



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 13/2019  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** June 20, 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  
Lucy Kloosterhuis  
Ray Lake  
Elaine Mannisto  
Wendy Wright

**OFFICIALS:**  
William (Bill) Bradica, Chief Administrative Officer

**GUESTS:**  
Roxanne Brunelle, Manager, Human Resources

**REGRETS:**  
Andrew Foulds  
Rebecca Johnson  
Aldo Ruberto

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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.

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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.

Confidential Client Matter

William Bradica, CAO, provided a verbal update regarding a confidential TBDSSAB client and vendor matter, and responded to questions.

ADJOURNMENT

Resolution No. 19/CS06

Moved by: Shelby Ch'ng  
Seconded by: Ray Lake

THAT the Board (Closed Session) Meeting No. 13/2019 of The District of Thunder Bay Social Services Administration Board, held on June 20, 2019, be adjourned at 10:47 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer