



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 15/2023
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: September 21, 2023

TIME OF MEETING: 10:06 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
Meghan Chomut
Kasey Etrene
Nancy Gladun
Brian Hamilton
Greg Johnsen
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

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
Marty Farough, Manager, Infrastructure & Asset Management
Larissa Jones, Communications Assistant

REGRETS:

Anne-Marie Bourgeault
Mark Thibert

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

Albert Aiello, Board Member declared a non-pecuniary interest regarding the Vale Community Centre Board Report.

At 10:06 a.m. Bill Bradica, CAO, Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Glenda Flank, Executive Assistant and Larissa Jones, Communications Assistant left the meeting.

Chief Administrative Officer Performance Evaluation

Ken Boshcoff, Board Chair provided an update regarding the Chief Administrative Officer's Performance Evaluation and responded to questions.

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

A discussion was held and on consensus a recommendation to be presented in Regular Session.

At 10:44 a.m. Bill Bradica, CAO, Ken Ranta, Director, Integrated Social Services Division, Georgina Daniels, Director, Corporate Services Division, Crystal Simeoni, Manager, Housing Programs, Glenda Flank, Executive Assistant and Larissa Jones, Communications Assistant joined the meeting and Roxanne Brunelle, Manager, Human Resources left the meeting.

Homelessness Prevention Program Capital Project Update

Memorandum from Ken Ranta, Director, Integrated Social Services Division dated July 27, 2023 was presented to the Board to provide an update on the Homelessness Prevention Program (HPP) Capital Project.

Ken Ranta, Director, Integrated Social Services Division provided a brief overview of the HPP Capital Project and responded to questions.

2024 TBDSSAB Market Rent Report

Memorandum from Crystal Simeoni, Manager, Housing Programs, (Integrated Social Services Division) dated August 14, 2023, was presented to the Board to provide the confidential attachment to Report No. 2023-30.

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

Development of Transitional and Supportive
Housing – Homelessness Prevention Program

Report No. 2023CS-07, (Integrated Social Services Division) was presented to the Board to provide information regarding the interest in the development of transitional and supportive housing and providing Administrations recommendations.

Bill Bradica, CAO provided an introduction to the report and responded to questions.

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

At 10:58 a.m. Marty Farough, Manager, Infrastructure & Asset Management joined the meeting.

Canada Mortgage and Housing
Corporation Funding Request

Report No. 2023CS-08, (Corporate Services Division) was presented to the Board to provide information regarding the Repair Stream funding opportunity through Canada Mortgage and Housing Corporation and providing Administrations recommendation.

Georgina Daniels, Director, Corporate Services Division provided a brief overview of the report, advised the Board of the process involved with the CMHC funding and responded to questions.

Bill Bradica, CAO responded to questions.

At 11:05 a.m. Albert Aiello, Board Member left the meeting.

Vale Community Centre Site, Lease Expiry

Report No. 2023CS-09, (Integrated Social Services and Corporate Services Divisions) was presented to the Board to provide information regarding the expiry of the Vale Community Centre lease expiry and providing Administrations recommendation.

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

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

Crystal Simeoni, Manager, Housing Programs responded to questions.

Bill Bradica, CAO provided clarification and responded to questions.

Marty Farough, Manager, Infrastructure & Asset Management responded to questions.

At 11:28 a.m. Albert Aiello, Board Member joined the meeting.

ADJOURNMENT

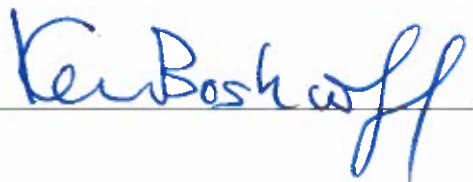
Resolution No. 23/CS07

Moved by: Kasey Etreni
Seconded by: Greg Johnsen

THAT the Board (Closed Session) Meeting No. 15/2023 of The District of Thunder Bay Social Services Administration Board, held on September 21, 2023, be adjourned at 11:28 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

Chair



Chief Administrative Officer

