



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 10/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: June 17, 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
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
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:

Roxanne Brunelle, Manager, Human Resources
Crystal Simeoni, Manager, Housing Programs
Keri Greaves, Manager, Finance
Barry Caland, Manager, Infrastructure & Asset Management
Carole Lem, Communications & Engagement

REGRETS:

Andrew Foulds
Elaine Mannisto

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 10:04 a.m. all members of Administration left the meeting with the exception of Roxanne Brunelle, Manager, Human Resources.

REPORTS OF ADMINISTRATION

Chief Administrative Officer Performance Evaluation

The 2020 CAO Assessment was provided to the Board prior to the meeting under separate cover.

Lucy Kloosterhuis, Chair and Kim Brown, Vice-Chair provided an overview of the results of the 2020 CAO Assessment.

A discussion was held.

At 10:10 a.m. all members of Administration joined the meeting and Roxanne Brunelle, Manager, Human Resources left the meeting.

Strategies to Deter Criminal Activity - Update

Report No. 2021CS-04 (Corporate Services Division/Integrated Social Services Division) was presented to the Board to provide an update on TBDSSAB's efforts to promote safety and to ensure the security of the tenants, property, staff, community partners, agencies and vendors.

Georgina Daniels, Director, Corporate Services Division provided further information and responded to questions.

William Bradica, CAO provided clarification and responded to questions.

Ken Ranta, Director, Integrated Social Services Division and Barry Caland, Manager, Infrastructure & Asset Management responded to questions.

Bertrand Court Regeneration Strategy Update

Report No. 2021CS-05 (Corporate Services Division/Integrated Social Services Division) was presented to the Board to provide an update on Phase 1 of the Bertrand Court regeneration plan.

At 10:53 a.m. Brian Hamilton, Board Member joined the meeting.

William Bradica, CAO and Georgina Daniels, Director, Corporate Services Division responded to questions.

ADJOURNMENT

Resolution No. 21/CS04

Moved by: Albert Aiello
Seconded by: James Foulds

THAT the Board (Closed Session) Meeting No. 10/2021 of The District of Thunder Bay Social Services Administration Board, held on June 17, 2021, be adjourned at 11:06 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer