



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 05/2021
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: March 18, 2021

TIME OF MEETING: Following the Opening of the Regular Session

LOCATION OF MEETING: Microsoft Teams

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Jody Davis
Andrew Foulds
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:

Crystal Simeoni, Manager, Housing Programs

REGRETS:

Shelby Ch'ng

ABSENT:

Brian Hamilton

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

REPORTS OF ADMINISTRATION

Geraldton Native Housing Corporation –
Nomination of Board Members

Report No. 2021CS-03 (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 of the corporation.

William Bradica, CAO provided an introduction.

Ken Ranta, Director, Integrated Social Services provided an overview of the status of Geraldton Native Housing Corporation and responded to questions.

William Bradica, CAO responded to questions.

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

NEW BUSINESS

ADJOURNMENT

Resolution No. 21/CS02

Moved by: James Foulds
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 05/2021 of The District of Thunder Bay Social Services Administration Board, held on March 18, 2021, be adjourned at 10:27 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer