



Memorandum

Date: June 3, 2024
To: Members of the Board
From: William Bradica, Chief Executive Officer
Subject: **Cancellation of July 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 2024 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 20, 2024 Board meeting for consideration:

“THAT with respect to the Memorandum dated June 3, 2024 from William Bradica, Chief Executive Officer, we approve the cancellation of the July Board Meeting scheduled for Thursday July 18, 2024;

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

Sincerely,

William (Bill) Bradica
Chief Executive Officer

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