



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 08/2017  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** May 25, 2017

**TIME OF MEETING:** 10:08 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  
Andrew Foulds  
Kevin Holland  
Robert (Bob) Katajamaki  
Lucy Kloosterhuis  
Wendy Landry  
Eric Pietsch  
Paul Pugh  
Peter Ruel  
Joe Virdiramo

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative Officer  
Aurel Malo, Human Resources Consultant

Linda Molenda, Recording Secretary  
Glenda Flank, Executive Assistant

**GUESTS:**

Deborah Humphreys, Solicitor, Weiler, Maloney, Nelson

**REGRETS:**

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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

Legal Matter 001-2017

Deborah Humphreys, Barrister and Solicitor, Weiler, Maloney, Nelson, provided a verbal update relative to the above-noted, for information only.

A lengthy discussion followed.

NEW BUSINESS

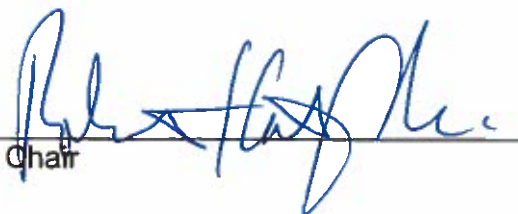
ADJOURNMENT

Resolution No. 17/CS03

Moved by: Peter Ruel  
Seconded by: Kim Brown

THAT the Board (Closed Session) Meeting No. 08/2017 of The District of Thunder Bay Social Services Administration Board, held on March 25, 2017, be adjourned at 11:22 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Chief Administrative Officer