

KENORA DISTRICT SERVICES BOARD

Minutes of the Social Housing Committee Meeting
Held on Tuesday , September 16, 2008
In the KDSB Boardroom at 211 Princess Street, Suite 1, Dryden, ON
Commencing at 10:00 a.m.

PRESENT: Jack McKenzie, Chair
Garry Parkes
Joyce Timpson

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

1. **CALL TO ORDER**

The Chair called the meeting to order at 9:57 a.m.

2. **APPROVAL OF AGENDA**

MOTION NO.: SHC2008-24

Moved by Garry Parkes
Seconded by Joyce Timpson

RESOLVED THAT the Social Housing Committee approves the agenda for a meeting of the Committee to be held on Tuesday, September 16, 2008 at the KDSB boardroom in Dryden, ON commencing at 10:00 a.m.

CALLED; CARRIED

ACTION: None

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

None

4. **DELEGATIONS / DEPUTATIONS**

There were no delegations or deputations.

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

5.1 **Minutes of Previous Meeting, 2008**

The minutes of the September 8, 2008 meeting will be presented at the October 29, 2008 regularly scheduled meeting of the Social Housing Committee

5.2 **Business Arising from the Minutes**

None

6. CORRESPONDENCE

None

7. PROGRAM DIRECTOR'S REPORTS:

None

8. GENERAL BUSINESS

- 8.1. Housing Needs Survey: The Social Housing Committee reviewed the two proposals received for the Housing Needs Survey. The Selection Committee assessed the proposals using the evaluation sheet provided in the RFP. Following are the results of the review:

Evaluator	AM/FM	Hoshizaki
Sten Lif	86.5	78.5
Jack McKenzie	86	89
Joyce Timpson	72	76
Garry Parkes	75	77
Adrian De Porto	83	87
Total	402.5	407.5

9. IN-CAMERA

Motion No.: SHC2008-25

Moved by: Garry Parkes
Seconded by: Joyce Timpson

RESOLVED THAT the Social Housing Committee convene to an In-Camera meeting on September 16, 2008 to discuss property and legal issues.

CALLED; CARRIED

Motion No: SHC2008-26

Moved by: Garry Parkes
Seconded by: Joyce Timpson

RESOLVED THAT the Social Housing Committee approve the agenda as amended for an In-Camera meeting of the Committee on September 16, 2008 to discuss property and legal matters.

CALLED; CARRIED

Motion No: SHC2008-27

Moved by: Garry Parkes
Seconded by: Joyce Timpson

RESOLVED THAT the Social Housing Committee resume the public meeting of the Committee on September 16, 2008.

CALLED; CARRIED

ACTION: Housing Director

10. RESOLUTIONS/RECOMMENDATIONS:

MOTION NO.: SHC2008-28

Moved by Garry Parkes
Seconded by Joyce Timpson

RESOLVED THAT the Social Housing Committee recommends that the Board of Directors accepts the proposal from Edward Hoshizaki Development and Consulting to conduct a review of the Social Housing Needs in the Kenora District in the amount of \$48,900 (including GST).

CALLED; CARRIED

ACTION: Presentation to Board of Directors

MOTION NO.: SHC2008-29

Moved by Joyce Timpson
Seconded by Garry Parkes

RESOLVED THAT the Social Housing Committee recommends the approval of capital projects totaling \$462,053 as per Schedule 'A' attached from the Emergency Capital provided to the KDSB by the Ministry of Municipal Affairs and Housing and that the remaining balance of the \$488,663 grant of \$26,610 be held in contingency for these projects.

CALLED; CARRIED

ACTION: Presentation to Board of Directors

11. ADJOURNAMENT

The meeting adjourned at 12:07p.m.

Confirmed this 29th day of October, A.D. 2008,

By Resolution No.: SHC 2008-32

Jack McKenzie, Chair