



Memorandum

Date: June 2, 2023
To: Members of the Board
From: William Bradica, Chief Administrative Officer
Subject: **Amendment to Board Meeting Start Time**

At the Inaugural meeting, there was a discussion regarding the start time of Board meetings for the current Board's term. At the January 2023 Inaugural Board Meeting the consensus was that the meetings would start at 9:00 a.m.

Since that time there have been many comments from Board members regarding the difficulties of the 9:00 a.m. start time and requesting the change of the start time of the Board Meetings to make them more convenient for the Board as a whole.

Administration recommends that the Board further discuss the start time and agree on a more convenient time.

Following the discussion and consensus on time, Administration will present the following resolution at the June 15, 2023 Board meeting for consideration:

“THAT further to the memorandum from William Bradica, CAO, dated June 2, 2023 and the discussion held by the Board, the start time of the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2023 be held at the TBDSSAB Headquarters in the City of Thunder Bay and/or via Microsoft Teams beginning at _____ a.m./p.m.”

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

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