



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 07/2019
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: March 21, 2019

TIME OF MEETING: Following the Opening of the Regular Session.

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

CHAIR: Lucy Kloosterhuis

PRESENT:
Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
James Foulds
Brian Hamilton
Kevin Holland
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:
William (Bill) Bradica, Chief Administrative Officer
Shari Mackenzie, Senior Human Resources Officer
Glenda Flank, Recording Secretary
Sarah Schoales, Administrative Assistant

GUESTS:

REGRETS:
Rebecca Johnson

ABSENT:
Andrew Foulds

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

Non-Union Managerial Economic and
Vision Care Increases

Report No. 2019CS-02 (CAO Division) was presented to the Board to provide the economic salary adjustment and increase to Vision Care for non-union and managerial staff being recommended by Administration, for consideration.

William Bradica, CAO provided an overview of the report, advised the Board of the increases being recommended by Administration and the change being recommended to the Vision Care Plan. The Board was advised that the changes to the non-union and management staff being recommended are in par with the negotiated changes made to the Canadian Union of Public Employees collective agreement.

Shari Mackenzie, Senior Human Resources Officer and William Bradica, CAO responded to questions.

NEW BUSINESS

ADJOURNMENT

Resolution No. 19/CS03

Moved by: Kim Brown
Seconded by: Wendy Wright

THAT the Board (Closed Session) Meeting No. 07/2019 of The District of Thunder Bay Social Services Administration Board, held on March 21, 2019, be adjourned at 10:10 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer