



**MINUTES OF BOARD SPECIAL MEETING NO. 18/2019
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: October 16, 2019

TIME OF MEETING: 5:00 p.m.

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

CHAIR: Kim Brown

PRESENT:

Albert Aiello
Kim Brown
Jody Davis
Andrew Foulds
James Foulds
Kevin Holland
Rebecca Johnson
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer, Acting
Director – Client Services Division
Georgina Daniels, Director – Corporate Services Division
Ken Ranta, Director – Housing Services Division
Glenda Flank, Recording Secretary
Diana Hennel, Administrative Assistant

GUESTS:

Aaron Park, Manager, Housing & Homelessness Programs
Kristyn Lovato-Day, Acting Supervisor, Communications &
Engagement

REGRETS:

Shelby Ch'ng
Brian Hamilton
Lucy Kloosterhuis
Ray Lake

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 items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 19/89

Moved by: Wendy Wright
Seconded by: Albert Aiello

THAT with respect to the agenda for the Board Special meeting of The District of Thunder Bay Social Services Administration Board for October 16, 2019, we approve the agenda as printed,

AND THAT we approve any additional information and new business.

CARRIED

REPORTS OF ADMINISTRATION

TBDSSAB 10 Year Housing &
Homelessness Plan - 5 Year Update

At the September 26, 2019 Board Meeting the 5 Year Update of the 10 Year Housing and Homelessness Plan was presented to the Board for consideration. On consensus, a Board Special Meeting was scheduled for October 16, 2019 to provide enough time to review the document thoroughly.

Report No. 2019-40 (Housing Services Division) is represented for discussion.

Ken Ranta, Director – Housing Services Division and Aaron Park, Manager, Housing and Homelessness Programs provided a presentation to the Board relative to the above noted. A copy of the presentation was distributed at the meeting, relative to the above noted.

Ken Ranta, Director – Housing Services Division provided background information on the development of the Plan, provided an overview of the 10 Year Housing and Homelessness Plan sections in the presentation, and responded to questions.

Aaron Park, Manager, Housing and Homelessness Programs provided an overview of the Homelessness prevention section of the presentation and responded to questions

Discussions were held regarding the funding of the implementation of the recommendations and the ability to remain within budget.

Bill Bradica, CAO provided further information and responded to questions.

Discussions were held with respect to shelter use, the cost of running shelters versus the cost of providing housing, housing for seniors, and having proper supports in place to help people remain in housing and/or to assist the hard to house.

Ken Ranta, Director – Housing Services Division provided an overview of each of the recommendations amended in the 5 year update to the plan, and responded to questions.

At 6:55 p.m. Andrew Foulds left at the meeting.

William Bradica, CAO provided further information and responded to questions.

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, October 17, 2019, in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

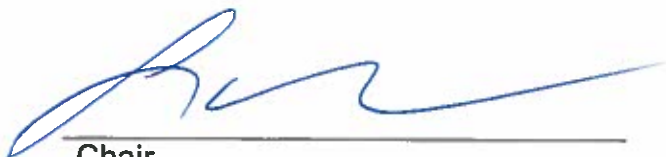
ADJOURNMENT

Resolution No. 19/90


Moved by: Elaine Mannisto
Seconded by: James Foulds

THAT Board Meeting No. 18/2019 of The District of Thunder Bay Social Services Administration Board, held on October 16, 2019, be adjourned at 7:21 p.m.

CARRIED



Chair



Chief Administrative Officer