



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 23/2019
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: November 21, 2019

TIME OF MEETING: 10:09 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
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake – Via Teleconference
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

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

GUESTS:

Kristyn Lovato-Day, Acting Supervisor Communications &
Engagement
Shari Mackenzie, Acting Manager, Human Resources

REGRETS:

Shelby Ch'ng

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.

NEW BUSINESS

William Bradica, CAO provided a verbal update on the safety and security enhancements that have been developed and implemented by Administration relating to the crime and gang related activity within the City of Thunder Bay. Administration will provide a further report in Closed Session at the December 2019 Board Meeting.

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2020 Operating and Capital Budgets

Memorandum from Georgina Daniels, Director – Corporate Services Division dated October 31, 2019 was presented to the Board to provide the confidential attachments to the above noted Board Report for information only.

Georgina Daniels, Director – Corporate Services Division provided a brief explanation for Attachment 1 being presented in Closed Session.

Ken Ranta, Director – Housing Services Division, William Bradica, CAO and Georgina Daniels, Director – Corporate Services Division responded to questions and provided further information.

ADJOURNMENT

Resolution No. 19/CS10

Moved by: Kevin Holland
Seconded by: James Foulds

THAT the Board (Closed Session) Meeting No. 23/2019 of The District of Thunder Bay Social Services Administration Board, held on November 21, 2019, be adjourned at 11:00 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer