



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 12/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: July 15, 2021

TIME OF MEETING: 10:06 a.m.

LOCATION OF MEETING: Microsoft Teams

CHAIR: Lucy Kloosterhuis

PRESENT:

Albert Aiello
Kim Brown
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

William Bradica, CAO
Georgina Daniels, Director, Corporate Services Division
Glenda Flank, Recording Secretary

GUESTS:

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

REGRETS:

Shelby Ch'ng
Ray Lake

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

William Bradica, CAO declared a perceived conflict as he is the Board Chair for Housing Services Insurance Incorporated.

Following a brief explanation of the legal issue that was to be updated, provided by Georgina Daniels, Director, Corporate Services Division, Albert Aiello, Andrew Foulds, Brian Hamilton, Rebecca Johnson and Aldo Ruberto, Board Members declared a conflict of interest as they are members of council for The City of Thunder Bay.

REPORTS OF ADMINISTRATION

Legal Matter No. 01-2020

Georgina Daniels, Director, Corporate Services Division provided a verbal update regarding Legal Matter #01-2020 and responded to questions.

ADJOURNMENT

Resolution No. 21/CS05

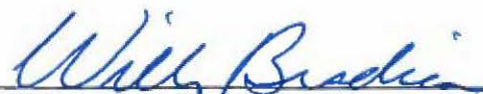
Moved by: Kevin Holland
Seconded by: James Foulds

THAT the Board (Closed Session) Meeting No. 10/2021 of The District of Thunder Bay Social Services Administration Board, held on July 15, 2021, be adjourned at 10:28 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer