



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 13/2018
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: June 28, 2018

TIME OF MEETING: 10:11 AM

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

CHAIR: Lucy Kloosterhuis

PRESENT:

Iain Angus
Kim Brown (Via teleconference)
Shelby Ch'ng
Andrew Foulds (Via teleconference)
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
Keri Greaves, Acting Director-Corporate Services Division
Ken Ranta, Director – Housing Services Division
Glenda Flank, Recording Secretary
Sarah Schoales, Administrative Assistant

GUESTS:

REGRETS:

Mark Figliomeni

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

Legal File #001-2018 was added as a new business item for Closed Session at the May 17, 2018 Board Meeting and a verbal update was provided at that time.

Ken Ranta, Director – Housing Services Division provided a further verbal update, for information only.

William Bradica, CAO responded to questions and provided further information.

Ken Ranta, Director - Housing Services Division responded to questions.

Paterson Court Parking Lot

Report No. 2018CS-50, (Housing Services Division) relative to providing the Board with information regarding the expiry of the lease on the Paterson Court parking lot, and presenting options to maintain this property for tenant use in the future, was presented for consideration.

William Bradica, CAO provided a brief introduction and responded to questions.

Ken Ranta provided further information and responded to questions.

At 10:30 a.m. Keri Greaves, Acting Director – Corporate Services and Ken Ranta, Director – Housing Services left the meeting.

Board Governance Legal File #002-2018

A verbal statement was made by Lucy Kloosterhuis, Board Chair relative to legal advice obtained regarding a Board Governance issue. The statement was made without further discussion.

ADJOURNMENT

Resolution No. 18/CS07

Moved by: Kevin Holland
Seconded by: Eric Pietsch

THAT the Board (Closed Session) Meeting No. 13/2018 of The District of Thunder Bay Social Services Administration Board, held on June 28, 2018, be adjourned at 10:34 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer