



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 012/2020
OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: July 16, 2020

TIME OF MEETING: 10:04 a.m.

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

CHAIR: Lucy Kloosterhuis

PRESENT:
Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Kevin Holland
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:
Shari MacKenzie, Acting Manager, Human Resources

GUESTS:

REGRETS:
Brian Hamilton
Rebecca Johnson

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 item; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda item. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

REPORTS OF ADMINISTRATION

Chief Administrative Officer Evaluation

Lucy Kloosterhuis, Chair provided a verbal update of the 2019 Chief Administrative Officer 360 performance evaluation results.

NEW BUSINESS

ADJOURNMENT

Resolution No. 20/CS02

Moved by: Kevin Holland
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 12/2020 of The District of Thunder Bay Social Services Administration Board, held on July 16, 2020, be adjourned at 10:34 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer