



# Memorandum

**Date:** June 3, 2022  
**To:** Members of the Board  
**From:** Bill Bradica, Chief Administrative Officer  
**Subject:** **Election of Vice-Chair, Audit Committee Member and CHPI Advisory Table Member**

Following the June 2, 2022 Provincial Election results and the departure of Kevin Holland, Vice Chair from the Board later this month, the positions of Vice Chair, Audit Committee Member and Community Homelessness Prevention Advisory Table Member will need to be filled.

Administration recommends that nominations be sought and an election held at the June 16, 2022 Board Meeting to fill the positions noted above. Following the nomination process the following Resolution will be presented to the Board for consideration.

THAT the position of Vice-Chair of The District of Thunder Bay Social Services Administration Board, effective June 16, 2022 for the term ending December 31, 2022, be filled by \_\_\_\_\_.

AND THAT the following Member of The District of Thunder Bay Social Services Administration Board be appointed to the Audit Committee, effective June 16, 2022, for the term ending December 31, 2022:

\_\_\_\_\_  
AND THAT the following Member of The District of Thunder Bay Social Services Administration Board be appointed to the Community Homelessness Prevention Initiative Advisory Table, effective June 16, 2022, for the term ending December 31, 2022:

Sincerely,

William (Bill) Bradica  
Chief Administrative Officer

WB/gf