



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 09/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: June 17, 2021

TIME OF MEETING: 10:00 a.m.

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

REGRETS:

Andrew Foulds
Elaine Mannisto

OFFICIALS:

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

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Barry Caland, Manager, Infrastructure & Asset
Management
Keri Greaves, Manager, Finance
Jennifer Lible, Manager, Social Assistance Programs
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. 21/37

Moved by: Kim Brown
Seconded by: Rebecca Johnson

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 June 17, 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. 08/2021 (Regular Session) of The District of Thunder Bay Social Services Administration Board, held on May 20, 2021, were presented for confirmation.

Resolution No. 21/38

Moved by: James Foulds
Seconded by: Jody Davis

THAT the Minutes of Board Meeting No. 08/2021 (Regular Session) of The District of Thunder Bay Social Services Administration Board held on May 20, 2021, be confirmed.

CARRIED

At 10:08 a.m. Crystal Simeoni, Manager, Housing Programs, Barry Caland, Manager, Infrastructure & Asset Management and Keri Greaves, Manager, Finance joined the meeting.

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. 21/39

Moved by: Albert Aiello
Seconded by: Ray Lake

THAT the Board adjourns to Closed Session relative to the receipt of information with respect to security of the property of the Board regarding the Strategies to Deter Criminal Activity – Update and regarding the Bertrand Court Regeneration Strategy Update and with respect to identifiable individuals including Board employees regarding the CAO 2020 Performance Evaluation.

CARRIED

At 11:06 a.m. the meeting reconvened in Regular Session.

REPORTS OF ADMINISTRATION

Bertrand Court Regeneration Strategy
Update

Report No. 2021-24 (Corporate Services Division) was presented to the Board to provide an update on the Bertrand Court regeneration strategy., for consideration.

A discussion was held in Closed Session regarding the confidential portion of the Bertrand Court Regeneration Strategy and on consensus the following resolution was to be presented for consideration in Regular Session.

Resolution No. 21/40

Moved by: James Foulds
Seconded by: Albert Aiello

THAT with respect to Report No. 2021-24 (Corporate Services Division/Integrated Social Services Divisions) we, The District of Thunder Bay Social Services Administration Board, approve Administration to proceed as directed in Closed Session.

CARRIED

2022 Budget Schedule

Report No. 2021-25 (Corporate Services Division) was presented to the Board to provide the 2022 Budget Schedule, for consideration.

Resolution No. 21/41

Moved by: Rebecca Johnson
Seconded by: Brian Hamilton

THAT with respect to Report No. 2021-25 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board, approve the 2022 Budget Schedule as presented.

CARRIED

Investment Policy Update

Report No. 2021-26 (Corporate Services Division) providing a revised Investment Policy was presented to the Board, for consideration.

Resolution No. 21/42

Moved by: Kevin Holland
Seconded by: Ray Lake

THAT with respect to Report No. 2021-26 (Corporate Services Division), we, The District of Thunder Bay Social Services Administration Board, approve the revised Investment Policy No. CS-02:70 as presented.

CARRIED

At 11:10 a.m. Jennifer Lible, Manager, Social Assistance Programs joined the meeting and Keri Greaves, Manager, Finance left the meeting.

Social Services Relief Fund Phase 3 Update

Report No. 2021-27 (Integrated Social Services Divisions) was presented to the Board providing updated information regarding the Ministry of Municipal Affairs and Housing Social Services Relief Fund Phase 3.

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

William Bradica, CAO provided further information regarding potential Board advocacy efforts regarding future funding.

Ontario Works Centralized Intake

Report No. 2021-28 (Integrated Social Services Division) was presented to the Board to provide updated information regarding the Centralized Intake for the Ontario Works application process.

William Bradica, CAO provided a brief introduction and responded to questions.

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

William Bradica, CAO provided clarification and advised that a further report would be brought to the Board in the fall.

CORRESPONDENCE

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, July 15, 2021 at 10:00 a.m., in the 1st Floor Training Rooms, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.


ADJOURNMENT

Resolution No. 21/43

Moved by: Ray Lake
Seconded by: Kim Brown

THAT Board Meeting No. 09/2021 of The District of Thunder Bay Social Services Administration Board, held on June 17, 2021, be adjourned at 11:34 a.m.

CARRIED



Chair



Chief Administrative Officer