



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 11/2022
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: June 16, 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:

Albert Aiello
Kim Brown
Shelby Ch'ng
Jody Davis
James Foulds
Rebecca Johnson
Lucy Kloosterhuis
Ray Lake
Elaine Mannisto

OFFICIALS:

Shari Mackenzie, Acting Manager, Human Resources
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Andrew Foulds
Brian Hamilton
Kevin Holland
Aldo Ruberto
Wendy Wright

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 Contract

Lucy Kloosterhuis, Board Chair provided a verbal update to the Board regarding the status of the Chief Administrative Officer (CAO) Contract and requesting the Board determine next steps.

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

ADJOURNMENT

Resolution No. 22/CS05

Moved by: Ray Lake
Seconded by: Rebecca Johnson

THAT the Board (Closed Session) Meeting No. 11/2022 of The District of Thunder Bay Social Services Administration Board, held on June 16, 2022, be adjourned at 10:28 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer