



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 06/2023
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: March 16, 2023

TIME OF MEETING: 9:00 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 Etreni
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 Services Division
Glenda Flank, Recording Secretary

GUESTS:

Crystal Simeoni, Manager, Housing Programs
Keri Greaves, Manager, Finance
Marty Farough, Manager Infrastructure & Asset Management
Shari Mackenzie, Acting Manager, Human Resources
Carole Lem, Communications & Engagement
Larissa Jones, Communications Assistant

REGRETS:

Jim Moffat

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 items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 23/27

Moved by: Elaine Mannisto
Seconded by: Nancy Gladun

THAT with respect to the agendas for the Board Regular and Closed Session meetings of The District of Thunder Bay Social Services Administration Board for March 16, 2023, we approve the agendas as printed;

AND THAT we approve any additional information and new business.

CARRIED

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 04/2023 (Regular Session) and Meeting No. 05/2023 (Closed Session) of TBDSSAB, held on February 16, 2023, to be confirmed.

Resolution No. 23/28

Moved by: Kasey Etreni
Seconded by: Dominic Pasqualino

THAT the Minutes of Meeting No. 04/2023 (Regular Session) and Meeting No. 05/2023 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on February 16, 2022, be confirmed.

CARRIED

CLOSED SESSION MEETING

Administration recommends that the Board adjourn to a closed meeting relative to receipt of information of which a council, board, committee or other body may hold a closed meeting under another statute relative to the Community Housing Priority Projects Canada Ontario Community Housing Initiative funding.

Resolution No. 23/29

Moved by: Kasey Etreni
Seconded by: Elaine Mannisto

THAT The District of Thunder Bay Social Services Administration Board adjourn to a closed meeting relative to receipt of information of which a council, board, committee or other body may hold a closed meeting under another statute relative to the Community Housing Priority Projects Canada Ontario Community Housing Initiative funding.

CARRIED

At 9:09 a.m. the meeting reconvened with all members of Administration and all Board Members in attendance with the exception of Brian Hamilton, Board Member.

REPORTS OF ADMINISTRATION

2022-23 Community Housing Priority
Projects – Canada-Ontario Community
Housing Initiative Funding

Report No. 2023CS-03 Bertrand Court Regeneration Strategy Update (Integrated Social Services Division) was presented in Closed Session providing the Board with information regarding the additional funding allocation provided under the Community Housing Priority Projects. Following the discussion held in Closed Session, the following resolution was presented to the Board for consideration in regular session.

Resolution No. 23/30A

Moved by: Albert Aiello
Seconded by: Elaine Mannisto

THAT with respect to Report No. 2023CS-03 (Integrated Social Services Division), we The District of Thunder Bay Social Services Administration Board, direct that Administration proceed as directed in Closed Session.

CARRIED

2022 Environmental Stewardship
Initiatives Update

Report No. 2023-11 (Corporate Services Division and Integrated Social Services Division) relative to providing information on initiatives undertaken in 2022 to enhance environmental stewardship across the organization was presented to the Board.

Georgina Daniels, Director, Corporate Services Division provided further information and responded to questions.

TBDSSAB 2023 Operating Budget Update

Report No. 2023-12 (Corporate Services Division), was presented to the Board providing the proposed updated 2023 Operating and Capital Budget, reflecting the decrease in COCHI / OPHI funding allocations.

Bill Bradica, Chief Administrative Officer provided a brief overview of the report and responded to questions.

At 9:16 a.m. Brian Hamilton, Board Member joined the meeting.

Resolution No. 23/30

Moved by: Brian Hamilton
Seconded by: Kasey Etreni

THAT with respect to Report No. 2023-12 (Corporate Service Division), we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the proposed updated 2023 TBDSSAB Operating Budget in the amount of \$110,810,400, as presented in Report No. 2023-12.

AND THAT the necessary By-law be presented to the Board, for consideration.

CARRIED

Certificate of Incumbency

Memorandum from Keri Greaves, Manager, Finance (Corporate Services Division) dated February 28, 2023, was presented to the Board providing information regarding the requirements for the Certificate of Incumbency.

10 Year Housing & Homelessness Plan
Annual Update

Report No. 2023-13 (Integrated Social Services Division) was presented to the Board providing information related to the TBDSSAB 10 Year Housing and Homelessness Plan Annual Progress Report and requesting approval for submission of the report to the Ministry.

Resolution No. 23/31

Moved by: Meghan Chomut
Seconded by: Nancy Gladun

THAT with respect to Report No. 2023-13 (Integrated Social Services Division) we, The District of Thunder Bay Social Services Administration Board (TBDSSAB or the Board), approve the TBDSSAB 10 Year Housing and Homelessness Plan Annual Progress Report as presented;

AND THAT the Board authorizes Administration to submit the 10 Year Housing and Homelessness Plan Annual Progress Report to the Ministry of Municipal Affairs and Housing as required.

CARRIED

Situation Analysis Proposed
Implementation Plan

Report No. 2023-14 (Chief Administrative Officer Division), was presented to the Board requesting approval for the Situation Analysis: Proposed Implementation Plan, identifying proposed action items from the Blue Sky Situation Analysis Report.

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

Carole Lem, Communications Officer responded to questions.

A discussion was held and the following resolution was presented.

Resolution No. 23/32A

Moved by: Brian Hamilton
Seconded by: Albert Aiello

THAT the District of Thunder Bay Social Services Administration Board (the Board) refer Report 2023-14 back to Administration to further review the recommendations;

AND THAT the Board direct Administration to develop terms of reference for an ad hoc committee to review the recommendations and bring back to the Board at the April meeting for approval.

CARRIED

Resolution to Endorse Association of
Municipalities of Ontario's Call to End
Homelessness

Memorandum from Bill Bradica, CAO (Chief Administration Officer Division) dated March 3, 2023, was presented to the Board providing Administration's recommendation to endorse the Association of Municipalities of Ontario's call to end homelessness.

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

Ken Ranta, Director, Integrated Social Services Division provided further information and responded to questions.

Resolution No. 23/33

Moved by: Brian Hamilton
Seconded by: Meghan Chomut

WHEREAS the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

WHEREAS homelessness requires a range of housing, social service and health solutions from government;

WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

WHEREAS municipalities and District Social Services Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT The District of Thunder Bay Social Services Administration Board calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; the Minister of Indigenous Affairs; the Solicitor General; the Attorney General; local MPPs; Thunder Bay District municipalities; the Northwestern Ontario Municipal Association; the Ontario Federation of Indigenous Friendship Centres; Anishnabek Nation; Nishnawbe Aski Nation; Grand Council Treaty #3; Metis Nation of Ontario; and to the Association of Municipalities of Ontario.

CARRIED

Northern Ontario Service Deliverers'
Association Annual General Meeting
Attendance 2023

Memorandum from Bill Bradica, CAO (Chief Administration Officer Division) dated February 28, 2023, was presented to the Board requesting appointment of voting members and additional delegates to attend the NOSDA 2023 AGM.

Bill Bradica, Chief Administrative Officer provided a brief overview of the request for attendance at the NOSDA AGM.

Resolution No. 23/34

Moved by: Meghan Chomut
Seconded by: Dominic Pasqualino

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. Nancy Gladun
2. Kasey Etreni

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

1. Anne-Marie Bourgeault
2. Kasey Etreni
3. Elaine Mannisto
4. Greg Johnsen
5. Nancy Gladun
6. Dominic Pasqualino”

CARRIED

TBDHC 17th Annual Shareholder's Meeting – Confirmation of Proxy

Memorandum from Bill Bradica, CAO (Chief Administration Officer Division) dated February 28, 2023, was presented to the Board relative to appointment a Board Member as proxy for the 2023 TBDHC Shareholders meeting.

Bill Bradica, Chief Administrative Officer provided a brief overview of the request for proxy at the TBDHC Shareholders meeting.

Resolution No. 23/35

Moved by: Kasey Etreni
Seconded by: Albert Aiello

THAT with respect to the Thunder Bay District Housing Corporation (TBDHC) Seventeenth Annual Shareholder's Meeting, to be held on April 20, 2023 at The District of Thunder Bay Social Services Administration Board Headquarters, we The District of Thunder Bay Social Services Administration Board appoint Board Chair, Ken Boshcoff, to be the designated Proxy or failing him, Board Vice-Chair, Meghan Chomut.

CARRIED

CORRESPONDENCE

Email enclosing Resolution from Manitoulin Sudbury requesting endorsement of Res 23-13 regarding child care workforce shortage was presented to the Board.

BY-LAWS

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, April 20, 2023, via Microsoft Teams and in the 3rd Floor Main Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario.

ADJOURNMENT

Resolution No. 23/36

Moved by: Albert Aiello
Seconded by: Nancy Gladun

THAT Board Meeting No. 06/2023 of The District of Thunder Bay Social Services Administration Board, held on March 16, 2023, be adjourned at 10:23 a.m.

CARRIED


Chair


Chief Administrative Officer