



December 15, 2010

City Council Committee Report

To: Mayor & Council

From: Heather Kasprick, Deputy Clerk

Re: KDSB Appointment

Recommendation

That Council grant approval for Councillor Louis Roussin to regularly travel, as required, for business pertaining to the Kenora District Services Board during his term on the Board from January 1, 2011 to December 31, 2014; and further

That Mayor David Canfield represents the City of Kenora as an alternate on this Board and in the absence of Councillor Louis Roussin may also travel as required; and further

That all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

Background:

The Kenora District Services Board is one of the external boards and committees to which the Municipality is entitled to have representation on and we are required to appoint one of our Council members to the Board.

The Kenora District Services Board requires a resolution to be passed appointing the member to the Board. This individual should be prepared to attend Board meetings, committee meetings, workshops/conferences on a regular basis and is a considerable time commitment for Board members with numerous meetings per month.

It has been the past practice of the Board to hold Board and committee meetings during the week in Dryden and the Council member is entitled to claim a per diem of \$110.00 plus meal allowance (up to \$62 per day), vehicle mileage allowance (\$0.45/km) and accommodation (if required) for attending the session.

Councillor Louis Roussin has been appointed to the KDSB with Mayor Canfield as the alternate. A resolution providing approval for Councillor Roussin to travel to KDSB meetings as required during his term on the Board, January 1, 2011 to December 31, 2014 is required. This will avoid regular approvals through Council meetings for his travel.

Budget: N/A

Communication Plan/Notice By-law Requirements:
Resolution required.