



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 03/2022
OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: February 17, 2022

TIME OF MEETING: 10:15 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
Shelby Ch'ng
James Foulds
Kevin Holland
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto

REGRETS:

Jody Davis
Andrew Foulds
Brian Hamilton
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:

Roxanne Brunelle Crupi, Manager, Human Resources
Keri Greaves, Manager, Finance
Barry Caland, Manager, Infrastructure & Asset
Management
Crystal Simeoni, Manager, Housing Programs

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

Chief Administrative Officer Evaluation

A verbal update was provided by Lucy Kloosterhuis, Chair relative to the process for the 2022 Chief Administrative Officer Evaluation, for information.

Lucy Kloosterhuis, Chair and Roxanne Brunelle, Manager, Human Resources responded to questions.

At 10:22 a.m. Ray Lake, Board Member, William Bradica, CAO, Ken Ranta, Director Integrated Social Services, Georgina Daniels, Director, Corporate Services and Glenda Flank, Recorder joined the meeting.

CUPE Collective Agreement Ratification

Report No. 2022CS-01 (CAO Division) was presented to the Board providing information regarding Collective Bargaining and the Memorandum of Settlement reached by the Canadian Union of Public Employees, Local 87 and TBDSSAB on February 2, 2022, for consideration.

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

On consensus, recommendation provided in Report No. 2022CS-01 to be presented in Regular Session for consideration.

At 10:29 a.m. Roxanne Brunelle-Crupi, Manager Human Resources left the meeting and Keri Greaves, Manager, Finance, Barry Caland, Manager, Infrastructure and Asset Management and Crystal Simeoni, Manager, Housing Programs joined the meeting.

Bertrand Court Regeneration Strategy Update

Report No. 2022CS-02 (Corporate Services Division) was presented to the Board providing an update on Phase 1 of the Bertrand Court regeneration plan and to presenting Administration's recommendation, for consideration.

Georgina Daniels, Director, Corporate Services provided an overview of the steps that Administration has taken regarding the Regeneration Strategy including the consultant's Class B cost estimates, responded to questions and provided clarification.

William Bradica, CAO responded to questions.

ADJOURNMENT

Resolution No. 22/CS01

Moved by: Albert Aiello
Seconded by: Elaine Mannisto

THAT the Board (Closed Session) Meeting No. 03/2022 of The District of Thunder Bay Social Services Administration Board, held on February 17, 2022, be adjourned at 10:45 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer