



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 03/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: February 18, 2021

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
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
Diana Hennel, Administrative Assistant
Glenda Flank, Recording Secretary

REGRETS:
Shelby Ch'ng
Brian Hamilton
Ray Lake

GUESTS:
Roxanne Brunelle Crupi, Manager, Human Resources
Crystal Simeoni, Manager, Housing Programs
Carole Lem, Communications and Engagement Officer

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

At 10:34 a.m. all members of Administration left the meeting room with the exception of Roxanne Brunelle, Manager, Human Resources and Glenda Flank, Recording Secretary.

REPORTS OF ADMINISTRATION

Chief Administrative Officer Performance Evaluation

Lucy Kloosterhuis, Board Chair advised the Board that the Performance Evaluation process of the CAO would be started for the 2020 year.

Roxanne Brunelle, Manager, Human Resources outlined the process and deadlines for the Performance Evaluation of the CAO.

At 10:41 a.m. all members of Administration returned to the meeting.

Geraldton Native Housing Corporation - Current Status

Report No. 2021CS-01 (Integrated Social Services Division) was presented to the Board providing information with respect to Geraldton Native Housing Corporation and Administrations recommendation to address current board vacancies and the ongoing operations of the corporation.

Ken Ranta, Director, Integrated Social Services provided an overview of the status of Geraldton Native Housing Corporation and the steps Administration has taken to date.

Ken Ranta, Director, Integrated Social Services and William Bradica, CAO responded to questions and provided clarification.

On consensus, the Board to direct Administration, in Regular Session, to proceed as directed in Closed Session.

Community Homelessness Prevention Initiative – Mental Health and Addictions Funding

Report No. 2021CS-02 (Integrated Social Services Division) relative to providing the Board with information regarding the allocation of Mental Health and Addictions funding from the Ministry of Municipal Affairs and Housing under the existing Community Homelessness Prevention Initiative program, was presented for information only.

William Bradica, CAO provided a brief overview of the funding, the further explained the reason for having this item in Closed Session and responded to questions.

Ken Ranta, Director, Integrated Social Services responded to questions.

Social Services Relief Fund Phase II
Capital Projects

Memorandum from Ken Ranta, Director Integrated Social Services Division, dated February 9, 2021, relative to providing an update on the above noted, for information only. William Bradica, CAO provided an update on the use of the SSRF Phase II Capital Projects funding and responded to questions.

Ken Ranta, Director, Integrated Social Services responded to questions.

NEW BUSINESS

ADJOURNMENT

Resolution No. 21/CS01

Moved by: Andrew Foulds
Seconded by: Rebecca Johnson

THAT the Board (Closed Session) Meeting No. 03/2021 of The District of Thunder Bay Social Services Administration Board, held on February 18, 2021, be adjourned at 11:23 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer