



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 19/2020  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** November 19, 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  
Shelby Ch'ng  
Jody Davis  
James Foulds  
Kevin Holland  
Rebecca Johnson  
Lucy Kloosterhuis  
Ray Lake  
Elaine Mannisto  
Aldo Ruberto  
Wendy Wright

**OFFICIALS:**  
William Bradica, Chief Administrative Officer  
Georgina Daniels, Director, Corporate Services Division  
Ken Ranta, Director, Integrated Social Services Division  
Glenda Flank, Recording Secretary

**GUESTS:**  
Keri Greaves, Manager, Finance

**REGRETS:**  
Andrew Foulds  
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

TBDSSAB Proposed 2021 Operating  
and Capital Budgets

Memorandum from Georgina Daniels, Director, Corporate Services Division was provided to the Board enclosing the Confidential Attachment #6 – 2021 Capital Budget Summary to Report No. 2020-51.

NEW BUSINESS

ADJOURNMENT

Resolution No. 20/CS07

Moved by: Kevin Holland  
Seconded by: Kim Brown

THAT the Board (Closed Session) Meeting No. 19/2020 of The District of Thunder Bay Social Services Administration Board, held on November 19, 2020, be adjourned at 12:19 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer