



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 07/2023  
OF**

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

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

**TIME OF MEETING:** 9:02 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  
Kasey Etrene  
Nancy Gladun  
Brian Hamilton  
Greg Johnson  
Kathleen Lynch  
Elaine Mannisto  
Dominic Pasqualino  
Mark Thibert  
Jim Vezina

**OFFICIALS:**

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

**GUESTS:**

Crystal Simeoni, Manager, Housing Programs  
Larissa Jones, Communications Assistant

**REGRETS:**

Jim Moffat

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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

Community Housing Priority Projects –  
Canada-Ontario Community Housing  
Initiative Funding

Report No. 2023CS-03 (Integrated Social Services Division) was presented providing the Board with information related to the additional funding allocation provided under the Community Housing Priority Projects – COCHI Funding for the construction of a new affordable housing building.

Ken Ranta, Director, Integrated Social Services Division provided a brief introduction to the report and responded to questions.

Crystal Simeoni, Manager, Housing Programs, provided further background and responded to questions.

Bill Bradica, Chief Administrative Officer provided clarification and responded to questions.

ADJOURNMENT

Resolution No. 23/CS02

Moved by: Kasey Etrei  
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 07/2023 of The District of Thunder Bay Social Services Administration Board, held on March 16, 2023, be adjourned at 9:09 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



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Chair



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Chief Administrative Officer