



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 06/2020  
OF

**THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** March 19, 2020  
**TIME OF MEETING:** 10:24 a.m.  
**LOCATION OF MEETING:** 3rd Floor Boardroom  
TBDSSAB Headquarters  
231 May Street South  
Thunder Bay, ON  
**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Albert Aiello  
Kim Brown  
Jody Davis– via T/C  
Andrew Foulds – via T/C  
James Foulds– via T/C  
Brian Hamilton  
Kevin Holland  
Rebecca Johnson– via T/C  
Lucy Kloosterhuis  
Elaine Mannisto– via T/C  
Aldo Ruberto  
Wendy Wright– via T/C

**OFFICIALS:**

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

**GUESTS:**

Shari MacKenzie, Acting Manager, Human Resources

**REGRETS:**

Shelby Ch'ng  
Ray Lake

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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

Provincial Funding Update

William Bradica, CAO provided a verbal update regarding his negotiations with Ministry of Children, Community and Social Services officials on year 2020 program delivery funding, responded to questions and provided clarification on next steps.

NEW BUSINESS

ADJOURNMENT

Resolution No. 20/CS03

Moved by: Kim Brown  
Seconded by: Kevin Holland

THAT the Board (Closed Session) Meeting No. 06/2020 of The District of Thunder Bay Social Services Administration Board, held on March 19, 2020, be adjourned at 10:39 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Chief Administrative Officer