



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 17/2018  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** October 18, 2018

**TIME OF MEETING:** 10:09 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  
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:**

Brook Latimer, Supervisor, Communications & Engagement

**REGRETS:**

Andrew Foulds

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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

### Rent Supplement Program Update and 2018 Rent Increases

A confidential memorandum from Ken Ranta, Director – Housing Services Division dated October 2, 2018 was presented to the Board providing the confidential attachment to Report No. 2018-62, for consideration in Open Session.

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

Ken Ranta, Director Housing Services Division responded to questions.

At 10:11 a.m., Keri Greaves, Acting Director – Corporate Services Division and Brook Latimer, Supervisor, Communications & Engagement left the meeting room.

### Grace Place Deputation

William Bradica, CAO provided a brief update to the Board relative to the reason for the withdrawal of the deputation request received from Pastor Gary Macsemchuk.

## ADJOURNMENT

Resolution No. 18/CS09

Moved by: Kevin Holland  
Seconded by: Eric Pietsch

THAT the Board (Closed Session) Meeting No. 17/2018 of The District of Thunder Bay Social Services Administration Board, held on October 18, 2018, be adjourned at 10:14 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair  
Chief Administrative Officer