



Memorandum

Date: December 28, 2022
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **2023 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date**

In order to schedule the 2023 Board Meeting dates and the year 2024 Inaugural meeting date, Administration researched the Annual General Meeting and conference dates currently available from the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Northern Ontario Service Deliverers' Association, Rural Ontario Municipal Association, Ontario Municipal Social Services Association and the Association of Municipalities of Ontario.

Administration is recommending that two consecutive dates be set for the November Board Meeting to allow time for the presentation of the TBDSSAB Budget.

The following resolution will be presented for consideration by the Board to schedule the 2023 Board Meeting dates and the next Inaugural Board Meeting date.

“THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2023 be held at the TBDSSAB Headquarters, in the City of Thunder Bay and/or via Microsoft Teams, beginning at 10:00 a.m. on the following dates:

January 26, February 16, March 16, April 20, May 18, June 15, July 20,
September 21, October 19, November 15, November 16, December 14;

AND THAT the next Inaugural Meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, January 18, 2024;



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

AND THAT any changes to the meeting schedule can be made by resolution of the Board.”

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

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