



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 14/2020  
OF**

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

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**DATE OF MEETING:** September 17, 2020

**TIME OF MEETING:** 10:45 a.m.

**LOCATION OF MEETING:** 1st Floor Training Room  
TBDSSAB Headquarters  
231 May Street South  
Thunder Bay, ON

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

Albert Aiello  
Kim Brown  
Shelby Ch'ng  
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 Officer  
Georgina Daniels, Director, Corporate Services Division  
Ken Ranta, Director, Integrated Social Services Division  
Glenda Flank, Recording Secretary

**GUESTS:**

Shari MacKenzie, Acting Manager, Human Resources

**REGRETS:**

Andrew Foulds  
Ray Lake

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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 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

TBDSSAB 2021 Budget

Bill Bradica, CAO provided the Board with information regarding identifiable individuals with respect to the development of the TBDSSAB 2021 budget and responded to questions.

At 11:01 a.m., William Bradica, CAO, Ken Ranta, Director, Integrated Social Services, Georgina Daniels, Director, Corporate Services and Glenda Flank, Recording Secretary left the meeting.

Shari Mackenzie, Acting Manager, Human Resources to record the meeting.

Chief Administrative Officer Evaluation

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

On consensus of the Board, a resolution will be presented in Regular Session to proceed as directed.

NEW BUSINESS

ADJOURNMENT

Resolution No. 20/CS05

Moved by: Elaine Mannisto  
Seconded by: Kim Brown

THAT the Board (Closed Session) Meeting No. 14/2020 of The District of Thunder Bay Social Services Administration Board, held on September 17, 2020, be adjourned at 11:22 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Chief Administrative Officer