



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 11/2019

OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: May 16, 2019

TIME OF MEETING: 10:06 a.m.

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

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer, Acting
Director – Client Services Division

GUESTS:

Roxanne Brunelle, Manager, Human Resources

REGRETS:

Andrew Foulds
Aldo Ruberto
Wendy Wright

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

Post-Budget Provincial Funding Reductions

William Bradica, CAO provided a verbal update regarding the post-budget provincial funding reductions, and responded to questions.

At 10:49 a.m. William Bradica, CAO left the meeting room.

Chief Administrative Officer –
Performance Evaluation

Lucy Kloosterhuis, Chair provided a verbal update regarding the above noted matter.

ADJOURNMENT

Resolution No. 18/CS05

Moved by: Albert Aiello
Seconded by: Kim Brown

THAT the Board (Closed Session) Meeting No. 11/2019 of The District of Thunder Bay Social Services Administration Board, held on May 16, 2019, be adjourned at 11:35 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer