



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 05/2018
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: February 15, 2018

TIME OF MEETING: 10:05 AM

LOCATION OF MEETING: 3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

Iain Angus
Kim Brown
Shelby Ch'ng
Mark Figliomeni
Andrew Foulds
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
Keri Greaves, Manager, Finance
Roxanne Brunelle, Manager, Human Resources
Brook Latimer, Communications and Engagement Officer
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Kevin Holland

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 MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Chief Administrative Officer Employment Contract

Lucy Kloosterhuis, Chair provided an update relative to the Employment Contract of the Chief Administrative Officer. A discussion was held.

At 10:19 all members of Administration entered the meeting room.

ADJOURNMENT

Resolution No. 18/CS02

Moved by: Joe Virdiramo
Seconded by: Robert Katajamaki

THAT the Board (Closed Session) Meeting No. 05/2018 of The District of Thunder Bay Social Services Administration Board, held on February 15, 2018, be adjourned at 10:20 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair
Chief Administrative Officer