



Memorandum

Date: May 21, 2026
To: Members of the Board
From: Ken Ranta, Chief Executive Officer
Subject: **Cancellation of July 2026 Board Meeting**

As Administration does not anticipate having any Reports or information requiring Board approval to be presented to The District of Thunder Bay Social Services Administration Board for the scheduled July 16, 2026 Board Meeting, it is recommended that the meeting be cancelled.

In accordance with the Board's Governance and Procedural By-law, a change to the schedule of Regular Board meetings may be approved by Resolution of the Board. The following resolution will be presented to the Board at the June 18, 2026 Board meeting for consideration:

THAT with respect to the Memorandum dated May 21, 2026 from Ken Ranta, Chief Executive Officer, we approve the cancellation of the July Board Meeting scheduled for Thursday July 16, 2026;

AND THAT notice of the cancellation be posted on The District of Thunder Bay Social Services Administration Board website.

Sincerely,

Ken Ranta
Chief Executive Officer

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