



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 05/2022
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: March 17, 2022

TIME OF MEETING: 10:04 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
Shelby Ch'ng
Jody Davis
Andrew Foulds
James Foulds
Brian Hamilton
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:

Roxanne Brunelle Crupi, Manager, Human Resources
Shari Mackenzie, Senior Human Resources Officer
Larissa Jones, Communications Assistant

REGRETS:

Kim Brown
Kevin Holland
Ray Lake

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

Non-Union and Managerial Staff Increases

Report No. 2022CS-03 (CAO Division) was presented to the Board to provide Administration's recommendation for an economic salary adjustment and enhancements to health care benefits for non-union and managerial positions, for consideration.

Roxanne Brunelle, Manager, Human Resources provided a brief overview of the recommended changes and responded to questions.

William Bradica, CAO responded to questions.

On consensus, the recommendation provided in Report No. 2022CS-03 to be presented in Regular Session for consideration.

At 10:14 a.m. Roxanne Brunelle-Crupi, Manager, Human Resources and Shari Mackenzie, Senior Human Resources Officer left the meeting.

2012 Royal Edward Arms Incident

Georgina Daniels, Director, Corporate Services provided a verbal update to the Board regarding the status of the 2012 Royal Edward Arms incident and responded to questions.

ADJOURNMENT

Resolution No. 22/CS02

Moved by: Elaine Mannisto
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 05/2022 of The District of Thunder Bay Social Services Administration Board, held on March 17, 2022, be adjourned at 10:19 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer