



**THE DISTRICT OF THUNDER BAY**  
SOCIAL SERVICES ADMINISTRATION BOARD



**THUNDER BAY**  
**DISTRICT HOUSING CORPORATION**

**MINUTES OF JOINT BOARD SPECIAL MEETING NO. 05/2010  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD  
AND  
DIRECTORS OF THE THUNDER BAY DISTRICT HOUSING CORPORATION**

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**DATE OF MEETING:** March 22, 2010

**TIME OF MEETING:** 12:03 p.m.

**PLACE OF MEETING:** Hydro Boardroom  
8<sup>th</sup> Floor, Whalen Building  
34 North Cumberland Street  
Nipigon, Ontario

**CHAIR:** Councillor I. Angus

**PRESENT:**

Councillor Iain Angus  
Councillor James Foulds  
Councillor Larry Hebert  
Mayor Mike King  
(Via Teleconference)  
Mr. Robert (Bob) Katajamaki  
Councillor Elaine Mannisto  
(Via Teleconference)  
Mayor Lynn Peterson  
Councillor Aldo Ruberto  
Councillor Maureen Schmidt  
Councillor Joe Virdiramo

**OFFICIALS:**

Mrs. Mary Lucas, CAO – TBDSSAB  
Mr. William Bradica, Manager, Finance – TBDSSAB  
Mrs. Sandra Legros - Recording Secretary

Mr. Don Tront, Chief Executive Officer – TBDHC

**REGRETS:**

Councillor Andrew Foulds  
Councillor Donna Jaunzarins

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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 as relevant to specific agenda item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC, and references to the CEO refer to the Chief Executive Officer of TBDHC.

## **JOINT BOARD SPECIAL MEETING**

Mayor Mike King and Councillor Elaine Mannisto joined the meeting via teleconference.

### DISCLOSURES OF INTEREST

### CLOSED SESSION MEETING

Administration recommended that the Joint Board adjourn to a closed meeting relative to receipt of information with respect to security of the property of the Board.

Resolution No. ABHC-08

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

THAT the Joint Board adjourns to closed session relative to receipt of information with respect to security of the property of the Board.

CARRIED

At 1:11 p.m. the Board reconvened in Open Session.



THE DISTRICT OF THUNDER BAY  
SOCIAL SERVICES ADMINISTRATION BOARD

## **THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

### REPORTS OF OFFICERS

#### TBDSSAB Accommodation

Report No. 2010CS-03 (CAO's Office) relative to the above noted was presented in Closed Session earlier.

Mary Lucas, CAO – TBDSSAB and Don Tront, CEO - TBDHC, responded to further questions.

TBDSSAB Resolution No. 10/26

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

THAT with respect to Report No. 2010CS-03 (CAO's Office), we recommend that Administration proceed as directed in Option # 3, as contained Report No. 2010CS-03, as amended in Closed Session and as amended by deleting paragraph 2;

AND THAT the Chair and Chief Administrative Officer of The District of Thunder Bay Social Services Administration Board, be authorized to execute any necessary documentation relative to implementing the above noted Option;

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

CARRIED

Upon further discussion a subsequent Resolution No. 10/26(A) was proposed and passed. Subsequent communication with Members of the Board resulted in consensus that the content of this resolution be represented for further discussion and direction at the next Closed Session meeting.

OMERS re Transfer of TBDHC Staff to  
TBDSSAB

Memorandum from Mary Lucas, CAO – TBDSSAB, dated March 17, 2010, containing a resolution for consideration relative to the above noted.

Mary Lucas, CAO – TBDSSAB provided an overview and responded to questions. William Bradica, Manager - Finance Division - TBDSSAB also responded to questions.

TBDSSAB Resolution No. 10/27

Moved by: Councillor J. Foulds  
Seconded by: Councillor M. Schmidt

THAT with respect to The District of Thunder Bay Social Services Administration Board (also known as TBDSSAB or the Board) becoming the employer of the Thunder Bay District Housing Corporation staff, we the Board, authorize participation in the

OMERS primary pension plan (“Primary Plan”), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan (“RCA”), in respect of the employees identified herein;

WHEREAS The Thunder Bay District Housing Corporation (Former Employer) amalgamated with The District of Thunder Bay Social Services Administration Board, effective April 1, 2010 “and continued on as The District of Thunder Bay Social Services Administration Board (“Employer”);

AND WHEREAS the Former Employer **previously enacted Resolution 2001-03-08 and** elected to participate in the Primary Plan and the RCA;

AND WHEREAS the Employer previously enacted Resolution No. 09/17 and elected to participate in the Primary Plan and the RCA;

AND WHEREAS pursuant to subsection 9(8) of the Primary Plan, where two or more employers who are eligible to participate in the Primary Plan and the RCA are amalgamated, the new employer is deemed to have elected to participate in the Primary Plan and the RCA on the date of the amalgamation in respect of the employees of the former employers who were members of the Primary Plan and the RCA on the day immediately preceding such date and who are employed by the new employer on such date;

AND WHEREAS pursuant to subsection 6(1) of the Primary Plan an employer who is eligible under the *Ontario Municipal Employees Retirement System Act, 2006* (“OMERS Act, 2006”) to participate in the Primary Plan and the RCA may, by by-law or resolution, participate in the Primary Plan and the RCA and pay to the funds for the Primary Plan and the RCA the total of the employer and member contributions, and has all of the powers necessary and incidental thereto.

Therefore the **Board** of the Employer enacts as follows:

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|--------------------------|----|---|
| (Existing Members)       | 1. | The Employer shall participate in the Primary Plan and the RCA in respect of the employees of the Former Employer and Employer who were members of the Primary Plan on the day immediately preceding the Amalgamation Date and who are employed by the Employer on the Amalgamation Date.   |
| (Election re: Employees) | 2. | The Employer shall participate in the Primary Plan and the RCA in respect of each person who is employed by the Employer and who is eligible to be a member of the Primary Plan and the RCA under subsection 5(3) of the OMERS Act, 2006, as amended from time to time, (“Employee”) as of the first day of <b>April 1, 2010</b> and authorizes the Chief Administrative Officer to submit forthwith a certified copy of this <b>Resolution</b> to the OMERS Administration Corporation (“AC”). |
| (Current CFT Employees)  | 3. | Subject to Article 1 of this <b>Resolution</b> an Employee who is employed on a continuous full-time basis (“CFT Employee”), as defined in subsection 9(1) of the Primary Plan, as amended from time to time, and who commenced employment with the Employer before the Effective Date is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the CFT Employee’s application   |

is received by the AC, provided that the AC may, at the request of the Employer, fix an earlier date on which the CFT Employee becomes a member but not before the date on which the CFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever is the later date.

(Future CFT Employees)

4. Every person who becomes a CFT Employee on or after the Effective Date shall, as a condition of employment, become a member of the Primary Plan and the RCA, or if such person is already a member, resume contributions to the Primary Plan and the RCA on the date so employed.

(PBA Membership for OTCFT Employees)

5. Subject to article 1 of this **Resolution** an Employee who is employed on other than a continuous full-time basis ("OTCFT Employee") and meets the eligibility criteria in subsection 9(6) of the Primary Plan, as amended from time to time, is entitled to become a member of the Primary Plan and the RCA on the first day of the month following the month in which the OTCFT Employee's application is received by the AC, provided that the AC may, at the request of the Employer, fix an earlier date on which the OTCFT Employee becomes a member but not before the date on which the OTCFT Employee became entitled to be a member or the first day of January in the year in which the application is received by the AC, whichever

is the later date.

- (Senior Management Official)
6. Any person who holds a senior management position with the Employer (“Senior Management Official”), as the Employer may designate from time to time, is hereby authorized on behalf of the Employer to take all such action and execute all such documents, certificates and agreements, as they may consider necessary to give effect to the provisions of this **Resolution** and to fulfill the Employer’s duties and obligations with respect to the Primary Plan and the RCA, as required from time to time.

CARRIED

NEXT MEETING

The next Board meeting of the TBDSSAB/TBDHC Joint Board will be held on Thursday, April 15, 2010, in the Hydro Boardroom, 8<sup>th</sup> Floor - Whalen Building, 34 North Cumberland Street, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. ABHC-10

Moved by: Councillor M. Schmidt  
Seconded by: Councillor L. Hebert

THAT the Joint Board Special Meeting No. 05/2010 of The District of Thunder Bay Social Services Administration Board and the Directors of Thunder Bay District Housing Corporation, held on March 22, 2010, be adjourned at 1:32 p.m.

CARRIED