



# Memorandum

**Date:** January 5, 2022  
**To:** Members of the Board  
**From:** William (Bill) Bradica, Chief Administrative Officer  
**Subject:** **2022 TBDSSAB Board Meeting Dates and 2023 Inaugural Meeting Date**

In order to schedule the 2022 Board Meeting dates and the year 2023 Inaugural meeting date, Administration researched the Annual General Meeting (AGM) and conference dates currently available from the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Northern Ontario Service Deliverers' Association (NOSDA), Rural Ontario Municipal Association, Ontario Municipal Social Services Association and the Association of Municipalities of Ontario.

Normally TBDSSAB Board Meetings are scheduled for the 3<sup>rd</sup> Thursday of each month, with the exception of the Inaugural Meeting being scheduled for the 2<sup>nd</sup> Thursday to allow for the appointment of the Board Executive at the earliest opportunity. The 2022 NOSDA AGM is currently scheduled to be hosted by TBDSSAB from June 16 thru 18, therefore, the recommended date for the June Board Meeting is Thursday June 23.

The following resolution will be presented for consideration by the Board to schedule the 2022 Board Meeting dates and the next Inaugural Board Meeting date.

THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2022 be held at the TBDSSAB headquarters in the City of Thunder Bay and/or via Microsoft Teams, beginning at 10:00 a.m. on the following dates:

Thursday February 17	Thursday July 21
Thursday March 17	Thursday September 15
Thursday April 21	Thursday October 20
Thursday May 19	Thursday November 17
Thursday June 23	Thursday December 15

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 12, 2023;



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

AND THAT any changes to the meeting schedule can be made by resolution of the Board.

Sincerely,

William (Bill) Bradica  
Chief Administrative Officer

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