

Our File No.: SSB-10

Memorandum

Date: December 11, 2019

To: Members of the Board

From: William (Bill) Bradica, Chief Administrative Officer

Subject: TBDSSAB Community Homelessness Prevention Initiative Advisory Table Appointments - 2020

In accordance with the Governance and Procedural By-law Section 4(1) (v) and Policy No. BRD-01:62 Board Committees, appointments to Board Committees are made at the Inaugural Meeting.

In accordance with the terms of reference for the Community Homelessness Prevention Initiative Advisory Table (CHPI Table), the CHPI Table will meet on a semi-annual basis or on an exceptional basis as required, at the discretion of the Chair

The following resolution is presented for the Board's consideration:

"THAT the following Members of The District of Thunder Bay Social Services Administration Board be appointed to the Community Homelessness Prevention Initiative Advisory Table, for the term ending December 31, 2020:

> 1. ______ 2. ______"

Sincerely,

the Bradi

William (Bill) Bradica Chief Administrative Officer

/gf

Attachments: <u>Terms of Reference – CHPI Advisory Table</u>

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