



THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

BOARD MINUTES

MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 16/2025
OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: October 16, 2025

TIME OF MEETING: 12:13 p.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
Meghan Chomut
Gordon Cuthbertson
Chris Eby
Kasey Etreni
Brian Hamilton
Greg Johnsen
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Richard Jagielowicz, Director, Corporate Services Division
Crystal Simeoni, Director, Integrated Social Services Division
Shari Mackenzie, Manager, Human Resources
Bindiya Patel, Communications Assistant
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

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

Build Canada Homes and Canada Mortgage and Housing Corporation Opportunities

Memorandum from Ken Ranta, CEO dated September 29, 2025, was presented to the Board providing information regarding the Build Canada Homes and Canada Mortgage and Housing opportunity.

Ken Ranta, CEO, provided background information regarding the program, provided a brief update and responded to questions.

A discussion was held regarding providing further information to the Board regarding this issue. Ken Ranta, CEO, confirmed that a confidential update will be provided to the Board should approval to provide further information be received.

ADJOURNMENT

Resolution No. 25/CS08

Moved by: Jim Vezina
Seconded by: Kathleen Lynch

THAT the Board (Closed Session) Meeting No. 16/2025 of The District of Thunder Bay Social Services Administration Board, held on October 16, 2025, be adjourned at 12:26 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

Chair



Chief Executive Officer

