



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 18/2010
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: October 28, 2010

TIME OF MEETING: 11:07 a.m.

LOCATION OF MEETING: Red Rock Inn
145 White Boulevard
Red Rock, Ontario

CHAIR Councillor I. Angus

PRESENT:

Councillor Iain Angus
Councillor Andrew Foulds
Councillor James Foulds
Councillor Larry Hebert
Councillor Donna Jaunzarins
(Via teleconference)
Mr. Robert (Bob) Katajamaki
Mayor Mike King
Councillor Elaine Mannisto
Councillor Aldo Ruberto
Councillor Maureen Schmidt
Councillor Joe Virdiramo

OFFICIALS:

Mrs. Mary Lucas, CAO
Mrs. Karen Bradica, Manager
– Housing Services Division
Mr. William Bradica, Manager- Finance Division
Mr. Don Tront, Manager
– Property Management Services Division
Mr. James McMahon, Social Policy Analyst
Mrs. Sandra Legros, Executive Assistant
Mrs. Linda Douglas - Recording Secretary

REGRETS:

Mayor Lynn Peterson

Note: For purposes of this agenda and subsequent Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors, and references to CAO refers to the Chief Administrative Officer of TBDSSAB.

BOARD (CLOSED SESSION) MEETING

DISCLOSURES OF INTEREST

All Officials, except Mary Lucas, CAO, William Bradica, Manager – Finance Division, Karen Bradica, Manager – Housing Services Division, Sandra Legros, Executive Assistant to the CAO, and Linda Douglas, Recording Secretary, left the meeting room.

REPORTS OF OFFICERS

Sprucewood Terrace, Marathon

Mary Lucas, CAO, provided a verbal update relative to the above noted.

Manitouwadge Municipal Housing Corporation

Mary Lucas, CAO, provided a verbal update relative to the above noted. A steering committee which includes TBDSSAB staff and municipal staff has been established.

Karen Bradica, Manager – Housing Services Division, left the meeting room at 11:12 a.m.

TBDSSAB Accommodation

Mary Lucas, CAO, provided a verbal update on the status of the construction and responded to questions.

All Officials left the meeting room at 11:23 a.m.

CAO Recruitment

Councillor I. Angus, Chair of the Hiring Committee, provided a verbal update relative to the above noted.

Mary Lucas, CAO – TBDSSAB, was asked to join the meeting at 11:41 a.m.

At 11:49 a.m., Don Tront, Manager - Property Management Services Division, Sandra Legros, Executive Assistant to the CAO, and Linda Douglas, Recording Secretary, entered the meeting room.

Rent Supplemental Program Update - 2010

Memorandum from Don Tront, Manager - Property Management Services Division, dated October 6, 2010, attaching Confidential Rent Increase Notices for December 2010 to February 2011 (Attachment #1 for Administrative Summary No. ADM2010-13 presented in Open Session), for information only.

At 11:50 a.m., all Officials left the meeting room.

At 12:00 p.m., Councillor Jaunzarins joined the meeting by teleconference.

NEW BUSINESS

Reporting Relationships & Consulting
Services

Memorandum from Mary Lucas, CAO – TBDSSAB, dated October 27, 2010, relative to the above noted, distributed at the meeting.

It was the consensus of the Board that the resolution, as contained in the above noted memorandum, be presented for consideration in Open Session.

ADJOURNMENT

Resolution No. 10/CS07

Moved by: Councillor J. Virdiramo
Seconded by: Councillor A. Ruberto

THAT the Board (Closed Session) Meeting No. 18/2010 of The District of Thunder Bay District Social Services Administration Board, held on October 28, 2010, be adjourned, at 12:06 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED