

KENORA DISTRICT SERVICES BOARD

Minutes of the Social Housing Committee Meeting
Held on Thursday, April 30, 2009
In Room 102, at the Best Western Motor Inn, Dryden
Commencing at 12:30 p.m. Central Standard Time

PRESENT: Jack McKenzie, Chair
Garry Parkes
Ray Leray

STAFF: Adrian De Porto, Director of Housing Services
Sten S. Lif, Chief Administrative Officer

GUESTS: Peder Olson, Ed Hoshizaki Development & Consulting

1. **CALL TO ORDER**

The Chair called the meeting to order at 12:30 p.m.

2. **APPROVAL OF AGENDA**

MOTION NO.: SHC2009-21

Moved by Garry Parkes
Seconded by Ray Leray

RESOLVED THAT the Social Housing Committee approve the agenda *as amended* for a special meeting of the Committee to be held on Thursday, April 30, 2009 at the Best Western Motor Inn, Room 102 in Dryden, ON commencing at 12:30 p.m. C.S.T.

The original meeting time was to be at 10:30 a.m. in room 108. However, there was some confusion regarding the location and as a result the consultant was in Kenora and not in Dryden. The confusion was resolved and the consultant drove to Dryden hence delaying the start time by 2 hours. The room location at the Best Western was moved from 108 to 102.

CALLED; CARRIED

ACTION: None

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

None

4. **DELEGATIONS / DEPUTATIONS**

4.1 Ed Hoshizaki Development and Consulting - Peder Olsen

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

5.1. None

6. CORRESPONDENCE

6.1 Housing Needs Survey

7. DIRECTORS REPORT'S

None

8. GENERAL BUSINESS

8.1 The purpose of this meeting was to review the draft Housing Needs Survey report. The consultant reviewed the report in detail. As the meeting progressed recommendations and corrections were made. The consultant explained his position and took notes as to the requested changes. The report is to be provided to KDSB in print and electronic form by May 5, 2009 such that it can be included in the board package for the May 14, 2009 Board meeting. The consultant will present the report to the Board on May 14, 2009 as the second delegation and is to be available for 10:00 a.m. on May 14, 2009 at 211 Princess Street - Suite 1 in the Boardroom.

9. RESOLUTIONS/RECOMMENDATIONS:

None

10. NEXT MEETING:

Not applicable

11. ADJOURNAMENT

The meeting adjourned at 2:45 p.m.

Confirmed this 20th day of May, A.D. 2009,

By Resolution No.: SHC2009-24

Jack McKenzie, Chair