



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 11/2023
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: May 18, 2023

TIME OF MEETING: 9:09 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
Kathleen Lynch
Elaine Mannisto
Dominic Pasqualino
Mark Thibert

OFFICIALS:

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

GUESTS:

Roxanne Brunelle Crupi, Manager, Human Resources
Crystal Simeoni, Manager, Housing Programs
Larissa Jones, Communications Assistant

REGRETS:

Kasey Etreni
Brian Hamilton
Greg Johnson
Jim Moffat
Jim Vezina

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

Homelessness Prevention Program – Capital Funding for New Housing Project

Report No. 2023CS-05, (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.

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

Bill Bradica, CAO provided further information and responded to questions.

On consensus, the resolution to be provided in Regular Session.

At 9:18 a.m. Bill Bradica, CAO, Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Larissa Jones, Communications Assistant and Glenda Flank, Recording Secretary left the meeting and Roxanne Brunelle Crupi, Manager, Human Resources joined the meeting.

Chief Administrative Officer 2022 Performance Evaluation

Verbal update was provided by Ken Boshcoff, Chair regarding the CAO performance evaluation.

Roxanne Brunelle Crupi, Manager, Human Resources responded to questions, provided further information and provided clarification.

At 9:23 a.m. Bill Bradica, CAO, Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Larissa Jones, Communications Assistant and Glenda Flank, Recording Secretary joined the meeting.

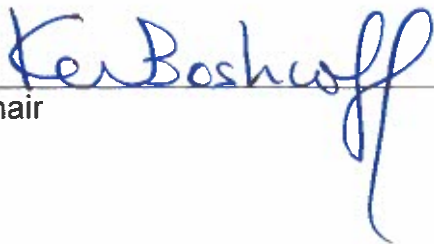
ADJOURNMENT

Resolution No. 23/CS05

Moved by: Kathleen Lynch
Seconded by: Elaine Mannisto

THAT the Board (Closed Session) Meeting No. 11/2023 of The District of Thunder Bay Social Services Administration Board, held on May 18, 2023, be adjourned at 9:23 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer