



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2025

OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: December 11, 2025

TIME OF MEETING: 12:35 p.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
Gordon Cuthbertson
Chris Eby
Kasey Etreni
Brian Hamilton
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Glenda Flank, Recording Secretary

REGRETS:

Meghan Chomut
Greg Johnsen

GUESTS:

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.

NEW BUSINESS

Social Media

Ken Ranta, Chief Executive Officer provided background information regarding a post made on social media and issues arising relative to the posting.

Chris Eby and Brian Hamilton provided further information.

At 12:40 p.m. Brian Hamilton left the meeting.

A discussion was held regarding the appropriate use of social media, TBDSSAB policies and procedures, access to Board Meetings for the public and Board Member accountability regarding social media.

At 1:08 p.m. Brian Hamilton joined the meeting and Jim Moffat left the meeting.

On consensus, Administration to review options for the public to access TBDSSAB Board Meetings and review social media policies and procedures to clarify Administration and Board Member responsibility relative to distributing information.

ADJOURNMENT

Resolution No. 25/CS10

Moved by: Elaine Mannisto
Seconded by: Kathleen Lynch

THAT the Board (Closed Session) Meeting No. 20/2025 of The District of Thunder Bay Social Services Administration Board, held on December 11, 2025, be adjourned at 1:11 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED


Chair


Chief Executive Officer