



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 17/2022
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: October 3, 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
Grant Arnold
Kim Brown
Shelby Ch'ng
Jody Davis
James Foulds
Rebecca Johnson
Lucy Kloosterhuis
Elaine Mannisto
Aldo Ruberto
Wendy Wright

OFFICIALS:

GUESTS:

Shari Mackenzie, Acting Manager, Human Resources

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 regarding the CAO contract.

ADJOURNMENT

Resolution No. 22/CS08

Moved by: Elaine Mannisto
Seconded by: Grant Arnold

THAT the Board (Closed Session) Meeting No. 17/2022 of The District of Thunder Bay Social Services Administration Board, held on October 3, 2022, be adjourned at 11:22 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer