



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 16/2017
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: October 26, 2017

TIME OF MEETING: 10:03 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
Kevin Holland
Robert (Bob) Katajamaki
Lucy Kloosterhuis
Wendy Landry
Paul Pugh
Aldo Ruberto
Peter Ruel
Joe Virdiramo

OFFICIALS:

GUESTS:

REGRETS: Andrew Foulds
Shelby Ch'ng
Eric Pietsch

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

Board Member Iain Angus agreed to take notes.

At 10:05 p.m. all of Administration left the meeting room.

CAO Performance Review

The Board Chair provided an update on the above-noted.

A discussion followed.

NEW BUSINESS

Legal Issue No. 002-2017

Board Member Aldo Ruberto provided information regarding the above-noted.

A discussion followed.

ADJOURNMENT

Resolution No. 17/CS07

Moved by: Kim Brown
Seconded by: Wendy Landry

THAT the Board (Closed Session) Meeting No. 16/2017 of The District of Thunder Bay Social Services Administration Board, held on October 26, 2017, be adjourned at 11:30 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer