



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 09/2022  
OF**

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

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**DATE OF MEETING:** May 19, 2022

**TIME OF MEETING:** 10:03 a.m.

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

**CHAIR:** Lucy Kloosterhuis

**PRESENT:** **OFFICIALS:**

Albert Aiello  
Kim Brown  
Jody Davis  
Andrew Foulds  
James Foulds  
Brian Hamilton  
Kevin Holland  
Rebecca Johnson  
Lucy Kloosterhuis  
Ray Lake  
Elaine Mannisto  
Aldo Ruberto  
Wendy Wright

**GUESTS:**

Shari Mackenzie, Acting Manager, Human Resources

**REGRETS:**

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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

At 10:03 a.m. all members of Administration left the meeting with the exception of Shari Mackenzie, Acting Manager, Human Resources.

### REPORTS OF ADMINISTRATION

#### Chief Administrative Officer Performance Evaluation

Lucy Kloosterhuis, Board Chair provided a verbal update to the Board regarding the status of the CAO performance evaluation. The CAO Performance Evaluation Summary was provided separately.

A discussion was held and on consensus, the Board Chair to proceed as directed.

### ADJOURNMENT

Resolution No. 22/CS04

Moved by: James Foulds  
Seconded by: Kevin Holland

THAT the Board (Closed Session) Meeting No. 09/2022 of The District of Thunder Bay Social Services Administration Board, held on May 19, 2022, be adjourned at 10:10 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer