name of one candidate for appointment to the Board.

After considerable discussion it was the consensus of Members that the Chair and the CAO would develop a fair, equitable and democratic process that would be included in the draft policy that would guide a Board sub-committee in determining a candidate to be submitted to the Board prior to submitting the policy to the Board for approval.

8.2 Selection of Conference Delegates

The Chair presented a report on attendance at conferences and conventions by unincorporated representatives that would see the establishment of a 'travel budget' line item for unincorporated representatives that would be funded 100% through the unincorporated share of Board cost of operations.

After considerable discussion the CAO suggested this matter should be brought forward by unincorporated representatives at a Board meeting for discussion and if the consensus of the Board is to pursue this matter the Administration can then determine if such a funding process would be feasible considering the cost allocation method the Board currently has in place for determining the allocation of costs.

8.3 Conference Call Meetings

Member Jack McKenzie brought this matter forward on behalf of Member Joyce Timpson who is of the opinion that Board Members should receive a per diem for attending committee meetings via telephone. It was suggested that perhaps the per diem for attendance via telephone could be established at 50% of the current per diem (i.e., 50% of \$110 = \$55).

The Members were reminded that this matter has been debated by the Board on more than one occasion at it was the consensus of the Board Members on those occasions that there would be no per diem paid for attendance at committee meetings via telephone.

**9. RESOLUTIONS/RECOMMENDATIONS**

9.1 None

**10. NEXT MEETING**

The next meeting is at the call of the Chair

**11. ADJOURNAMENT**

The meeting adjourned at 3:22 p.m.

Confirmed this 17th day of December, A.D. 2008,

By Resolution No.: PC2008-07

Bill Blower, Chair