

DISTRICT OF KENORA UNINCORPORATED AREAS RATEPAYERS ASSOCIATION

A NON-PROFIT ONTARIO CORPORATION

Minutes of the Annual General Meeting, 2 PM, Saturday, September 9, 2017 held at the Oxdrift Community Hall

- 1 Meeting was called to order by Jack McKenzie. Eight members were in attendance.
- 2 Minutes of the 2016 AGM were circulated. Moved by Barry Baltessen and seconded by Gord Dingman. Approved.
- 3 Jack McKenzie presented his President's Report highlighting the work done by the association over the past year. (Copy attached)
 - Key points were the ongoing work by DoKURA to provide input to several initiatives that will impact the unincorporated areas including the Common Voice, Northwest Group and the Provincial Land Tax review.
 - Attendance by unincorporated area elected representatives to the Services Board at various regional and provincial level meetings
 - Continuing to work towards using vote-by-mail for the 2018 Kenora District Service Board elections for unincorporated areas elected representatives
 - Participation in the ongoing DSSAB (District Social Services Administration Board) Act review by the province.
- 4 Treasurer's report was presented and circulated including the financial statement for April 2016 – March 2017. Irene Kember moved the report be approved, seconded by Gord Dingman, approved by general vote.
- 5 Motion to approve directors' actions since the last AGM was moved by Bob Lamoine, seconded by Mark Sobchuk and approved
- 6 Verbal reports were presented by Mark Sobchuk on the Common Voice Intermodal Transportation study that has been presented to the government. He will continue to be involved with the initiative; by Bob Stewart on the ongoing Provincial Land Tax Review, electricity subsidies and the proposed division of the Kenora Rainy River into two provincial electoral districts; and by Jack McKenzie on the DoKURA presentation being made Oct. 12 to the provincial review of the DSSAB act.
DoKURA's main points will be to endorse the Kenora District Services Board recommendation that the full costs of elections for TWOMO representatives be covered; to have garbage collection and local planning added to the list of services a DSSAB is allowed to provide; and to have MPAC improve its assessment accuracy and voter lists in unincorporated areas.
- 7 The nominating committee's report was presented Irene Kember. She noted Ken Pride, a longtime director for Lake of the Woods North, has declined to seek re-election.
- 8 Election of directors for two-year terms to replace expiring terms and vacancies was held, followed by the election of officers.

2018 DoKURA Board:

Officers

Jack McKenzie – President

Vice-President – Gord Dingman

Treasurer – Irene Kember

Secretary – Bob Stewart

8 (continued)

Directors and terms of office

Ray LeRay – Director – KDSB (Oxdrift) 2015/2018

Phyllis Hannon – Director at Large (Oxdrift) 2017/2018

Barry Baltessen – Director – KDSB (Lake of the Woods North) 2015/2018

Jack McKenzie - Director at Large (Lake of the Woods North) 2018/2019

Bob Stewart – Director – KDSB (Lake of the Woods South) 2015/2018

Irene Kember – Director at Large (Lake of the Woods South) 2018/2019

Mark Sobchuk - Director – KDSB (Lac Seul) 2015/2018

Gord Dingman – Director at Large (Lac Seul) 2017/2018

9 The 2018 Annual General Meeting will be held at the Longbow Lake Fire Hall in July 2018. Date and time to be set based on availability of the hall.

10 Meeting was adjourned at 3 p.m.