



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 02/2020
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: February 18, 2021

TIME OF MEETING: 10:00 AM

LOCATION OF MEETING: 1st Floor Training Room & Microsoft Teams
TBDSSAB Headquarters
231 May Street South, 3rd Floor Boardroom
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

REGRETS:

Shelby Ch'ng
Brian Hamilton
Ray Lake

OFFICIALS:

William (Bill) Bradica, Chief Administrative
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Diana Hannel, Administrative Assistant
Glenda Flank, Recording Secretary

GUESTS:

Roxanne Brunelle-Crupi, Manager, Human Resources
Crystal Simeoni, Manager, Housing Programs
Louise Piercey, Manager, Child Care & Early Years
Programs
Aaron Park, Supervisor, Research & Social Policy
Carole Lem, Communications & 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 items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

NEW BUSINESS

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 21/08

Moved by: Kim Brown
Seconded by: Jody Davis

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for February 18, 2021, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Board Meeting No. 01/2021 (Regular Session) of The District of Thunder Bay Social Services Administration Board, held on January 14, 2021, were presented for confirmation.

Resolution No. 21/09

Moved by: Kevin Holland
Seconded by: Albert Aiello

THAT the Minutes of Board Meeting No. 01/2021 (Regular Session) of TBDSSAB, held on January 14, 2021, be confirmed.

CARRIED

CLOSED SESSION

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to identifiable individuals including members of the Board regarding the Chief Administrative Officer Performance Evaluation, with respect to a matter of which a council, board, committee or other body may hold a closed meeting under another Act regarding information identified as confidential by the Ministry of Municipal Affairs and Housing regarding

additional funding and regarding Social Services Relief Fund Phase II Capital Projects, and with respect to solicitor client privilege regarding Geraldton Native Housing Corporation.

Resolution No. 21/10

Moved by: James Foulds
Seconded by: Andrew Foulds

THAT the Board adjourns to Closed Session relative to identifiable individuals including members of the Board regarding the CAO Performance Evaluation, with respect to a matter of which a council, board, committee or other body may hold a closed meeting under another Act regarding information identified as confidential by the Ministry of Municipal Affairs and Housing regarding additional funding and regarding SSRF Capital Projects Update and with respect to solicitor client privilege regarding Geraldton Native Housing Corporation.

CARRIED

At 10:33 a.m. William Bradica, CAO, Ken Ranta, Director, Integrated Social Services, Georgina Daniels, Director, Corporate Services, Crystal Simeoni, Manager, Housing Programs, Carole Lem, Communications and Engagement Officer and Diana Hennel, Administrative Assistant left the meeting room and the meeting adjourned to Closed Session.

At 11:23 a.m the meeting reconvened in Regular Session with all members of Administration in attendance.

REPORTS OF ADMINISTRATION

Geraldton Native Housing Corporation -
Current Status

Report No. 2021CS-01 (Integrated Social Services Division) relative to Geraldton Native Housing Corporation was presented in Closed Session.

Following a discussion in Closed Session, on consensus, it was agreed that the following resolution would be presented in Regular Session.

Resolution No. 21/11

Moved by: Kevin Holland
Seconded by: Jody Davis

THAT with respect to Report No. 2021CS-01 (Integrated Social Services Division), we direct Administration to proceed as directed in Closed Session.

CARRIED

TBDSSAB November 18 & 19, 2020
Amended Minutes

Memorandum from William Bradica, CAO (CAO Division) dated February 4, 2021 was presented to provide amended Minutes from the November 18 and 19, 2020 Board Meetings, for consideration.

William Bradica, CAO provided the Board with the reason for the amendments to the November 18 and 19, 2020 Board Meeting minutes.

Resolution No. 21/12

Moved by: Albert Aiello
Seconded by: Andrew Foulds

THAT the Minutes of Board Meeting No. 17/2020 (Regular Session) held on November 18, 2020 and Board Meeting No. 18/2020 (Regular Session) held on November 19, 2020 be confirmed as amended.

CARRIED

Strategic Plan 2023 Quarterly Update –
4th Quarter 2020

Report No. 2021-03 (CAO Office) relative to the quarterly update on the Strategic Plan progress, was presented to the Board.

William Bradica, CAO responded to questions.

Resolution No. 21/13

Moved by: Rebecca Johnson
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2021-03 (CAO Division), we, The District of Thunder Bay Social Services Administration Board receive the Strategic Plan 2023 Quarterly Update – 4th Quarter 2020.

CARRIED

TBDSSAB 4th Quarter Operational Report

Report No. 2021-04 (Integrated Social Services Division) containing the trends within TBDSSAB programs and services, was presented for the information of the Board.

Child Care Mitigation Funding - Update

Report No. 2021-05 (Integrated Social Services Division) relative to providing a plan to fully utilize the child care mitigation funding, was presented to the Board for consideration.

Louise Piercey, Manager, Child Care & Early Years Programs responded to questions.

Resolution No. 21/14

Moved by: Andrew Foulds
Seconded by: James Foulds

THAT with respect to Report No. 2021-05, we, The District of Thunder Bay Social Services Administration Board (the Board), approve Option 2 - Utilize mitigation funding to address COVID financial pressures, as presented;

AND THAT Administration determine the additional child care system funding requirements due to the impact of the COVID-19 pandemic for the 2021 and 2022 years;

AND THAT following that analysis, Administration is directed to provide, for the Board's approval, a revised plan to fully utilize any remaining child care mitigation funding.

CARRIED

Social Services Relief Fund Update

Report No. 2021-06 (Integrated Social Services Division) providing updated information regarding the Ontario Social Services Relief Fund in the District of Thunder Bay during the COVID-19 pandemic, was presented to the Board for information.

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

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, March 18, 2020 at 10:00 a.m., in the 1st Floor Training Rooms, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

William Bradica, CAO advised the Board that the location and method of the March 18, 2021 Board Meeting will depend on the COVID-19 situation and the state that Thunder Bay is in at that time.

ADJOURNMENT

Resolution No. 21/15

Moved by: Kim Brown
Seconded by: Rebecca Johnson

THAT Board Meeting No. 02/2021 of The District of Thunder Bay Social Services Administration Board, held on February 18, 2021, be adjourned at 11:53 a.m.

CARRIED



Chair



Chief Administrative Officer