



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 08/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: April 18, 2024

TIME OF MEETING: 10:21 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Brian Hamilton

PRESENT:

Albert Aiello
Anne Marie Bourgeault
Meghan Chomut
Kasey Etreni
Nancy Gladun
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Bill Bradica, Chief Administrative Officer
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Tafadzwa Mukubvu, Manager, Finance
Marty Farough, Manager, Infrastructure & Assets
Management
Aaron Park, Manager, Housing & Homelessness Programs
Larissa Jones, Communications Assistant
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Ken Boshcoff
Mark Thibert

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 CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

At 10:21 a.m. Aaron Park, Manager, Housing & Homelessness Programs and Marty Farough, Manager, Infrastructure and Assets Management joined the meeting.

REPORTS OF ADMINISTRATION

Development of Transitional and Supportive Housing - Homelessness Prevention Program

Report No. 2024CS-01, (Integrated Social Services Division) was presented to the Board providing information regarding external interest in the development of transitional and supportive housing and recommendations to engage in development opportunities, for consideration in Regular Session.

Bill Bradica, CAO provided a brief background of the funding and responded to questions.

Ken Ranta, Director, Integrated Social Services Division responded to questions.

At 10:23 a.m. Aaron Park, Manager, Housing & Homelessness Programs left the meeting.

Carryforward of Capital Projects

Memorandum from Georgina Daniels, Director, Corporate Services Division dated April 4, 2024 was presented to the Board providing the confidential attachment to Report No. 2024-14.

Georgina Daniels, Director, Corporate Services Division responded to questions.

Marty Farough, Manager, Infrastructure and Assets Management responded to questions.

At 10:28 a.m. Ken Ranta, Director, Integrated Social Services, Georgina Daniels, Director, Corporate Services, Tafadzwa Mukubvu, Manager, Finance, Aaron Park, Manager, Housing & Homelessness Programs and Marty Farough, Manager, Infrastructure and Assets Management left the meeting.

Chief Administrative Officer Hiring Committee

Verbal update was provided by Jim Moffat, Committee Chair, CAO Hiring Committee regarding the next steps in the hiring process of the new Chief Executive Officer.

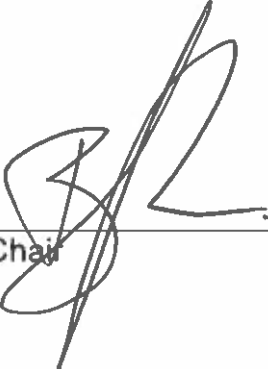
ADJOURNMENT

Resolution No. 24/CS04

Moved by: Elaine Mannisto
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 08/2024 of The District of Thunder Bay Social Services Administration Board, held on April 18, 2024, be adjourned at 10:31 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



Chair



Chief Administrative Officer

