



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 04/2017
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: February 23, 2017

TIME OF MEETING: 10:25 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
Shelby Ch'ng
Mark Figliomeni
Robert (Bob) Katajamaki
Lucy Kloosterhuis
Wendy Landry
Eric Pietsch
Paul Pugh
Peter Ruel
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:

Andrew Foulds
Aldo Ruberto

ABSENT:

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

TBDSSAB Property Portfolio
Action Plan and Capital Strategy
Update

Memorandum from Ken Ranta, Director - Housing Services Division, dated January 25, 2017, relative to providing the Board with information regarding the above-noted, was presented for information only.

Memorandum from Ken Ranta, Director - Housing Services Division, provided an overview on the above-noted and responded to questions.

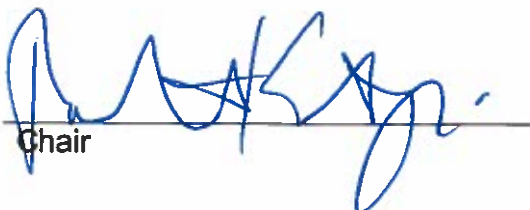
NEW BUSINESS

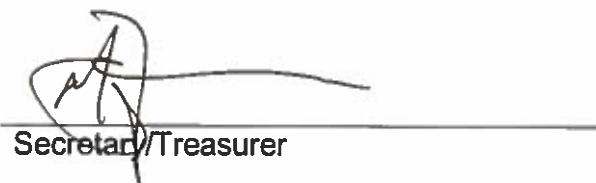
ADJOURNMENT

Resolution No. 17/CS02

THAT the Board (Closed Session) Meeting No. 04/2017 of The District of Thunder Bay Social Services Administration Board, held on February 23, 2017, be adjourned at 10:30 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Secretary/Treasurer