



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 19/2023
AND MEETING NO. 21/2023 OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: November 16, 2023

TIME OF MEETING: 10:06

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Meghan Chomut

PRESENT:

Albert Aiello
Anne-Marie Bourgeault
Meghan Chomut
Kasey Etreni
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 Services Division
Glenda Flank, Recording Secretary
Roxanne Brunelle Crupi, Manager, Human Resources
Marty Farough, Manager, Infrastructure & Assets
Management
Tafadzwa Mukubvu, Manager, Finance
Larissa Jones, Communications Assistant

GUESTS:

REGRETS:

Ken Boshcoff
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

None.

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2024 Operating and Capital Budgets

Memorandum from Georgina Daniels, Director, Corporate Services Division dated October 20, 2023 was presented to the Board providing the confidential attachment #3 to Report No. 2023-43 setting out the financial details of the 2024 Capital Projects.

ADJOURNMENT

Resolution No. 23CS/10

Moved by: Kasey Etreni
Seconded by: Elaine Mannisto

THAT the Board Closed Session Meeting No. 21/2023 of The District of Thunder Bay Social Services Administration Board, held on November 16, 2023, be adjourned at 10:14 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

At 1:39 p.m. the Board adjourned to Closed Session

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Bill Bradica, CAO, Georgina Daniels, Director, Corporate Services Division, Marty Farough, Manager, Infrastructure and Asset Management, Glenda Flank, Recording Secretary and Larissa Jones, Communications Assistant left the meeting.

Chief Administrative Officer Contract

Meghan Chomut, Acting Board Chair provided an update regarding the Chief Administrative Officer's Contract and responded to questions.

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

ADJOURNMENT

Resolution No. 23/CS09

Moved by: Nancy Gladun
Seconded by: Kasey Etreni

THAT the Board (Closed Session) Meeting No. 19/2023 of The District of Thunder Bay Social Services Administration Board, held on November 16, 2023, be adjourned at 1:47 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer