



Memorandum

Date: July 6, 2020
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **Northern Ontario Service Deliverers' Association Annual General Meeting Attendance 2020**

The Northern Ontario Service Deliverers Association (NOSDA) 2020 conference and Annual General Meeting (AGM) was scheduled to be held in Thunder Bay in June 2020 and has been postponed due to the COVID-19 pandemic. It is now anticipated that the conference portion of the event will be rescheduled for a date in 2021. A NOSDA AGM however must be held this year to satisfy corporate requirements. Therefore, a virtual AGM is being scheduled by NOSDA officials and is expected to occur in September 2020. Each NOSDA-member organization is allowed two voting delegates for the Business portion of the AGM.

It is recommended that the Board approve the attendance of the TBDSSAB Board Chair and Vice-Chair to represent the Board at the NOSDA AGM. It is further recommended that two alternate delegates from the Board be selected to attend should the Chair and Vice-Chair not be available.

Travel and honoraria for four delegates is included in the proposed 2020 Board operating budget.

The following resolution will be presented at the July 16, 2019 Board meeting to select TBDSSAB representation at the meeting.

“THAT with respect to the Northern Ontario Service Deliverers Association 2020 Annual General Meeting, to be held virtually, the following Members of the Board are selected to attend as voting delegates:

1. Lucy Kloosterhuis
2. Kim Brown



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

AND THAT if any of the above Board Members are unable to attend the following Members will be contacted to attend as voting delegates in their place:

1. _____

2. _____

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

WB/gf