



# Memorandum

**Date:** December 15, 2025  
**To:** Members of the Board  
**From:** Ken Ranta, Chief Executive Officer  
**Subject:** **2026 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date**

In order to schedule the 2026 Board Meeting dates and the year 2027 Inaugural meeting date, Administration has reviewed the schedules for Annual General Meeting and conference dates currently available from the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Northern Ontario Service Deliverers' Association, Rural Ontario Municipal Association, Ontario Municipal Social Services Association, Association of Municipalities of Ontario, Thunder Bay Police Service Board and Thunder Bay District Health Unit to limit conflicts in schedules of Board Members.

The following resolution is presented for consideration by the Board to schedule the 2026 Board Meeting dates and the next Inaugural Board Meeting date:

"THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2026 be held at the TBDSSAB Headquarters, in the City of Thunder Bay, beginning at 10:00 a.m. on the following dates:

February 19, March 19, April 16, May 21, June 18, July 16,  
September 17, October 15, November 19, and December 10, 2026

AND THAT the next Inaugural Meeting of the District of Thunder Bay Social Services Administration Board be held on Thursday, January 14, 2027;

AND THAT any changes to the meeting schedule may be made by resolution of the Board."

Sincerely,

Ken Ranta  
Chief Executive Officer

KR/gf