



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 16/2020  
OF**

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

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**DATE OF MEETING:** October 15, 2020

**TIME OF MEETING:** Following the Opening of the Regular Session

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

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**  
Albert Aiello  
Kim Brown  
Jody Davis  
Andrew Foulds  
James Foulds  
Kevin Holland  
Rebecca Johnson  
Lucy Kloosterhuis  
Ray Lake  
Elaine Mannisto  
Aldo Ruberto  
Wendy Wright

**OFFICIALS:**  
Shari MacKenzie, Acting Manager, Human Resources

**GUESTS:**

**REGRETS:**  
Shelby Ch'ng  
Brian Hamilton

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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**

None.

REPORTS OF ADMINISTRATION

Chief Administrative Officer  
Employment Agreement

Lucy Kloosterhuis, Chair provided a verbal update on the Chief Administrative Officer Employment Agreement.

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

NEW BUSINESS

ADJOURNMENT

Resolution No. 20/CS06

Moved by: Jody Davis  
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 16/2020 of The District of Thunder Bay Social Services Administration Board, held on October 15, 2020, be adjourned at 12:49 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer