



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 09/2018
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: April 19, 2018

TIME OF MEETING: 11:11 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
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
Glenda Flank, Recording Secretary

GUESTS:
Sarah Schoales, Administrative Assistant

REGRETS:

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 provided a verbal updated relative to the Employment Contract of the Chief Administrative Officer. A brief discussion was held.

At 11:40 a.m. Shelby Ch'ng left the meeting.

ADJOURNMENT

Resolution No. 18/CS05

Moved by: Iain Angus
Seconded by: Wendy Landry

THAT the Board (Closed Session) Meeting No. 09/2018 of The District of Thunder Bay Social Services Administration Board, held on April 19, 2018, be adjourned at 11:57 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer