



# Memorandum

**Date:** May 5, 2022  
**To:** Members of the Board  
**From:** William (Bill) Bradica, Chief Administrative Officer  
**Subject:** **Northern Ontario Service Deliverers' Association Annual General Meeting Attendance 2022**

The Northern Ontario Service Deliverers Association (NOSDA) 2022 Annual General Meeting (AGM) is scheduled to be held virtually on June 15, 2022. Each NOSDA-member organization is allowed two voting delegates for the Business portion of the AGM.

It is recommended that the Board approve the TBDSSAB Board Chair and Vice-Chair to represent the Board as voting delegates at the NOSDA AGM. It is further recommended that two alternate delegates from the Board be selected to attend should the Chair and/or Vice-Chair not be available.

The following resolution will be presented at the May 19, 2022 Board meeting to select TBDSSAB representation at the meeting.

THAT with respect to the Northern Ontario Service Deliverers Association 2021 Annual General Meeting, to be held virtually, the following Members of the Board are selected to attend as voting delegates:

1. Lucy Kloosterhuis
2. Kevin Holland

AND THAT if any of the above Board Members are unable to attend, the following Members will be contacted to attend as voting delegates in their place:

1. \_\_\_\_\_
2. \_\_\_\_\_

Sincerely,

William (Bill) Bradica  
Chief Administrative Officer

WB/gf