



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

**BOARD MINUTES**

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 06/2025  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** March 20, 2025

**TIME OF MEETING:** 10:14 a.m.

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

**CHAIR:** Jim Vezina

**PRESENT:**

Ken Boshcoff  
Anne Marie Bourgeault  
Chris Eby  
Kasey Etreni  
Brian Hamilton  
Kathleen Lynch  
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  
Shari Mackenzie, Manager, Human Resources  
Glenda Flank, Recording Secretary  
Diana Hennel, Administrative Assistant

**GUESTS:**

**REGRETS:**

Albert Aiello  
Meghan Chomut  
Greg Johnsen  
Elaine Mannisto  
Mark Thibert

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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

At 10:09 a.m., Jim Moffat, Board Member declared a perceived conflict of interest and left the meeting.

### REPORTS OF ADMINISTRATION

#### TBDSSAB Board Chair Position

Brian Hamilton, Board Member provided a verbal update regarding returning to the position of Chair.

A discussion was held regarding the Chair position.

Brian Hamilton responded to questions.

At 10:24 a.m. Jim Moffat, Acting Vice-Chair joined the meeting.

### ADJOURNMENT

Resolution No. 25/CS03

Moved by: Ken Boshcoff  
Seconded by: Anne-Marie Bourgeault

THAT the Board (Closed Session) Meeting No. 06/2025 of The District of Thunder Bay Social Services Administration Board, held on March 20, 2025, be adjourned at 10:25 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



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Chair



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Chief Executive Officer