



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 05/2023  
OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

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**DATE OF MEETING:** February 16, 2023

**TIME OF MEETING:** 9:04 a.m.

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

**CHAIR:** Ken Boshcoff

**PRESENT:**

Albert Aiello  
Ken Boshcoff  
Anne-Marie Bourgeault  
Meghan Chomut  
Nancy Gladun  
Greg Johnson  
Elaine Mannisto  
Jim Moffat  
Dominic Pasqualino  
Mark Thibert  
Jim Vezina

**OFFICIALS:**

Ken Ranta, Acting, CAO & 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:**

Brian Hamilton  
Kasey Etreni  
Kathleen Lynch

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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

None.

REPORTS OF ADMINISTRATION

Bertrand Court Regeneration Strategy  
Update

Report No. 2023CS-01 (Integrated Social Services and Corporate Services Divisions) was presented providing the Board with an update on the Bertrand Court regeneration plan.

Georgina Daniels, Director, Corporate Services Division provided an overview of the Bertrand Court regeneration project, responded to questions and provided clarification.

At 9:14 a.m. Mark Thibert, Board Member joined the meeting.

Ken Ranta, Acting CAO provided clarification and responded to questions.

On consensus a resolution to be provided in Regular Session for consideration.

At 9:23 a.m. Ken Ranta, Acting CAO, Georgina Daniels Director, Corporate Services Division, Keri Greaves, Manager, Finance, Marty Farough, Manager, Infrastructure & Asset Management, Larissa Jones, Communications Assistant and Glenda Flank, Recording Secretary left the meeting.

Chief Administrative Officer 2022 Performance  
Evaluation

Shari Mackenzie, Acting Manager, Human Resources provided a verbal update on the Chief Administrative Officer performance evaluation required for 2022 and responded to questions.

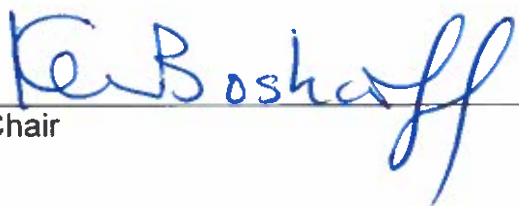
ADJOURNMENT

Resolution No. 23/CS02

Moved by: Elaine Mannisto  
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 05/2023 of The District of Thunder Bay Social Services Administration Board, held on February 16, 2023, be adjourned at 9:31 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Chief Administrative Officer