



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 09/2023
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: April 20, 2023

TIME OF MEETING: 9:36 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
Meghan Chomut
Kasey Etreni
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

Bill Bradica, Chief Administrative Officer
Georgina Daniels, Director, Corporate Service Division
Glenda Flank, Recording Secretary

GUESTS:

Marty Farough, Manager, Infrastructure & Asset Management
Crystal Simeoni, Manager, Housing Programs
Larissa Jones, Communications Assistant

REGRETS:

Ken Boshcoff
Anne-Marie Bourgeault

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

Carryforward of Capital Projects

Memorandum from Georgina Daniels, Director, Corporate Services Division dated April 6, 2023 was presented to the Board providing the confidential attachment to Report No. 2023-16.

Georgina Daniels, Director, Corporate Services Division provided a brief overview of the attachment and responded to questions.

At 9:38 a.m. Marty Farough, Manager, Infrastructure and Asset Management left the meeting.

Homelessness Prevention Program – Transfer Payment & Investment Plan 2023-24

Report No. 2023CS-04, (Integrated Social Services Division) was presented providing the Board with information and Administration's recommendation regarding the Homelessness Prevention Program Transfer Payment and Investment Plan 2023-24.

Bill Bradica, CAO provided background information relative to the HPP funding, provided a brief overview of the report and responded to questions.

Crystal Simeoni, Manager, Housing Programs, responded to questions.

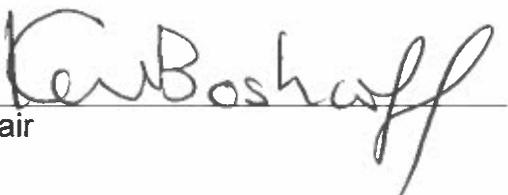
ADJOURNMENT

Resolution No. 23/CS04

Moved by: Kasey Etreni
Seconded by: Elaine Mannisto

THAT the Board (Closed Session) Meeting No. 09/2023 of The District of Thunder Bay Social Services Administration Board, held on April 20, 2023, be adjourned at 10:01 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED


Chair


Chief Administrative Officer