



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 21/2020
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING:	December 17, 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:	OFFICIALS:
Albert Aiello	William Bradica, Chief Administrative Officer
Kim Brown	Georgina Daniels, Director, Corporate Services Division
Shelby Ch'ng	Ken Ranta, Director, Integrated Social Services Division
Jody Davis	Glenda Flank, Recording Secretary
Andrew Foulds	
James Foulds	
Kevin Holland	
Rebecca Johnson	
Lucy Kloosterhuis	
Elaine Mannisto	GUESTS:
Aldo Ruberto	Barry Caland, Manager, Infrastructure & Asset
Wendy Wright	Management
REGRETS:	
Brian Hamilton	
Ray Lake	

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

Bill Bradica, CAO advised the Board that Legal Matter No. 01-2020 is relative to the pin hole leak issue and discussed the legal opinion regarding conflicts of interest.

Following a discussion of the legal opinion, Albert Aiello, Andrew Foulds, Shelby Ch'ng, Rebecca Johnson and Aldo Ruberto declared a conflict of interest and left the meeting at 10:18 a.m.

REPORTS OF ADMINISTRATION

Legal Matter No. 01-2020

Bill Bradica, CAO and Georgina Daniels, Director Corporate Services provided a verbal update regarding the steps that have occurred with respect to the above noted matter and responded to questions.

Barry Caland, Manager, Infrastructure & Asset Management provided further information and responded to questions.

NEW BUSINESS

ADJOURNMENT

Resolution No. 20/CS08

Moved by: Elaine Mannisto
Seconded by: Kevin Holland

THAT the Board (Closed Session) Meeting No. 21/2020 of The District of Thunder Bay Social Services Administration Board, held on December 17, 2020, be adjourned at 10:54 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


CHAIR / VICE-CHAIR


Chief Administrative Officer