



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 04/2020
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: March 18, 2021

TIME OF MEETING: 10:00 AM

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

REGRETS:

Shelby Ch'ng

ABSENT:

Brian Hamilton

OFFICIALS:

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

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Louise Piercey, Manager, Child Care & Early Years
Programs
Jennifer Lible, Manager, Social Assistance Programs
Barry Caland, Manager, Infrastructure & Asset
Management
Steven Melnichuk, Manager, Information Services
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. 21/16

Moved by: Albert Aiello
Seconded by: Rebecca Johnson

THAT with respect to the agenda for the Board Regular meeting of The District of Thunder Bay Social Services Administration Board for March 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. 02/2021 (Regular Session) and Board Meeting No. 03/2021 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on February 18, 2021, were presented for confirmation.

Resolution No. 21/17

Moved by: Elaine Mannisto
Seconded by: Jody Davis

THAT the Minutes of Board Meeting No. 02/2021 (Regular Session) and Board Meeting No. 03/2021 (Closed Session) of TBDSSAB, held on February 18, 2021, be confirmed.

CARRIED

CLOSED SESSION

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to solicitor client privilege regarding Geraldton Native Housing Corporation.

Resolution No. 21/18

Moved by: Kim Brown
Seconded by: Albert Aiello

THAT the Board adjourns to Closed Session relative to solicitor-client privilege regarding Geraldton Native Housing Corporation – Nomination of Board Members.

CARRIED

At 10:27 a.m. the meeting reconvened in Regular Session.

REPORTS OF ADMINISTRATION

Geraldton Native Housing Corporation –
Nomination of Board Members

Report No. 2021CS-03 (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.

Ken Ranta, Director, Integrated Social Services Division advised the Board of the documents required to be appointed as a nominee, and responded to questions.

At 10:28 a.m. Louise Piercey, Manager, Child Care & Early Years Programs, Jennifer Lible, Manager, Social Assistance Programs, Barry Caland, Manager, Infrastructure & Asset Management, Steven Melnichuk, Manager, Information Services joined the meeting.

Bill Bradica, CAO responded to questions.

Resolution No. 21/19

Moved by: Albert Aiello
Seconded by: Kim Brown

THAT with respect to Report No. 2021-CS03 (Integrated Social Services Division), we direct Administration to proceed as directed in Closed Session.

AND THAT the following members of The District of Thunder Bay Social Services Administration Board be appointed as nominees for Board of Director positions with the Geraldton Native Housing Corporation

1. Rebecca Johnson
2. Elaine Mannisto
3. Jody Davis
4. James Foulds (if required)
5. Ray Lake (if required)

AND THAT the Chair and Chief Administrative Officer be authorized to complete any administrative requirements.

CARRIED

Green Energy Initiatives

Report No. 2021-07 (Corporate Services and Integrated Social Services Divisions) was presented to the Board to provide information on green initiatives undertaken in 2020 and future plans to enhance environmental stewardship across the organization.

Georgina Daniels, Director, Corporate Services Division responded to questions.

Barry Caland, Manager, Infrastructure & Asset Management responded to questions.

Bill Bradica, CAO provided clarification and responded to questions.

At 11:08 a.m. Barry Caland, Manager, Infrastructure & Asset Management and Steven Melnichuk, Manager, Information Services left the meeting.

10 Year Housing and Homelessness Plan Annual Progress Report

Report No. 2021-08 (Integrated Social Services Division) was presented to the Board to provide the updated progress report for the 10 Year Housing and Homelessness Plan for approval.

Resolution No. 21/20

Moved by: Albert Aiello
Seconded by: Kevin Holland

THAT with respect to Report No. 2021-08 (Integrated Social Services Division) we recommend The District of Thunder Bay Social Services Administration Board approve the TBDSSAB 10 Year Housing and Homelessness Plan Annual Progress Report as presented;

AND THAT the Board authorizes the Chief Administrative Officer to submit the TBDSSAB 10 Year Housing and Homelessness Annual Progress Report to the Ministry of Municipal Affairs and Housing.

CARRIED

Social Services Relief Fund Update –
Child Care, Social Assistance and Shelter

Report No. 2021-09 (Integrated Social Services Division) was presented to the Board providing updated Social Services Relief Fund information relative to child care and early years programs., social assistance programs and emergency discretionary benefits.

Ken Ranta, Director, Integrated Social Services Division provided further information and responded to questions.

Jennifer Lible, Manager, Social Assistance Programs provided clarification and responded to questions.

Bill Bradica, CAO provided further information and responded to questions.

At 11:19 a.m. Louise Piercey, Manager, Child Care & Early Years Programs and Jennifer Lible, Manager, Social Assistance Programs left the meeting.

Community Homelessness Prevention
Initiative – Mental Health and Addictions
Funding Update

Report No. 2021-10 (Integrated Social Services Division) was presented to the Board to provide information regarding the allocation of Mental Health and Addictions funding from the Ministry of Municipal Affairs and Housing under the Community Homelessness Prevention Initiative.

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

Social Services Relief Fund Phase 3
Funding

Report No. 2021-11 (Integrated Social Services Division) providing information regarding Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 3 funding, was presented to the Board.

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

Resolution No. 21/20A

Moved by: Kevin Holland
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2021-11 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board (the Board), authorize the Chair and Chief Administrative Officer to submit the Social Services Relief Fund – Phase 3 Investment Plan to the Ministry of Municipal Affairs and Housing;

AND THAT the Board authorize the Chair and Chief Administrative Officer to execute any required Agreements under the Community Homelessness Prevention Initiative for the delivery of the Social Services Relief Fund Phase 3 Funding program, and any other documents related thereto provided there are no significant changes;

AND THAT any necessary By-law be presented to the Board for consideration.

CARRIED

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, April 15, 2021 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 April 15, 2021 Board Meeting will depend on the COVID-19 situation in Thunder Bay at that time.

ADJOURNMENT

Resolution No. 21/21

Moved by: Albert Aiello
Seconded by: Jody Davis

THAT Board Meeting No. 04/2021 of The District of Thunder Bay Social Services Administration Board, held on March 18, 2021, be adjourned at 11:28 a.m.

CARRIED



Chair



Chief Administrative Officer