



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 10/2017
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: June 22, 2017

TIME OF MEETING: 10:10 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
Kevin Holland
Robert (Bob) Katajamaki
Lucy Kloosterhuis
Wendy Landry
Eric Pietsch
Paul Pugh
Aldo Ruberto
Peter Ruel

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer
Ken Ranta, Director–Housing Services Division
Georgina Daniels, Director–Corporate Services Division

Linda Molenda, Recording Secretary
Glenda Flank, Executive Assistant

GUESTS:

REGRETS:

Shelby Ch'ng
Joe Virdiramo

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

Board Member Aldo Ruberto declared a non-pecuniary conflict of interest prior to the Purchase of "Encroachment Lands" item due to the lands in question being owned by the City of Thunder Bay.

At 10:13 a.m. Board Member Aldo Ruberto left the meeting room.

REPORTS OF ADMINISTRATION

Purchase of "Encroachment Lands"

Memorandum from Ken Ranta, Director - Housing Services Division, dated June 16, 2017, relative to providing the Board with information regarding the above-noted, was presented for consideration

Ken Ranta, Director – Housing Services Division, provided an overview and responded to questions.

William Bradica, CAO, provided further information and responded to questions.

On consensus, the Board provided direction to Administration and a resolution to be presented in Regular Session.

NEW BUSINESS

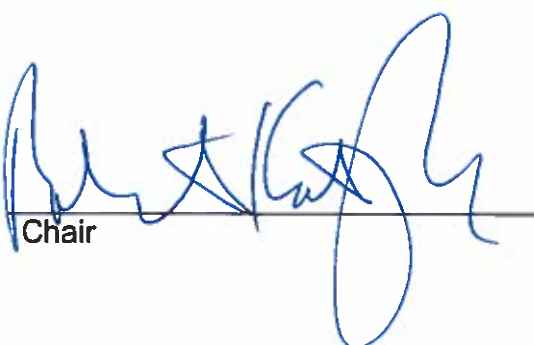
ADJOURNMENT

Resolution No. 17/CS04

Moved by: Lucy Kloosterhuis
Seconded by: Kevin Holland

THAT the Board (Closed Session) Meeting No. 10/2017 of The District of Thunder Bay Social Services Administration Board, held on June 22, 2017, be adjourned at 10:35 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer