



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 16/2021
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: October 21, 2021

TIME OF MEETING: 12:20 p.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
Shelby Ch'ng
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
Ken Ranta, Director, Integrated Social Services Division
Glenda Flank, Recording Secretary

GUESTS:
Roxanne Brunelle Crupi, Manager, Human Resources
Crystal Simeoni, Manager, Housing Programs
Larissa Jones, Communications Assistant

REGRETS:

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

CUPE Bargaining Mandate

Report No. 2021CS-08 (CAO Division) was presented to the Board providing information regarding the upcoming round of collective bargaining for information of the Board and consideration in Regular Session.

William Bradica, CAO and Roxanne Brunelle Crupi, Manager, Human Resources responded to questions.

Administration to present a recommendation in Regular Session to approve the collective bargaining mandate as presented.

Staffing Issues

A verbal update was provided by William Bradica, CAO regarding personnel matters with respect to identifiable individuals relating to a recent item reported in the media.

William Bradica, CAO responded to questions.

At 12:37 p.m. Ken Ranta, Director, Integrated Social Services, Crystal Simeoni, Manager, Housing Programs, Carole Lem, Communications and Engagement Officer, Larissa Jones, Communications Assistant and Glenda Flank, Executive Assistant joined the meeting.

Transfer of Thunder Bay Deaf Housing Inc.

Report No. 2021CS-09 (Integrated Social Services) was presented to the Board to provide information on the proposed transfer of Thunder Bay Deaf Housing Inc.

Ken Ranta, Director, Integrated Social Services and William Bradica, CAO responded to questions.

ADJOURNMENT

Resolution No. 21/CS07

Moved by: Elaine Mannisto
Seconded by: Andrew Foulds

THAT the Board (Closed Session) Meeting No. 16/2021 of The District of Thunder Bay Social Services Administration Board, held on October 21, 2021, be adjourned at 12:41 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer