



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2017
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: December 14, 2017

TIME OF MEETING: 10:04 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
Eric Pietsch
Paul Pugh
Aldo Ruberto
Peter Ruel
Joe Virdiramo

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer
Ken Ranta, Director - Housing Services Division
Georgina Daniels, Director – Corporate Services Division
and Acting Director – Client Services Division
Brook Latimer, Communications and Engagement Officer

Glenda Flank, Recording Secretary

GUESTS:

REGRETS:
Shelby Ch'ng
Andrew Foulds

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

At 10:04 a.m. all members of Administration, left the meeting room.

Chief Administrative Office Employment Contract

Robert Katajamaki, Chair provided an update relative to the above noted. A discussion was held.

At 11:10 all members of Administration entered the meeting room.

ADJOURNMENT

Resolution No. 17/CS09

Moved by: Kim Brown
Seconded by: Wendy Landry

THAT the Board (Closed Session) Meeting No. 20/2017 of The District of Thunder Bay Social Services Administration Board, held on December 14, 2017, be adjourned at 11:10 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer