



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 10/2020  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** June 18, 2020

**TIME OF MEETING:** 10:05 AM

**LOCATION OF MEETING:** Microsoft Teams  
TBDSSAB Headquarters  
231 May Street South, 3rd Floor Boardroom  
Thunder Bay, ON

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Albert Aiello  
Kim Brown  
Jody Davis  
James Foulds  
Brian Hamilton  
Kevin Holland  
Rebecca Johnson  
Lucy Kloosterhuis  
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:**

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

**REGRETS:**

Shelby Ch'ng  
Andrew Foulds

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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**

Albert Aiello noted a possible conflict of interest regarding the Social Services Relief Fund update. Lucy Kloosterhuis, Chair advised that since there was no resolution to vote on that Albert Aiello could remain in the meeting during the conversation.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 20/48

Moved by: Albert Aiello  
Seconded by: Kevin Holland

THAT with respect to the agenda for the Board Regular Session meeting of The District of Thunder Bay Social Services Administration Board for June 18, 2020, we approve the agenda as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 09/2020 (Regular Session) of The District of Thunder Bay Social Services Administration Board, held on May 18, 2020, were presented for confirmation.

Resolution No. 20/49

Moved by: Elaine Mannisto  
Seconded by: Kim Brown

THAT the Minutes of Board Meeting No. 09/2020 (Regular Session) held on May 21, 2020, of TBDSSAB, be confirmed.

CARRIED

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## REPORTS OF ADMINISTRATION

### Social Services Relief Fund and Emergency Child Care Update

Report No. 2020-28 (Integrated Social Services Division) was presented to the Board to provide updated information regarding the Ontario Social Services Relief Fund and the Emergency Child Care program for eligible essential workers, for information only.

### COVID-19 Temporary Pandemic Pay Initiative

Report No. 2020-30 (Integrated Social Services Division) was presented to the Board in the Additional Information package to provide an update regarding the Province of Ontario's COVID-19 temporary pandemic pay initiative, for information only.

Bill Bradica, CAO provided a brief explanation of the Pandemic Pay Initiative and responded to questions.

Ken Ranta, Director, Integrated Social Services responded to questions.

### Realigned TBDSSAB 2020 Operating Budget

Report No. 2020-29 (Corporate Services Division) was presented to provide the Board with the TBDSSAB Realigned 2020 Operating Budget, for confirmation.

An amended Resolution was presented to the Board in the Additional Information package distributed prior to the meeting.

Bill Bradica, CAO provided a brief introduction to the report.

Georgina Daniels, Director, Corporate Services Division responded to questions.

At 10:17 a.m. Jody Davis, Board Member joined the meeting.

Resolution No. 20/50

Moved by: James Foulds  
Seconded by: Kevin Holland

THAT with respect to Report No. 2020-29 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the TBDSSAB Realigned 2020 Operating Budget as presented in Report No. 2020-29;

AND THAT By-law No. 06-2019 be amended by adding Attachment #1 TBDSSAB Realigned 2020 Operating Budget, from Report No. 2020-29 as Appendix B to By-law No. 06-2019.

CARRIED

## CORRESPONDENCE

### BY-LAWS

#### First and Final Reading

Resolution No. 20/51

Moved by: Albert Aiello  
Seconded by: Elaine Mannisto

THAT the following By-law be introduced and now be given First and Final Reading, engrossed, signed by the Chair and Chief Administrative Officer, sealed and numbered:

1. A By-law to authorize the execution of a Contribution Payment Agreement between The District of Thunder Bay Social Services Administration Board and the United Way of Simcoe Muskoka for the delivery of the Reaching Home – Ontario Rural and Remote COVID-19 Funding program.

Explanation: A By-law to authorize the execution of a Contribution Payment Agreement between The District of Thunder Bay Social Services Administration Board and the United Way of Simcoe Muskoka.

Authorization: Board Meeting 2020Jun18

BY-LAW NUMBER 03-2020

CARRIED

At 10:21 a.m. Brian Hamilton and Rebecca Johnson, Board Members, joined the meeting.

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, July 16, 2020, in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 20/52

Moved by: Kevin Holland  
Seconded by: Albert Aiello

THAT Board Meeting No. 10/2020 of The District of Thunder Bay Social Services Administration Board, held on June 18, 2020, be adjourned at 10:25 a.m..

  
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Chair

  
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Chief Administrative Officer