

KENORA DISTRICT SERVICES BOARD

Minutes of the Social Housing Committee Meeting
Held on Thursday, January 15, 2009
At KDSB Board Room in Dryden
211 Princess Street, Suite 1, Dryden, Ontario
Commencing at 10:00 a.m. Central Standard Time

PRESENT: Jack McKenzie, Chair (teleconference)
Garry Parkes (teleconference)
Ray Leray (teleconference)

STAFF: Adrian De Porto, Director of Housing Services

REGRETS: Sten S. Lif, Chief Administrative Officer

1. **CALL TO ORDER**

The Chair called the meeting to order at 10:02 a.m.

2. **APPROVAL OF AGENDA**

MOTION NO.: SHC2009-01

Moved by Garry Parkes
Seconded by Ray Leray

RESOLVED THAT the Social Housing Committee approve the amended agenda for a special meeting of the Committee to be held on Thursday, January 15, 2009 at the Kenora District Services Board Office in Dryden commencing at 10:00 a.m. CST.

Items Added under Unfinished Business:

1. Kenora Municipal Non Profit Housing Corporation Fence
2. Homeless Meeting
3. Minaki
4. Housing Needs Survey

CALLED; CARRIED

ACTION: None

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

None

4. **DELEGATIONS / DEPUTATIONS**

4.1. There were no delegations.

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

There were no minutes to approve at this special meeting.

10. NEXT MEETING:

10.1 The next meeting is February 5, 2009 in Dryden starting at 10:00 a.m. in the KDSB Boardroom, 211 Princess Street - Suite 1.

11. ADJOURNAMENT

The meeting adjourned at 10:45 p.m. on January 15, 2009

Confirmed this 5th day of February, A.D. 2009,

By Resolution No.: SHC2009-07

Jack McKenzie, Chair