



**THE DISTRICT OF THUNDER BAY  
SOCIAL SERVICES ADMINISTRATION BOARD**

**BOARD MINUTES**

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2021  
OF**

**THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** November 18, 2021

**TIME OF MEETING:** 1:23 p.m.

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

**CHAIR:** Lucy Kloosterhuis

**PRESENT:**

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  
Ken Ranta, Director, Integrated Social Services Division  
Georgina Daniels, Director, Corporate Service Division  
Glenda Flank, Recording Secretary

**GUESTS:**

Keri Greaves, Manager, Finance  
Barry Caland, Manager, Infrastructure & Asset  
Management  
Larissa Jones, Communications Assistant

**REGRETS:**

Albert Aiello  
Shelby Ch'ng  
Ray Lake

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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

TBDSSAB Proposed 2022 Operating and  
Capital Budgets

Memorandum from Georgina Daniels, Director, Corporate Services Division dated October 28, 2021 was presented to the Board providing information regarding the confidential attachment providing the 2022 Capital Projects details, for information of the Board.

Georgina Daniels, Director Corporate Services Division responded to questions.

Wardrobe Court Exterior Balcony  
Refurbishment

Memorandum from Georgina Daniels, Director, Corporate Services Division dated November 9, 2021 was presented to the Board providing information regarding an additional capital project to be included in the 2022 Capital Budget, for information of the Board.

Georgina Daniels, Director Corporate Services Division responded to questions.

Barry Caland, Manager, Infrastructure & Asset Management, responded to questions.

William Bradica, CAO provided clarification and responded to questions.

ADJOURNMENT

Resolution No. 21/CS09

Moved by: Elaine Mannisto  
Seconded by: Andrew Foulds

THAT the Board (Closed Session) Meeting No. 20/2021 of The District of Thunder Bay Social Services Administration Board, held on November 18, 2021, be adjourned at 1:31 p.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
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Chair

  
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Chief Administrative Officer