



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 23/2023 OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: December 14, 2023

TIME OF MEETING: 10:08 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
Kasey Etreni
Nancy Gladun
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
Crystal Simeoni, Manager, Housing Operations
Marty Farough, Manager, Infrastructure & Assets
Management
Larissa Jones, Communications Assistant

GUESTS:

REGRETS:

Brian Hamilton
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

Bill Bradica, CAO provided an overview of a legal opinion that had been received regarding the issue of declaring a conflict of interest.

Following a discussion regarding the legal opinion Albert Aiello, Ken Boshcoff, Kasey Etreni, Greg Johnsen and Dominic Pasqualino, Board Members declared a perceived conflict of interest and left the meeting at 10:14 a.m. Meghan Chomut, Vice Chair assumed the position of Chair.

REPORTS OF ADMINISTRATION

Legal Matter 01-2020

Georgina Daniels, Director, Corporate Services Division provided a detailed update relative to Legal Matter 01-2020 and responded to questions.

Bill Bradica, CAO provided further information.

Marty Farough, Manager, Infrastructure and Assets Management provided further information and responded to questions.

Bill Bradica, CAO responded to questions and provided clarification.

Crystal Simeoni, Manager, Housing Operations responded to questions.

At 10:40 a.m. Albert Aiello, Ken Boshcoff, Kasey Etreni, Greg Johnsen and Dominic Pasqualino, Board Members returned to the meeting.

ADJOURNMENT

Resolution No. 23CS/11

Moved by: Elaine Mannisto
Seconded by: Jim Vezina

THAT the Board Closed Session Meeting No. 23/2023 of The District of Thunder Bay Social Services Administration Board, held on December 14, 2023, be adjourned at 10:41 a.m., to reconvene in Open Session to consider the remaining agenda items.

CARRIED

Chair

Secretary/Chief Administrative Officer