



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 18/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: October 17, 2024

TIME OF MEETING: 11:00 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
Jim Moffat
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer &
Director, Integrated Social Services Division
Georgina Daniels, Director, Corporate Services Division
Tafadzwa Mukubvu, Manager, Finance
Crystal Simeoni, Manager, Housing Operations
Marty Farough, Manager, Infrastructure & Asset Management
Aaron Park, Manager, Housing & Homelessness Programs
Glenda Flank, Recording Secretary

REGRETS:

Meghan Chomut
Kasey Etreni
Denis Nault

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

Albert Aiello, Ken Boshcoff, and Brian Hamilton declared a conflict of interest relative to the verbal update to be provided regarding legal update #01-2020.

At 11:01 a.m. Crystal Simeoni, Manager, Housing Operations & Marty Farough, Manager, Infrastructure & Asset Management, joined the meeting.

PRESENTATION

Impacts of Mental Health and Addiction

Crystal Simeoni, Manager, Housing Operations provided an overview of the costs that the impacts of mental health and addiction have on TBDSSAB housing operations and responded to questions.

Ken Ranta, CEO provided clarification and responded to questions.

At 11:25 a.m. Aaron Park, Manager, Housing & Homelessness Programs joined the meeting.

Crystal Simeoni, Manager, Housing Operations provided further information and responded to questions.

At 11:38 a.m. Crystal Simeoni, Manager, Housing Operations left the meeting.

REPORTS OF ADMINISTRATION

2024/25 Homelessness Prevention Program Capital Project

Report No. 2024CS-07 (Integrated Social Services Division) was presented to provide the Board with information regarding external interest in the development of transitional and supportive housing and Administration's recommendation to engage in development opportunities.

Aaron Park, Manager, Housing & Homelessness Programs provided a brief overview and responded to questions.

Ken Ranta, CEO provided further information and responded to questions.

At 11:51 a.m. Ken Boshcoff, Albert Aiello, Board Members, Brian Hamilton, Board Chair and Aaron Park, Manager, Housing & Homelessness Programs left the meeting and Jim Moffat, Vice Chair assumed the position of Chair.

Legal Matter #01-2020 Update

Georgina Daniels, Director, Corporate Services Division provided an update to the Board regarding the status of legal matter #01-2020 and responded to questions.

Ken Ranta, CEO provided clarification and responded to questions.

Marty Farough, Manager, Infrastructure & Asset Management responded to questions.

At 12:15 p.m. Ken Boshcoff, Albert Aiello, Board Members and Brian Hamilton, Board Chair joined the meeting and Brian Hamilton resumed the position of Chair.

ADJOURNMENT

Resolution No. 24/CS09

Moveb by: Elaine Mannisto
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 18/2024 of The District of Thunder Bay Social Services Administration Board, held on October 17, 2024, be adjourned at 12:15 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



Chair



Chief Executive Officer