



Memorandum

Date: January 31, 2024
To: Members of the Board
From: William (Bill) Bradica, Chief Administrative Officer
Subject: **Northern Ontario Service Deliverers' Association Annual General Meeting Attendance 2024**

The Northern Ontario Service Deliverers Association (NOSDA) 2024 Annual General Meeting (AGM) is scheduled to be held in Sudbury, Ontario on June 25 - 27, 2024. Each NOSDA-member organization is allowed two voting delegates for the Business portion of the AGM.

It is recommended that the Board approve the TBDSSAB Board Chair and Vice-Chair to represent the Board as voting delegates at the NOSDA AGM. It is further recommended that two alternate delegates from the Board be selected to attend should the Chair and Vice-Chair not be available.

The following resolution will be presented at the February 15, 2024 Board meeting to select TBDSSAB representation at the meeting.

“THAT with respect to the Northern Ontario Service Deliverers Association 2024 Annual General Meeting, to be held virtually, the following Members of the Board are selected to attend as voting delegates:

1. _____ Brian Hamilton _____
2. _____ Jim Moffat _____

AND THAT if any of the above Board Members are unable to attend, the following Members will be contacted to attend as voting delegates in their place:

1. _____
2. _____

Sincerely,

William (Bill) Bradica
Chief Administrative Officer

WDB/gf