



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO.16/2022
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: October 3, 2022

TIME OF MEETING: 10:30 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:

Georgina Daniels, Director, Corporate Services Division
Glenda Flank, Recording Secretary

GUESTS:

Shari Mackenzie, Acting Manager, Human Resources

REGRETS:

Andrew Foulds
Brian Hamilton
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 items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 22/87A

Moved by: Albert Aiello
Seconded by: Kim Brown

THAT with respect to the agenda for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for October 3, 2022, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

CLOSED SESSION

Administration presented a recommendation that the Board adjourns to a closed meeting relative to receipt of information with respect to personal matters regarding identifiable individuals, including members of the Administration relative to the CAO Contract.

Resolution No. 22/88

Moved by: Jody Davis
Seconded by: Rebecca Johnson

THAT the Board adjourns to Closed Session relative to receipt of information with respect to personal matters regarding identifiable individuals, including members of the Administration relative to the CAO Contract

CARRIED

At 10:31 a.m. the meeting adjourned to Closed Session and Georgina Daniels, Director, Corporate Services Division and Glenda Flank, Recording Secretary left the meeting.

REPORTS OF ADMINISTRATION

Chief Administrative Officer Contract

Lucy Kloosterhuis, Board Chair provided a verbal update to the Board in Closed Session and received direction from the Board.

Resolution No. 22/89

Moved by: Albert Aiello
Seconded by: James Foulds

THAT with respect to the verbal update from the Chair and following discussion regarding the Chief Administrative Officer Contract, the Chair be authorized to proceed as directed in Closed Session.

CARRIED

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, October 20, 2022, at 10:00 a.m. via Microsoft Teams and in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 22/90

Moved by: Kim Brown
Seconded by: Elaine Mannisto

THAT Board Meeting No. 16/2022 of The District of Thunder Bay Social Services Administration Board, held on October 3, 2022, be adjourned at 11:25 a.m.

CARRIED



Chair



Chief Administrative Officer