



Memorandum

Date: July 13, 2020
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **Revised Resolution No. 20/56**

The Regular Session Agenda for the July 16, 2020 meeting includes recommended Resolution No. 20/56 for the Board's consideration.

That Resolution should have included a reference to copying all TBDSSAB member municipalities. The following corrected resolution will be presented at the July 16, 2020 Board meeting.

"THAT with respect to Report No. 2020-31 (CAO's Division), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve of the 2020 Association of Municipalities of Ontario (AMO) Conference Briefings Package, as presented;

AND THAT we direct the Chief Administrative Officer (CAO) to submit delegation requests to the appropriate provincial Ministries;

AND THAT a copy of the approved 2020 AMO Briefings Package be sent to Thunder Bay District municipal councils;

AND THAT the CAO attend the virtual 2020 AMO conference to provide support to Board Members in their meetings with provincial officials regarding these issues."

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

WB/gf