



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

**MINUTES OF INAUGURAL BOARD MEETING NO. 01/2010
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: January 20, 2011

TIME OF MEETING: 12:05 p.m.

LOCATION OF MEETING: McNaughton Room
Thunder Bay City Hall
500 East Donald Street
Thunder Bay, Ontario

CHAIR: Councillor I. Angus

PRESENT:

Councillor Iain Angus
Councillor Andrew Foulds
Councillor Larry Hebert
Reeve Kevin Holland
Mr. Robert (Bob) Katajamaki
Mayor Don McArthur
Councillor Paul Pugh
Councillor Kelly Tsubouchi
Councillor Joe Virdiramo

REGRETS:

Councillor Armand Giguere
Councillor Sara Park
Councillor Aldo Ruberto

OFFICIALS:

Mr. Sandy Isfeld, Acting CAO
Ms. Karen Bradica, Manager – Housing Services Division
Mr. Don Tront, Manager
– Property Management Services Division
Ms. Carmen Wheeler, Manager – Ontario Works Division
Mr. Joe Benc, Supervisor – Maintenance
- Property Management Services Division
Mr. Keri Greaves, Acting Manager – Finance Division
Ms. Lynda DaCosta, Human Resources Consultant
Mr. James McMahon, Social Policy Analyst
Mrs. Sandra Legros, Recording Secretary

GUESTS:

Nick Melchiorre, Weiler, Maloney, Nelson
TBDSSAB Solicitor

Note: For the purposes of the 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.

INAUGURAL BOARD MEETING

Introductions were made of all those present.

DISCLOSURES OF INTEREST

ADOPTION OF BOARD MEETING AGENDAS

Resolution No. 11/01

Moved by: Mayor D. McArthur
Seconded by: Councillor K. Tsubouchi

THAT with respect to the meeting dated
January 20, 2011, we recommend:

1. that the agendas for the Inaugural Board and Closed Session meetings of The District of Thunder Bay Social Services Administration Board (TBDSSAB) be adopted as presented;

AND THAT with respect to the remainder
of the 2011 agendas, we recommend:

1. that the remainder of the agendas (Regular, Closed, and Special) for the year 2011 for meetings of TBDSSAB be adopted as presented at the time of the scheduled meetings;

AND THAT for each agenda in
2011, we recommend:

1. that any matters discussed or resolutions passed which relate to the business of TBDSSAB shall be deemed to have been discussed by the Directors of TBDSSAB.

CARRIED

ELECTION OF OFFICERS

Election of Board Chair and Executive Officers

The first order of business will be to elect a Chair and Board Executive in accordance to Section 4(1), of the TBDSSAB Governance By-Law Number 10 – 2010, for the term ending on December 31, 2014.

Chair

Sandy Isfeld, Acting CAO, called for nominations for the position of Chair of TBDSSAB for the above noted term. Councillor Iain Angus was nominated and accepted the nomination. There were no further nominations.

Resolution No. 11/02

Moved by: Mayor D. McArthur
Seconded by: Councillor K. Tsubouchi

THAT the position of Chair of The District of Thunder Bay Social Services Administration Board for the term ending December 31, 2014, be filled by:

Councillor Iain Angus

CARRIED

Vice-Chair

Chair I. Angus called for nominations for the position of Vice-Chair of TBDSSAB for the above noted term. Mr. Robert (Bob) Katajamaki was nominated and accepted the nomination. There were no further nominations.

Resolution No. 11/03

Moved by: Councillor K. Tsubouchi
Seconded by: Mayor D. McArthur

THAT the position of Vice-Chair of The District of Thunder Bay Social Services Administration Board, for the term ending December 31, 2014, be filled by:

Mr. Robert (Bob) Katajamaki

CARRIED

Secretary/Treasurer

Chair I. Angus called for nominations for the position of Secretary/Treasurer of TBDSSAB for the above noted term. Councillor Joe Virdiramo was nominated and accepted the nomination. There were no further nominations.

Resolution No. 11/04

Moved by: Mr. R. Katajamaki
Seconded by: Reeve K. Holland

THAT the position of Secretary/Treasurer of The District of Thunder Bay Social Services Administration Board, for the term ending December 31, 2014, be filled by:

Councillor Joe Virdiramo

CARRIED

Appointment of Board Members to Committees

Chair I. Angus called for volunteers to the following committees as established in accordance with Section 31 of the TBDSSAB Governance By-law No. 10 – 2010.

Child Care Committee

Sandy Isfeld, Acting CAO, provided an overview of the responsibilities of the Child Care Committee.

Resolution No. 11/05

Moved by: Councillor L. Hebert
Seconded by: Reeve K. Holland

THAT the following members of The District of Thunder Bay Social Services Administration Board are appointed to the Child Care Committee for the term ending December 31, 2014:

1. Mayor Don McArthur
2. Councillor Andrew Foulds
3. Councillor Joe Virdiramo

CARRIED

Ontario Works Committee

Sandy Isfeld, Acting CAO, provided an overview of the responsibilities of the Ontario Works Committee.

Resolution No. 11/06

Moved by: Mr. R. Katajamaki
Seconded by: Reeve K. Holland

THAT the following members of The District of Thunder Bay Social Services Administration Board be appointed to the Ontario Works Committee, for the term ending December 31, 2014:

1. Councillor Larry Hebert
2. Councillor Aldo Ruberto (In absentia)

CARRIED

Social Housing Committee

Karen Bradica, Manager – Housing Services Division, provided an overview of the Social Housing Committee.

Resolution No. 11/07

Moved by: Mr. R. Katajamaki
Seconded by: Reeve K. Holland

THAT the following members of The District of Thunder Bay Social Services Administration Board are appointed to the Social Housing Committee, for the term ending December 31, 2014:

1. Reeve Kevin Holland
2. Mr. Robert (Bob) Katajamaki
3. Councillor Paul Pugh
4. Councillor Andrew Foulds

CARRIED

Finance Audit Committee

Councillor Larry Hebert provided an overview of the Finance Audit Committee.

Resolution No. 11/08

Moved by: Mr. R. Katajamaki
Seconded by: Reeve K. Holland

THAT the following members of The District of Thunder Bay Social Services Administration Board be appointed to the Finance Audit Committee, for the term ending December 31, 2014:

As Members of the Executive:

1. Councillor Iain Angus, Chair
2. Mr. Robert (Bob) Katajamki, Vice-Chair
3. Councillor Joe Virdiramo, Secretary/Treasurer

At Large:

4. Councillor Larry Hebert

CARRIED

Political Action Committee

Chair Iain Angus provided an overview of the Political Action Committee.

Resolution No. 11/09

Moved by: Councillor P. Pugh
Seconded by: Mr. R. Katajamaki

THAT the following members of The District of Thunder Bay Social Services Administration Board be appointed to the Political Action Committee, for the term ending December 31, 2014:

1. Councillor Iain Angus, Chair
2. Mr. Robert (Bob) Katajamki, Vice-Chair
3. Councillor Joe Virdiramo, Secretary/Treasurer
4. Reeve Kevin Holland
5. Councillor Andrew Foulds

CARRIED

Administration was requested to present Committee appointments at the February meeting in order to provide an opportunity for absent Members to volunteer for a Committee.

Appointment of Board Members to Ad Hoc & Steering Committee

Chair I. Angus called for volunteers to the following Ad Hoc and Steering Committees.

Manitouwadge Municipal Housing Corporation
Project in Difficulty Committee

Karen Bradica, Manager – Housing Services Division, provided an overview of the above noted Committee.

Resolution No. 11/10

Moved by: Councillor P. Pugh
Seconded by: Reeve K. Holland

THAT the following members of The District of Thunder Bay Social Services Administration Board be appointed to the Manitouwadge Municipal Housing Corporation Project in Difficulty Committee:

1. Councillor Iain Angus, Chair (Ex-Officio)
2. Councillor Kelly Tsubouchi
3. Mr. Robert (Bob) Katajamaki

CARRIED

Social Housing Strategic Planning Session
and Steering Committee

Karen Bradica, Manager – Housing Services Division, provided an overview of the above noted Committee.

Resolution No. 11/11

Moved by: Councillor P. Pugh
Seconded by: Councillor L. Hebert

THAT the following members of The District of Thunder Bay Social Services Administration Board be appointed to the

Social Housing Strategic Planning Session
and Steering Committee:

1. Councillor Iain Angus
2. Mr. Robert (Bob) Katajamaki
3. Reeve Kevin Holland

CARRIED

CONFIRMATION OF MEETING DATES

2011 TBDSSAB Meeting Dates and
Next Inaugural Meeting Date

Memorandum from William Bradica, Acting CAO – TBDSSAB, dated January 7, 2011, containing a resolution to confirm Board meeting dates in accordance with Section 4(1) of TBDSSAB Governance By-law No. 10 – 2010.

Resolution No. 11/12

Moved by: Councillor K. Tsubouchi
Seconded by: Mayor D. McArthur

THAT in accordance with Section 4(1) of By-law No. 10 – 2010 (Governance By-law), the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 16, 2014;

AND THAT in accordance with Section 4(1)(iii) of By-law No. 10 – 2010 (Governance By-law) the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2011 be held as follows:

February 17th (Nipigon)
March (No meeting)
April 21st (Thunder Bay)
- Includes Annual General Meeting
May 19th (Red Rock)
June 16th (Thunder Bay)
September 15th (Red Rock)
October 20th (Thunder Bay)
November 17th (Nipigon)

AND THAT the meetings will commence at 11:00 a.m. when held outside the City of Thunder Bay, and at 12:00 noon when held in Thunder Bay;

AND THAT any changes to the meeting schedule can be made by resolution of the Board.

CARRIED

MINUTES OF PREVIOUS MEETING

Board Meetings

Minutes of Meeting No. 19/2010 and Meeting No. 20/2010 (Regular and Closed Session) of TBDSSAB, held on November 18, 2010, respectively, to be confirmed.

Resolution No. 11/13

Moved by: Mr. R. Katajamaki
Seconded by: Councillor J. Virdiramo

THAT the Minutes of Meeting No. 19/2010 and Meeting No. 20/2010 (Regular and Closed Session) of The District of Thunder Bay Social Services Administration Board, held on November 18, 2010, respectively, be confirmed.

CARRIED

CLOSED SESSION MEETING

Administration recommended that the Board adjourns to a closed meeting relative to receipt of information with respect to identifiable individuals, labour relations, security of the property of the Board, and solicitor-client privilege.

Resolution No. 11/14

Moved by: Councillor L. Hebert
Seconded by: Mr. R. Katajamaki

THAT the Board adjourns to closed session relative to receipt of information with

respect to identifiable individuals, labour relations, security of the property of the Board, and solicitor-client privilege.

CARRIED

REPORTS OF OFFICERS

At 3:08 p.m. the Board reconvened in Open Session with all officials present with the exception of Mr. Joe Benc, Supervisor – Maintenance - Property Management Services Division, Ms. Lynda DaCosta, Human Resources Consultant, and Mr. James McMahon, Social Policy Analyst.

TBDSSAB Chief Administrative Officer

Chair I. Angus read the resolutions relative to the above noted as discussed in Closed Session earlier.

Resolution No. 11/14(A)

Moved by: Mr. R. Katajamaki
Seconded by: Councillor J. Virdiramo

THAT with respect to the retirement of Mary Lucas, Chief Administrative Officer for The District of Thunder Bay Social Services Administration Board (TBDSSAB), and subsequent Resolution No. 10/83(E) relative to the appointment of Interim Chief Administrative Officer, we recommend an amendment to the Acting appointment as discussed in Closed Session;

AND THAT we appoint John (Sandy) Isfeld as Acting Chief Administrative Officer for TBDSSAB, effective January 21, 2011, until such time as the new Chief Administrative Officer is appointed and is in position;

AND THAT with respect to section 1997, c. 25, Schedule. A, s. 43., of the *Ontario Works Act* and effective January 21, 2011, we appoint John (Sandy) Isfeld, Acting Chief Administrative Officer, as Administrator for the TBDSSAB geographic area, to carry out the powers and duties of Administrator as noted in section 44 of the *Ontario Works Act* as noted below:

Each administrator shall carry out the following duties:

1. Receive applications for basic financial assistance from persons residing in his or her geographic area.
2. Determine the eligibility of each applicant for basic financial assistance.
3. If an applicant is found eligible for basic financial assistance, determine the amount of the assistance and direct its provision.
4. Determine eligibility for employment assistance and direct its provision.
5. Carry out the prescribed duties.
1997, c. 25, Sched. A, s. 44.

AND FURTHER THAT Carmen Wheeler, Ontario Works Division Manager, remain as the appointed designate as Administrator;

AND FURTHER THAT we appoint John (Sandy) Isfeld as Acting Senior Administrator for the Thunder Bay District Housing Corporation, effective January 21, 2011, until such time as the new Chief Administrative Officer is appointed and is in position.

CARRIED

Resolution No. 11/14(B)

Moved by: Mr. R. Katajamaki
Seconded by: Councillor J. Virdiramo

THAT with respect to the vacancy in the position of Chief of Administrative Officer for The District of Thunder Bay Social Services Administration Board (TBDSSAB), and the appointment of a new Chief Administrative Officer, we recommend Administration proceed as directed in Closed Session.

CARRIED

Renewable Energy Initiative –
Revised Implementation Plan – Solar
Photovoltaic Systems – Energy and
Facility Renewal Pilot Project

At the November 18, 2010, Board meeting a resolution was passed requesting Administration submit a further report as directed in Report No. 2010CS-11.

Report No. 2011CS-03 (Property Management Services) was presented in Closed Session earlier.

Resolution No. 11/15

Moved by: Councillor L. Hebert
Seconded by: Mr. R. Katajamaki

THAT with respect to Report No. 2011CS-03 (Property Management Services) we authorize the execution of a revised Comprehensive Services Agreement with Honeywell Energy Solutions as noted in Report No. 2011CS-03;

AND THAT The District of Thunder Bay Social Services Administration Board authorizes the Chair and the Senior Administrator – Thunder Bay District Housing Corporation, to execute the said agreement upon review by the Board Solicitor, and any subsequent

documentation, provided there are no significant changes.

CARRIED

Request for Additional Subsidy
TBDHC – Public Housing Capital
Reserve Fund

Confidential memorandum from Karen Bradica, Manager – Housing Services Division, dated December 17, 2010, relative to the above noted, was presented in Closed Session earlier.

Resolution No. 11/16

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

THAT with respect to the Memorandum from Karen Bradica, Manager – Housing Services Division, dated December 17, 2010, we recommend Administration proceed as directed in the memorandum.

CARRIED

CUPE Negotiations Update

Confidential memorandum from Lynda DaCosta, Human Resources Consultant – TBDSSAB, dated January 10, 2011, relative to the above noted, was presented in Closed Session earlier.

Resolution No. 11/17

Moved by: Mayor D. McArthur
Seconded by: Councillor P. Pugh

THAT with respect to the Memorandum from Lynda DaCosta, Human Resources Consultant – TBDSSAB, dated January 10, 2011, we recommend Administration proceed as directed in the memorandum.

CARRIED

2011 Budget Considerations

Confidential memorandum from William Bradica, Acting CAO, dated January 10, 2011, relative to the above noted, was presented in Closed Session earlier.

Resolution No. 11/18

Moved by: Mayor D. McArthur
Seconded by: Councillor P. Pugh

THAT with respect to the Memorandum from William Bradica, Acting Chief Administrative Officer – TBDSSAB, dated January 10, 2011, we recommend that Administration proceed as directed in the memorandum.

CARRIED

Social Housing Renovation and Retrofit Program (SHRRP) - Tankless Hot Water Tank Replacement Pilot Project

At the November 18, 2010 Board Meeting Administration was requested to provide a report with respect to the installation of the above noted hot water systems.

Administrative Summary No. ADM2011-02 (Property Management Services), relative to the above noted, for information only.

Don Tront, Manager – Property Management Services Division, provided an overview and responded to questions.

Administration to provide the Board with information via email with respect to educating tenants on the use of the Tankless Hot Water System and the possibility of scalding.

Electronic Records Management - Back-up Tape Procedures

At the November 18, 2010 Board Meeting Administration was requested to provide further information with respect to the above noted.

Memorandum from Keri Greaves, Acting Manager – Finance Division, dated January 4, 2011, relative to the above noted, for information only.

Keri Greaves, Acting Manager – Finance Division, responded to questions.

Options for Interim Funding of
Children’s Aid Society Outreach
Worker

At the November 18, 2010 Board Meeting Administration was requested to provide further information with respect to the above noted.

Report No. 2011-04 (CAO’s Office) relative to presenting TBDSSAB with options for the provision of three months of interim funding for the Children’s Aid Society Outreach Worker position.

Chair Iain Angus provided background information relative to the above noted.

James McMahon, Social Policy Analyst, and Sandy Isfeld, Acting CAO, responded to questions.

Resolution No. 11/19

Moved by: Councillor P. Pugh
Seconded by: Councillor K. Tsubouchi

THAT with respect to Report No. 2011-04 (CAO’s Office), we recommend that the Children’s Aid Society Outreach Worker position be funded on a one-time basis;

AND THAT Administration proceed as directed under Option #3 as contained in Report No. 2011-04, with respect to funding options;

AND THAT The District of Thunder Bay Social Services Administration Board authorizes the Chair and the Chief Administrative Officer of The District of Thunder Bay Social Services Administration Board to execute a one-time funding agreement with the Children’s Aid Society with respect to interim funding of the Outreach Worker position, and any other documents related thereto provided there are no significant changes;

AND THAT any necessary By-law be presented to the Board.

Resolution No. 11/19(A)

Moved by: Councillor K. Tsubouchi
Seconded by: Reeve K. Holland

THAT with respect to Report No. 2011-04 (CAO's Office), we recommend that Report No. 2011-04 be deferred to the February 17, 2011, Board meeting.

LOST

Resolution No. 11/19

Moved by: Councillor P. Pugh
Seconded by: Councillor K. Tsubouchi

THAT with respect to Report No. 2011-04 (CAO's Office), we recommend that the Children's Aid Society Outreach Worker position be funded on a one-time basis;

AND THAT Administration proceed as directed under Option #3 as contained in Report No. 2011-04, with respect to funding options;

AND THAT The District of Thunder Bay Social Services Administration Board authorizes the Chair and the Chief Administrative Officer of The District of Thunder Bay Social Services Administration Board to execute a one-time funding agreement with the Children's Aid Society with respect to interim funding of the Outreach Worker position, and any other documents related thereto provided there are no significant changes;

AND THAT any necessary By-law be presented to the Board.

CARRIED

TBDHC

2011 Proposed Operating Budget

Report No. 2011-06 (Finance) relative to providing TBDSSAB with an overview and present the year 2011 proposed budget for the Thunder Bay District Housing Corporation (TBDHC) for review and discussion.

The TBDHC 2011 Draft Budget book, noted as Attachment #1 in Report No. 2011-06, was distributed separately in the agenda package.

Keri Greaves, Acting Manager – Finance Division, provided an overview and responded to questions.

At 2:44 p.m. Mr. Robert Katajamaki assumed the Chair.

Resolution No. 11/20

Moved by: Councillor A. Foulds
Seconded by: Councillor P. Pugh

THAT with respect to Report No. 2011-06 (Finance), we recommend that the Thunder Bay District Housing Corporation proposed 2011 operating budget be deferred for approval to the February 17, 2011 Board meeting.

CARRIED

TBDSSAB

Year 2011 Proposed Budget

Report No. 2011-05 (Finance) relative to providing an overview and presenting the year 2011 proposed budget for The District of Thunder Bay Social Services Administration Board for review and discussion.

The District of Thunder Bay Social Services Administration Board Year 2011 Draft Budget book, noted as Attachment #1 in the above noted report, was distributed separately in agenda package.

Keri Greaves, Acting Manager – Finance Division, provided an overview and responded to questions. Carmen Wheeler, Manager – Ontario Works Division also responded to questions.

Resolution No. 11/21

Moved by: Councillor A. Foulds
Seconded by: Councillor P. Pugh

THAT with respect to Report No. 2011-05 (Finance) we recommend that The District of Thunder Bay Social Services Administration Board proposed 2011 Budget be deferred for approval to the February 17, 2011 Board meeting;

AND THAT Administration apprise the Board of the affect of the new Ontario Works funding model on the proposed 2011 TBDSSAB Budget.

CARRIED

Rent Supplement Program Update
– January 2011

Administrative Summary No. ADM2011-01 (Property Management Services) relative to providing TBDSSAB with an update of subsidy paid to landlords and notice of rent increase under the Rent Supplement Program.

Referenced Confidential Attachment #1, was presented in Closed Session only.

Resolution No. 11/22

Moved by: Councillor P. Pugh
Seconded by: Mayor D. McArthur

THAT with respect to Administrative Summary No. ADM2011-01 (Property Management Services), we approve all rent increases, as outlined in Confidential Attachment #1 of Administrative Summary No. ADM2011-01, as presented in Closed Session.

CARRIED

CORRESPONDENCE

Long-Term Affordable Housing
Strategy

Letter from the Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing, dated November 29, 2010, relative to the launch of the above noted.

Revised Social Housing Renovation
and Retrofit Program Allocation

Letter from Janet Hope, Assistant Deputy Minister, Housing Division, Ministry of Municipal Affairs and Housing, dated December 4, 2010, relative to the above noted.

Elevator Installation 174 Bell Street,
Nipigon – TBDHC – SHRRP

Letter from Alison Coke, Manager, Risk Management and Compliance, Ministry of Municipal Affairs and Housing, dated December 16, 2010, granting Ministerial Consent relative to the above noted.

Affordable Housing Program and
Social Housing Renovation &
Retrofit Program

Letter from Michael Gravelle, MPP, Thunder Bay – Superior North, dated January 3, 2011, in response to TBDSSAB Resolution No. 10/100(A), relative to continued funding of the above noted programs.

International Housing Exchange
Partnership - Annual Exchange
Meeting 2010, Berlin, Germany

At the November 18, 2010 Board Meeting, Don Tront, Manager – Property Management Services Division, was requested to provide a report relative to the above noted.

Report No. 2011-01 (Property Management Services), relative to the above noted, for information only.

Additional information referenced in Report No. 2011-01 was available for review or electronic copies could be obtained upon request.

Slide show presentation was deferred to the February 17, 2011, Board meeting due to a shortage of time.

BY-LAWS

First and final Reading

Resolution No. 11/23

Moved by: Councillor A. Foulds
Seconded by: Councillor P. Pugh

THAT the following By-laws be introduced and now be given First and Final Reading, engrossed, signed by the Chair and Secretary, sealed and numbered:

1. A By-law to authorize the execution of a one-time funding agreement between The District of Thunder Bay Social Services Administration Board and the Thunder Counselling Centre for the provision of prescribed social services under the Ontario Works Consolidated Homeless Prevention Program.

Explanation: A by-law to authorize the execution of a one-time funding agreement with the Thunder Bay Counselling Centre.

Authorization: Board Meeting 2010/09/23

BY-LAW NUMBER 1 – 2011

2. A By-law to authorize the execution of a one-time funding agreement between The District of Thunder Bay Social Services Administration Board and the Ontario Special Olympics 2011 Winter Games for the provision of administration of Community Social Reinvestment Program funds.

Explanation: A by-law to authorize the execution of a one-time funding agreement with the Ontario Special Olympics 2011 Winter Games.

Authorization: Board Meeting 2009/09/17 & 2009/11/19

BY-LAW NUMBER 2 – 2011

CARRIED

At 3:55 p.m. Councillor Iain Angus assumed the Chair.

NEW BUSINESS

Hot Water Heater Replacement Program

Resolution No. 11/23(A)

Moved by: Mr. R. Katajamaki
Seconded by: Reeve K. Holland

BE IT RESOLVED THAT Administration report to the Board on the progress on the hot water tanks replacement program which includes how many tanks have been replaced and a cost analysis of benefits of purchased tanks versus rentals;

AND THAT the report be presented at the April Board meeting.

CARRIED

NEXT MEETING

The next Board meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, February 17, 2011, in the Multipurpose Room, Nipigon Memorial Hospital, 125 Hogan Road, Nipigon, Ontario.

ADJOURNMENT

Resolution No. 11/24

Moved by: Councillor A. Foulds
Seconded by: Councillor P. Pugh

THAT the Inaugural Meeting No. 01/2011
of The District of Thunder Bay Social
Services Administration Board, held on
January 20, 2011, be adjourned at 4:00 p.m.

CARRIED