



Memorandum

Date: January 4, 2020
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: 2021 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date

In order to schedule the 2021 Board Meeting dates and the year 2022 Inaugural meeting date, Administration researched the Annual General Meeting and conference dates currently available from the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Northern Ontario Service Deliverers' Association, Rural Ontario Municipal Association, Ontario Municipal Social Services Association and the Association of Municipalities of Ontario.

Administration is recommending that two consecutive dates be set for the November Board Meeting to allow time for the presentation of the TBDSSAB Budget.

The following resolution will be presented for consideration by the Board to schedule the 2021 Board Meeting dates and the next Inaugural Board Meeting date.

“THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2021 be held at the TBDSSAB Headquarters, in the City of Thunder Bay, beginning at 10:00 a.m. on the following dates:

February 18, March 18, April 15, May 20, June 17, July 15,
September 16, October 21, November 17, November 18,
December 16;

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 13, 2022;



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

AND THAT any changes to the meeting schedule can be made by resolution of the Board.”

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

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