



Memorandum

Date: April 2, 2026
To: Members of the Board
From: Ken Ranta, Chief Executive Officer
Subject: **Northern Ontario Service Deliverers' Association Annual General Meeting Attendance 2026**

The Northern Ontario Service Deliverers Association (NOSDA) 2026 Annual General Meeting (AGM) is scheduled to be held in North Bay, Ontario on June 9, 10, & 11, 2026. Each NOSDA member organization is allowed two Board members to attend the AGM.

These two members will be the voting delegates for the Business portion of the AGM.

Nominations to attend the NOSDA AGM will be requested at the April 16, 2026 Board meeting. It is recommended that the Board approve the TBDSSAB Board Chair and one other Board Member to represent the Board as voting delegates and attend the NOSDA AGM. It is further recommended that two alternate delegates from the Board be selected to attend should either the Chair or second delegate not be available.

The following resolution is presented for consideration at the April 30, 2026 Board meeting:

THAT with respect to the Northern Ontario Service Deliverers Association (NOSDA) 2026 Annual General Meeting, the following Members of the Board are appointed to serve as Members of NOSDA and to attend as voting delegates:

1. _____
2. _____

AND THAT if either of the above Board members are unable to attend, the following Members will be contacted to attend as voting delegates in their place:

1. _____
2. _____



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

Sincerely,

Ken Ranta
Chief Executive Officer

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