



Memorandum

Date: February 28, 2023
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **Northern Ontario Service Deliverers' Association Annual General Meeting Attendance 2023**

The Northern Ontario Service Deliverers Association (NOSDA) 2015 Annual General Meeting (AGM) will be held on June 20, 21, 22, 2023 in Thunder Bay, Ontario. Each member organization is allowed two delegates who can vote on NOSDA Business. Given that TBDSSAB is the host for this year's AGM, it is recommended that the Board select additional non-voting delegates to attend the AGM, and that their travel expenses be covered, and honoraria apply as per Board policy. The following resolution will be presented at the March 20, 2023 Board meeting to select TBDSSAB representation at the meeting.

"THAT with respect to the Northern Ontario Service Deliverers Association 2023 Annual General Meeting, to be held on June 20, 21, 22, 2023, in Thunder Bay, Ontario, the following Members of the Board are selected to attend as voting delegates:

1. Ken Boshcoff
2. Meghan Chomut

AND THAT in the event that the above Board Members are unable to attend the following Members will be contacted to attend as voting delegates in their place:

1. _____
2. _____

AND THAT the following Members of the Board are selected to attend as non-voting delegates:

1. _____
2. _____



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

3. _____

4. _____

5. _____

6. _____”

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

WB/gf