



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 14/2024
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: July 18, 2024

TIME OF MEETING: 10:05 a.m.

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

CHAIR: Brian Hamilton

PRESENT:

Albert Aiello
Ken Boshcoff
Anne-Marie Bourgeault
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Dominic Pasqualino
Mark Thibert

OFFICIALS:

Bill Bradica, Chief Executive Officer
Shari Mackenzie, Manager, Human Resources
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Meghan Chomut
Kasey Etreni
Jim Moffat
Jim Vezina

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 CEO refer jointly to the Chief Executive Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Chief Executive Officer Hiring Committee
Update

Memorandum from Jim Moffat, Committee Chair relative to providing the Committee's recommendation to the Board was presented to the Board.

Bill Bradica, Chief Executive Officer provided an overview of the memorandum, responded to questions and provided clarification.

At 10:12 a.m. Mark Thibert, Board Member joined the meeting.

On consensus, the Board determined that the Regular Session recommendation be presented in Regular Session.

ADJOURNMENT

Resolution No. 24/CS07

Moved by: Elaine Mannisto
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 14/2024 of The District of Thunder Bay Social Services Administration Board, held on July 18, 2024, be adjourned at 10:26 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

Chair

Chief Executive Officer