



Memorandum

Date: March 27, 2025
To: Members of the Board
From: Ken Ranta, Chief Executive Officer
Subject: **Northern Ontario Service Deliverers' Association Annual General Meeting Attendance 2025**

The Northern Ontario Service Deliverers Association (NOSDA) 2025 Annual General Meeting (AGM) is scheduled to be held in Sault Ste. Marie, Ontario on June 3, 4, 5, 2025. Each DSSAB is allowed to appoint two individuals to serve as Members of NOSDA, with one Member being the Chair of TBDSSAB. These two members will be the voting delegates for the Business portion of the AGM.

It is recommended that the Board approve the TBDSSAB Board Chair and one other TBDSSAB Member to represent the Board as Members of NOSDA and to attend the AGM. It is further recommended that two alternate delegates from the Board be selected to attend should the Chair or other Member not be available.

In addition, the election of all three executive members (the Chair and two Vice-Chairs) for NOSDA will take place at the AGM. Therefore the two members selected by TBDSSAB may be nominated, or self nominated for the position of Chair or Vice Chair of the NOSDA Corporation.

The following resolution will be presented at the April 17, 2025 Board meeting to select TBDSSAB representation at the meeting.

"THAT with respect to the Northern Ontario Service Deliverers Association 2025 Annual General Meeting, the following Members of the Board are appointed to serve as Members of NOSDA and to attend as voting delegates:

1. Brian Hamilton
2. _____

AND THAT if the Chair is unable to attend, the following Members will be contacted to attend as voting delegates in the Chair's place:

1. _____
2. _____



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

AND THAT the following nominations for the 2025 NOSDA Executive are as follows:

NOSDA Chair: _____

NOSDA Vice-Chair: _____

NOSDA Vice-Chair: _____

Sincerely,

Ken Ranta
Chief Executive Officer

KR/gf

Attachment

[NOSDA Letter and Nomination Forms](#)



March 6, 2025

SENT VIA E-MAIL: Board.Chair@tbdssab.ca

**Mr. Jim Vezina,
Board Chair Thunder Bay DSSAB
231 May Street South
Tunder Bay ON P7E 1B5
Dear Mr Hamilton**

RE: 2025 NOSDA Membership & Executive

The Northern Ontario Service Deliverers Association is holding its 2025 Annual General Meeting at the Delta Waterfront Hotel in Sault Ste Marie June 3-5, 2025.

In accordance with the by-law section 4.01 each DSSAB and the City of Greater Sudbury “shall be entitled to appoint two (2) individuals to serve as Members of the Corporation, one of whom shall be the chair of such DSSAB or its Member-Designate, and one of whom shall be a municipal councillor or an elected official from a territory without municipal organization sitting as a member of a DSSAB”.

Also section 4.02 of the by-law states “each member shall serve for a term equivalent to their term of office as a member of the DSSAB that such Member serves. A Member shall cease automatically to be a Member upon the expiry or termination of their term as a member of the DSSAB that such Member serves”.

Selection of NOSDA Members

We would ask the Chair and the DSSAB Board to select their (2) two individuals to serve as members of NOSDA.

Nominations for NOSDA Executive

In addition, this year all three executive members being the Chair and (2) two Vice-Chairs are up for election. This means that one or both of the individuals selected to serve as members of NOSDA from the Thunder Bay DSSAB nominate themselves or be nominated for the position of Chair or Vice Chair of NOSDA.

Please see attached NOSDA Member Selection Form and Executive Nomination Form.

If you have any questions or require further clarification, please contact Fern Dominelli, NOSDA Executive Director at 705-665-2944 or fern.dominelli@nosda.net.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Dominelli".

NOSDA Executive Director

c.c. Ken Ranta , CEO ken.ranta@tbdssab.ca



NOSDA

2025 NOSDA Member Selection

The _____ selects the following (2)
two individuals to serve as members of NOSDA.

Member # 1

Members Name: _____

Email Address: _____

Phone #: _____

Representing: _____

Member # 2

Members Name: _____

Email Address: _____

Phone #: _____

Representing: _____

Authorized by:

DSSAB Board Chair: _____
Print Name Signature

Date: _____

Please return to Fern Dominelli, NOSDA Executive Director 705-665-2944

Email to: fern.dominelli@nosda.net



NOSDA

2025 NOSDA Executive Nomination

I, _____ nominate _____

a NOSDA member in good standing for the position of

☐

NOSDA Chair

☐

NOSDA Vice-Chair

Nomination

Members Name: _____

Email Address: _____

Phone #: _____

Representing: _____

Nominated by: _____
Nominated by Signature

Date: _____

Please return to Fern Dominelli, NOSDA Executive Director 705-665-2944

Email to: fern.dominelli@nosda.net