



# Memorandum

**Date:** December 11, 2019  
**To:** Members of the Board  
**From:** William (Bill) Bradica, Chief Administrative Officer  
**Subject:** **2020 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date**

The following resolution will be presented for consideration by the Board to schedule the 2020 Board Meeting dates and the next Inaugural Board Meeting date.

Administration has researched the Annual General Meeting and conference dates currently available from the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Northern Ontario Service Deliverers' Association, Rural Ontario Municipal Association, Ontario Municipal Social Services Association and the Association of Municipalities of Ontario.

“THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2020 be held at the TBDSSAB Headquarters, in the City of Thunder Bay, beginning at 10:00 a.m. on the following dates:

February 20, March 19, April 16, May 21, June 18, July 16, September 17,  
October 15, November 19, December 17;

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 14, 2021;

AND THAT any changes to the meeting schedule can be made by resolution of the Board.”

Sincerely,

William (Bill) Bradica  
Chief Administrative Officer

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