



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 11/2018  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** May 17, 2018

**TIME OF MEETING:** 11:34 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  
Robert (Bob) Katajamaki  
Lucy Kloosterhuis  
Eric Pietsch  
Paul Pugh  
Peter Ruel

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative Officer  
Ken Ranta, Director – Housing Services Division  
Georgina Daniels, Acting Director – Client Services Division  
Keri Greaves, Acting Director – Corporate Services Division  
Glenda Flank, Recording Secretary

**GUESTS:**

Sarah Schoales, Administrative Assistant

**REGRETS:**

Andrew Foulds  
Kevin Holland  
Wendy Landry  
Aldo Ruberto  
Joe Virdiramo

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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

### Investment in Affordable Housing Legal File #001-2018

The Investment in Affordable Housing project located on Victoria Avenue in Thunder Bay was added as a new business item for Closed Session as Legal File #001-2018.

William Bradica, CAO provided an introduction of the issue regarding Legal File #001-2018 and responded to questions.

Ken Ranta, Director – Housing Services Division provided background information relative to the issue and also responded to questions.

Georgina Daniels, Acting Director – Client Services Division provided further information.

A brief discussion was held.

At 11:51 a.m. all members of Administration left the meeting.

### Chief Administrative Officer Employment Contract

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

## ADJOURNMENT

Resolution No. 18/CS06

Moved by: Robert Katajamaki  
Seconded by: Iain Angus

THAT the Board (Closed Session) Meeting No. 11/2018 of The District of Thunder Bay Social Services Administration Board, held on May 17, 2018, be adjourned at 11:56 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer