



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 14/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: September 16, 2021

TIME OF MEETING: 10:06 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Lucy Kloosterhuis

PRESENT:

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

OFFICIALS:

William Bradica, CAO
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Louise Piercey, Manager Child Care & Early Years
Programs

REGRETS:

Shelby Ch'ng

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

2022 Market Rent Increase

Memorandum from Crystal Simeoni, Manager, Housing Programs, dated July 19, 2021 was presented to the Board to provide the confidential attachment from Report No. 2021-34 for the Board's consideration in Open Session.

William Bradica, CAO provided clarification and responded to questions.

Crystal Simeoni, Manager, Housing Programs responded to questions.

Social Services Relief Fund Phase 4 Investment Plan

Report No. 2021CS-06 (Integrated Social Services) was presented to the Board to provide information regarding the above noted.

Ken Ranta, Director, Integrated Social Services provided a brief overview and responded to questions.

William Bradica, CAO responded to questions.

Little Lions Waldorf Child and Family Centre Update

Report No. 2021CS-07 (Integrated Social Services) was presented to the Board to provide updated information regarding the Little Lions Waldorf Child and Family Centre.

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

Ken Ranta, Director, Integrated Social Services and Georgina Daniels, Director, Corporate Services responded to questions.

Louise Piercey, Manager, Child Care and Early Years Programs provided clarification.

ADJOURNMENT

Resolution No. 21/CS06

Moved by: Elaine Mannisto
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 14/2021 of The District of Thunder Bay Social Services Administration Board, held on September 16, 2021, be adjourned at 10:32 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer