



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

BOARD MINUTES

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 04/2025
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: February 20, 2025

TIME OF MEETING: 10:41 a.m.

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

CHAIR: Jim Vezina

PRESENT:

Albert Aiello
Ken Boshcoff
Anne Marie Bourgeault
Meghan Chomut
Kasey Etreni
Greg Johnsen
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

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

GUESTS:

REGRETS:

Brian Hamilton
Kathleen Lynch
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 CEO refer jointly to the Chief Executive Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

At 10:41 a.m. Ken Ranta, CEO, Georgina Daniels, Director, Corporate Services Division, Crystal Simeoni, Director, Integrated Social Services Division, Carole Lem, Communications and Engagement Officer and Diana Hennel, Administrative Assistant left the meeting.

REPORTS OF ADMINISTRATION

2025 Chief Executive Officer Performance Evaluation

Memorandum from Shari Mackenzie, Manager, Human Resources dated February 6, 2025 was presented to the Board providing information relative to the 2025 Chief Executive Officer Performance Evaluation process.

Shari Mackenzie, Manager, Human Resources provided background information regarding the process timelines and performance evaluation questions and responded to questions.

At 11:11 a.m. Ken Ranta, CEO, Georgina Daniels, Director, Corporate Services Division, Crystal Simeoni, Director, Integrated Social Services Division, Marty Farough, Manager, Infrastructure & Asset Management, Tafadzwa Mukubvu, Manager, Finance, Aaron Park, Manager, Housing & Homelessness Programs and Diana Hennel, Administrative Assistant joined the meeting.

Bertrand Court Regeneration Strategy Update

Report No. 2025CS-02, (Corporate Services/Integrated Social Services Division) was presented to the Board providing information on the Bertrand Court redevelopment strategy.

Aaron Park, Manager Housing & Homelessness Programs provided an overview of the report and responded to questions.

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

At 11:20 a.m. Marty Farough, Manager, Infrastructure & Asset Management and Tafadzwa Mukubvu, Manager, Finance left the meeting.

Provincial Encampment Response Initiative Funding

Report No. 2025CS-03, (Integrated Social Services Division) was presented to the Board providing information related to TBDSSAB's successful application to the Ministry of Municipal Affairs and Housing's Encampment Response Initiative.

Ken Ranta, CEO provided a brief introduction to the report.

Aaron Park, Manager, Housing & Homelessness Programs provided an overview of the report and responded to questions.

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

ADJOURNMENT

Resolution No. 25/CS02

Moved by: Greg Johnsen
Seconded by: Jim Moffat

THAT the Board (Closed Session) Meeting No. 04/2025 of The District of Thunder Bay Social Services Administration Board, held on February 20, 2025, be adjourned at 11:29 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



Chair



Chief Executive Officer