



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 15/2022
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: September 15, 2022

TIME OF MEETING: 10:09 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
Jody Davis
James Foulds
Brian Hamilton
Rebecca Johnson
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

Bill Bradica, Chief Administrative Officer
Ken Ranta, Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Services Division
Glenda Flank, Recording Secretary

GUESTS:

Shari Mackenzie, Acting Manager, Human Resources
Crystal Simeoni, Manager, Housing Programs
Larissa Jones, Communications Assistant

REGRETS:

Shelby Ch'ng
Andrew Foulds
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

Chief Administrative Officer Contract

Lucy Kloosterhuis, Board Chair provided a verbal update to the Board regarding the Chief Administrative Officer Contract.

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

At 10:14 a.m. Bill Bradica, CAO, Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Larissa Jones, Communications Assistant, Glenda Flank, recording secretary and Crystal Simeoni, Manager, Housing Programs joined the meeting

2023 TBDSSAB Market Rent Report

Memorandum from Crystal Simeoni, Manager, Housing Programs, Integrated Social Services Division, dated August 28, 2022 was presented to the Board to provide the confidential attachment to Report No. 2022-50 presented in Regular Session for consideration.

Bill Bradica, CAO responded to questions and provided clarification.

Ken Ranta, Director, Integrated Social Services Division responded to questions.

On consensus the Board to consider Administration's recommendation in Regular Session.

Geraldton Native Housing Corporation Update

Report No. 2022CS-07 (Integrated Social Services Division) was presented to the Board providing updated information on the Geraldton Native Housing Corporation and ongoing operations.

Rebecca Johnson provided a brief update.

Community Housing Priority Projects 2022/23

Report No. 2022CS-08, (Integrated Social Services Division) was presented to the Board to provide information regarding the Community Housing Priority Projects 2022/23 funding opportunity and providing Administration's recommendation to submit a Business Case for this funding, for consideration in Regular Session.

Bill Bradica, CAO provided a brief explanation on Administration's recommendation for the Business Case being presented and responded to questions.

ADJOURNMENT

Resolution No. 22/CS07

Moved by: Jody Davis
Seconded by: Rebecca Johnson

THAT the Board (Closed Session) Meeting No. 15/2022 of The District of Thunder Bay Social Services Administration Board, held on September 15, 2022, be adjourned at 10:31 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer