



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 14/2017
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: September 28, 2017

TIME OF MEETING: 12:11 p.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
Robert (Bob) Katajamaki
Lucy Kloosterhuis
Eric Pietsch
Paul Pugh
Aldo Ruberto
Peter Ruel

OFFICIALS: William (Bill) Bradica, Chief Administrative Officer
Ken Ranta, Director - Housing Services Division

Linda Molenda, Recording Secretary
Glenda Flank, Executive Assistant

GUESTS: Brian Babcock, Partner, Weiler, Maloney, Nelson

REGRETS: Kevin Holland
Wendy Landry
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

REPORTS OF ADMINISTRATION

At 12:12 p.m. Georgina Daniels, Director-Corporate Services Division/Acting Directing-Client Services Division, Ken Ranta, Director-Housing Services Division and Glenda Flank, Executive Assistant left the meeting room.

Legal Issue No. 002-2017

A video without played without any comments being made.

At 12:36 p.m. William Bradica, CAO, and Linda Molenda, Recording Secretary, left the meeting room.

A discussion followed with Brian Babcock, Partner, Weiler, Maloney, Nelson, present.

At 12:49 p.m. Board Member Aldo Ruberto left the meeting room.

Further discussion was held with Brian Babcock, Partner, Weiler, Maloney, Nelson, still present.

At 1:18 p.m. Board Member Lucy Kloosterhuis left the meeting room.

It was the consensus of the Board that a resolution as discussed, be presented in Open Session for consideration.

ADJOURNMENT

Resolution No. 17/CS06

Moved by: Paul Pugh
Seconded by: Iain Angus

THAT the Board (Closed Session) Meeting No. 14/2017 of The District of Thunder Bay Social Services Administration Board, held on September 28, 2017, be adjourned at 1:36 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

At 1:39 p.m. the Board reconvened in Closed Session with William Bradica, CAO, Ken Ranta, Director-Housing Services Division, Glenda Flank, Executive Assistant and Linda Molenda, Recording Secretary, in attendance

REPORTS OF OFFICERS

2018 Market Rent Increase

Memorandum from Crystal Simeoni, Manager, Property Management, dated July 18, 2017, relative to providing the Board with the Confidential Attachment #1 to Report No. 2017-60 (Housing Services Division), was presented for information only.

NEW BUSINESS

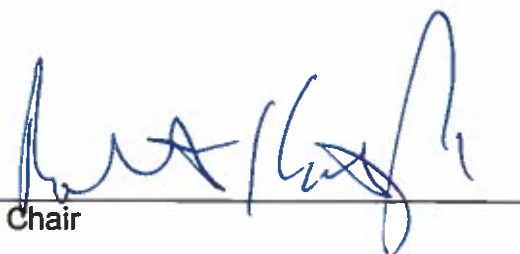
ADJOURNMENT

Resolution No. 17/CS06(A)

Moved by: Iain Angus
Seconded by: Paul Pugh

THAT the Board (Closed Session) Meeting No. 14/2017 of The District of Thunder Bay Social Services Administration Board, held on September 28, 2017, be adjourned at 1:41 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer