



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2019
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: October 17, 2019

TIME OF MEETING: 10:08 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
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William (Bill) Bradica, Chief Administrative Officer
Shari Mackenzie, Acting Manager, Human Resources

GUESTS:

Aurel Malo, Area Vice President, Human Resources,
Gallagher Benefit Services (Canada) Group Inc.

REGRETS:

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

Update on Potential Changes to Operations

On May 16, June 20, and July 18, 2019, the Board was provided with updates in Closed Session regarding the above noted.

Aurel Malo, Area Vice President, Human Resources, Gallagher Benefit Services (Canada) Group Inc. provided a confidential report to the Board regarding potential operational impacts resulting from provincial funding reductions. This report was developed further to the previous updates that William Bradica, CAO had provided in previous Closed Session meetings. William Bradica, CAO Aurel Malo and Shari MacKenzie, Acting Manager, Human Resources responded to questions. It was the consensus of the Board that Mr. Bradica as CAO has the authority to proceed with any operational changes within the overall approved budget and that those changes do not require Board approval.

ADJOURNMENT

Resolution No. 19/CS09

Moved by: Albert Aiello
Seconded by: James Foulds

THAT the Board (Closed Session) Meeting No. 20/2019 of The District of Thunder Bay Social Services Administration Board, held on October 17, 2019, be adjourned at 11:24 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer