



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

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 02/2017**  
**OF**  
**THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** January 26, 2017

**TIME OF MEETING:** 10:27 a.m.

**LOCATION OF MEETING:** 3rd Floor Boardroom  
TBDSSAB Headquarters  
231 May Street South  
Thunder Bay, ON

**CHAIR:** Robert (Bob) Katajamaki

**PRESENT:**

Iain Angus  
Kim Brown  
Mark Figliomeni  
Andrew Foulds  
Robert (Bob) Katajamaki  
Wendy Landry  
Eric Pietsch  
Peter Ruel  
Aldo Ruberto  
Joe Virdiramo

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative Officer  
Georgina Daniels, Director – Corporate Services Division  
Ken Ranta, Director – Housing Services Division  
Jennifer Lible, Acting Director – Client Services Division  
Linda Molenda, Recording Secretary  
Glenda Flank, Executive Assistant

**REGRETS:**

Paul Pugh  
Shelby Ch'ng

**ABSENT:**

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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.

**BOARD (CLOSED SESSION) MEETING**

**DISCLOSURES OF INTEREST**

None.

REPORTS OF ADMINISTRATION

Carryforward of Capital Projects

Memorandum from Georgina Daniels, Director – Corporate Services Division dated January 12, 2017 providing the Board with Confidential Attachment #1 to Report 2017-02 Carryforward of Capital Projects, was presented for information only.

Georgina Daniels, Director – Corporate Services Division, provided further information regarding the above-noted.


NEW BUSINESS

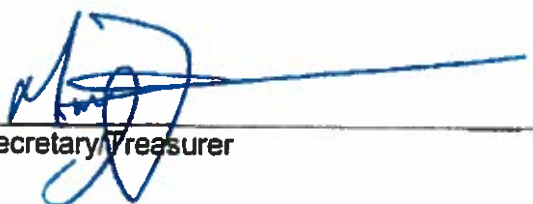
ADJOURNMENT

Resolution No. 17/CS01

THAT the Board (Closed Session) Meeting No. 02/2017 of The District of Thunder Bay Social Services Administration Board, held on January 26, 2017, be adjourned at 10:42 am, to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Secretary/Treasurer