



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 03/2023  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** January 26, 2023

**TIME OF MEETING:** 9:06 a.m.

**LOCATION OF MEETING:** Microsoft Teams &  
3rd Floor Boardroom  
TBDSSAB Headquarters  
231 May Street South  
Thunder Bay, ON

**CHAIR:** Meghan Chomut

**PRESENT:**

Albert Aiello  
Ken Boshcoff  
Anne-Marie Bourgeault  
Meghan Chomut  
Kasey Etrene  
Nancy Gladun  
Brian Hamilton  
Greg Johnson  
Kathleen Lynch  
Jim Moffat  
Dominic Pasqualino  
Mark Thibert

**OFFICIALS:**

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

**GUESTS:**

Keri Greaves, Manager, Finance  
Marty Farough, Manager Infrastructure & Asset Management  
Shari Mackenzie, Acting Manager, Human Resources  
Larissa Jones, Communications Assistant

**REGRETS:**

Elaine Mannisto  
Jim Vezina

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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

TBDSSAB Proposed 2023 Operating and  
Capital Budget

Memorandum from Georgina Daniels, Director, Corporate Services Division dated January 6, 2023 was presented to the Board providing the confidential attachment #3 to Board Report No. 2023-02 containing the details of the 2023 Capital Projects, for information of the Board.

Georgina Daniels, Director, Corporate Services Division responded to questions.

Marty Farough, Manager, Infrastructure and Asset Management responded to questions.

At 9:13 a.m. Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Keri Greaves, Manager, Finance and Larissa Jones, Communications Assistant left the meeting.

Bill Bradica, CAO provided a verbal update regarding personnel matters related to the proposed budget and responded to questions.

Brian Hamilton, Board Member joined the meeting at 9:20 a.m.

Shari Mackenzie, Acting Manager, Human Resources responded to questions.

At 9:24 a.m. Glenda Flank, Recording Secretary left the meeting.

Chief Administrative Officer Employment  
Contract

Bill Bradica, CAO provided a verbal update on the Chief Administrative Officer Employment Contract and responded to questions.

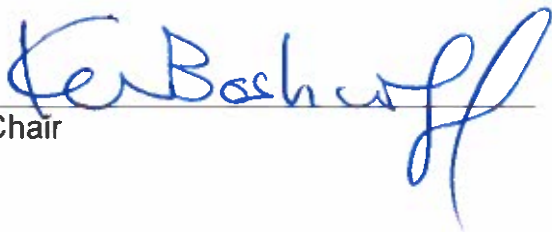
ADJOURNMENT

Resolution No. 23/CS01

Moved by: Nancy Gladun  
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 3/2023 of The District of Thunder Bay Social Services Administration Board, held on January 26, 2023, be adjourned at 9:39 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Chief Administrative Officer