



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 15/2019  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** July 18, 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  
Andrew Foulds  
James Foulds  
Brian Hamilton  
Kevin Holland  
Lucy Kloosterhuis  
Elaine Mannisto  
Aldo Ruberto

**OFFICIALS:**

William (Bill) Bradica, Chief Administrative Officer  
Georgina Daniels, Director – Corporate Services Division

**GUESTS:**

Roxanne Brunelle, Manager, Human Resources

**REGRETS:**

Rebecca Johnson  
Ray Lake  
Wendy Wright

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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

Memorandum to CAO from Georgina Daniels, Director – Corporate Services dated July 3, 2019 was provided to the Board with information regarding the financial impact of potential changes to cost-sharing formulae.

William Bradica, CAO responded to questions.

ADJOURNMENT

Resolution No. 19/CS07

Moved by: Elaine Mannisto  
Seconded by: Shelby Ch'ng

THAT the Board (Closed Session) Meeting No. 15/2019 of The District of Thunder Bay Social Services Administration Board, held on July 18, 2019, be adjourned at 11:02 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
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Chair

  
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Chief Administrative Officer