



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD



THUNDER BAY
DISTRICT HOUSING CORPORATION

**MINUTES OF JOINT BOARD SPECIAL (CLOSED SESSION) MEETING NO. 06/2010
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD
AND
DIRECTORS OF THE THUNDER BAY DISTRICT HOUSING CORPORATION**

DATE OF MEETING: March 22, 2010

TIME OF MEETING: 12:03 p.m.

PLACE OF MEETING: Hydro Boardroom
8th 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

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 (CLOSED SESSION) MEETING

DISCLOSURES OF INTEREST



**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.

Mary Lucas, CAO – TBDSSAB provided an overview and responded to questions. William Bradica, Manager - Finance Division - TBDSSAB, and Don Tront, CEO - TBDHC, provided additional information and also responded to questions.

Copies of TBDSSAB organizational charts indicating changes effective April 1, 2010, including the new Property Management Services Division, were distributed at the meeting. Mary Lucas, CAO – TBDSSAB provided an overview.

It was the consensus of the Board that paragraph one of Option #1, as contained in Report No. 2010CS-03 and as amended be presented for consideration in Open Session. It was also the consensus of the Board that paragraph two of Option #1 be deleted.

ADJOURNMENT

Resolution No. ABHC-09

Moved by: Councillor A. Ruberto
Seconded by: Councillor L. Hebert

THAT the Joint Board Special (Closed Session) Meeting No. 06/2010, 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 1:11 p.m., to reconvene in open session to consider the remaining agenda items.

CARRIED