



**AMENDED MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 07/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: April 15, 2021

TIME OF MEETING: Following the Opening of the Regular Session

LOCATION OF MEETING: Microsoft Teams

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
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
Glenda Flank, Recording Secretary

GUESTS:

Keri Greaves, Manager, Finance
Barry Caland, Manager, Infrastructure & Asset Management

REGRETS:

Kevin Holland
Ray Lake

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

Carryforward of Capital Projects

Memorandum from Georgina Daniels, Director, Corporate Services Division was presented to the Board to provide the closed session attachment from Report No. 2021-14.

William Bradica, CAO responded to questions and provided clarification.

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

NEW BUSINESS

ADJOURNMENT

Resolution No. 21/CS03

Moved by: Rebecca Johnson
Seconded by: Jody Davis

THAT the Board (Closed Session) Meeting No. 07/2021 of The District of Thunder Bay Social Services Administration Board, held on April 15, 2021, be adjourned at 10:49 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer