



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

**BOARD MINUTES**

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 10/2025  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

---

**DATE OF MEETING:** May 15, 2025

**TIME OF MEETING:** 11:21 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  
Anne Marie Bourgeault  
Meghan Chomut  
Chris Eby  
Kasey Etreni  
Brian Hamilton  
Greg Johnson  
Kathleen Lynch  
Jim Moffat  
Dominic Pasqualino  
Jim Vezina

**OFFICIALS:**

Shari Mackenzie, Manager, Human Resources

**GUESTS:**

**REGRETS:**

Ken Boshcoff  
Elaine Mannisto  
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 items; 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 Performance Evaluation

Brian Hamilton, Board Chair and Shari Mackenzie, Manager, Human Resources provided a verbal update to the Board regarding the summary of the CEO performance evaluation for 2024. The CEO Performance Evaluation Summary was provided separately.

A discussion was held and on consensus, the Board Chair and Vice-Chair to proceed as directed.

## ADJOURNMENT

Resolution No. 25/CS04

Moved by: Kasey Etreni  
Seconded by: Meghan Chomut

THAT the Board (Closed Session) Meeting No. 10/2025 of The District of Thunder Bay Social Services Administration Board, held on May 15, 2025, be adjourned at 12:08 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

  
Chair  
Chief Executive Officer