



# Memorandum

**Date:** November 2, 2023  
**To:** Members of the Board  
**From:** Kasey Etrene, Committee Chair  
**Subject:** **Ad-Hoc Situation Analysis Committee Recommendation to the Board**

The Committee met on October 19, 2023 and reviewed Recommendations 12, 13, 21, 22 and 23 of the draft Situation Analysis Implementation Plan (the Plan) that was referred to the Committee by the Board via Resolution No. 23/32A. The Committee determined by consensus that a number of recommended items should be recommended to the Board for final approval.

As a result, the following Resolution will be presented for the Board's consideration at the November 15, 2023 meeting.

THAT with respect to the Memorandum from Kasey Etrene, Chair – Situation Analysis Review Committee, we The District of Thunder Bay Social Services Administration Board, approve recommendations 12, 13, 21 and 22 contained in the Situation Analysis Implementation Plan;

AND THAT the Chief Administrative Officer be directed to research the costs of and how best to proceed with the implementation of these recommendations.

On consensus the Committee determined that Recommendation 23 be put on hold until the Indigenous Advisory Committee has been established and has had an opportunity to review this recommendation.

Sincerely,

Kasey Etrene  
Committee Chair

KE/wdb