



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 08/2020
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: May 5, 2020

TIME OF MEETING: 10:01 AM

LOCATION OF MEETING: Teams Meeting

CHAIR: Kim Brown

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

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

GUESTS:

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

REGRETS:

Lucy Kloosterhuis

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 items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. 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

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 20/38

Moved by: Albert Aiello
Seconded by: Shelby Ch'ng

THAT with respect to the agenda for the Board Special Meeting of The District of Thunder Bay Social Services Administration Board for May 5, 2020, we approve the agenda as printed;

AND THAT we approve any additional information and new business..

CARRIED

MCCSS Emergency Order – Work
Re-Deployment and Staffing

Memorandum from Bill Bradica, CAO dated May 1, 2020 was presented to the Board to provide information regarding the Emergency Order for work re-deployment and Administration's recommendation, for consideration.

Bill Bradica, CAO provided a brief introduction to the Emergency Order, responded to questions and provided an overview of the situations that would and would not result in any work re-deployment.

Resolution No. 20/39

Moved by: Kevin Holland
Seconded by: Aldo Ruberto

THAT, the province of Ontario has enacted under the Emergency Management and Civil Protection Act, Ontario Regulation 154/20 under Subsection 7.02(4) of the Act – Work Deployment Measures for District Social Services Administration Boards;

AND THAT The District of Thunder Bay Social Services Administration Board (the Board) authorizes the Chief Administrative Officer to redeploy staff as set out under O. Reg 154/20.

CARRIED

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, May 21, 2020 at 10:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 20/40

Moved by: Brian Hamilton
Seconded by: Aldo Ruberto

THAT Board Special Meeting No. 08/2020 of The District of Thunder Bay Social Services Administration Board, held on May 5, 2020, be adjourned at 10:29 a.m.

CARRIED



Chair



Chief Administrative Officer