



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 10/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: May 16, 2024

TIME OF MEETING: 10:16 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 Executive Officer
Georgina Daniels, Director, Corporate Services Division
Ken Ranta, Director, Integrated Social Services Division
Shari Mackenzie, Manager, Human Resources
Glenda Flank, Executive Assistant
Larissa Jones, 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 CEO refer jointly to the Chief Executive Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

At 10:16 a.m. Bill Bradica, CEO, Ken Ranta, Director, Integrated Social Services, Georgina Daniels, Director, Corporate Services, Glenda Flank, Executive Assistant and Larissa Jones, Recording Secretary left the meeting.

REPORTS OF ADMINISTRATION

CAO Performance Evaluation

Shari Mackenzie, Manager, Human Resources provided an overview of the 2023 Chief Administrative Officer Performance Evaluation and responded to questions.

At 10:43 a.m Bill Bradica, CEO, Ken Ranta, Director, Integrated Social Services, Georgina Daniels, Director, Corporate Services, Glenda Flank, Executive Assistant and Larissa Jones, Recording Secretary joined the meeting.

Not for Profit Housing Capital Repair Grants

Report No. 2024CS-02, with Resolution regarding the provision of capital repair funding for not-for-profit community housing providers was presented for consideration in Regular Session.

Ken Ranta, Director, Integrated Social Services Division provided an overview and responded to questions.

Bill Bradica, CEO provided clarification.

Homelessness Prevention Program Funding Letter

Update regarding correspondence from the Honourable Paul Calandra, Ministry of Municipal Affairs and Housing was presented.

Bill Bradica, CEO provided a brief overview.

Ken Ranta, Director, Integrated Social Services Division provided further information.

ADJOURNMENT

Resolution No. 24/CS05

Moved by: Meghan Chomut
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 10/2024 of The District of Thunder Bay Social Services Administration Board, held on May 16, 2024, be adjourned at 10:56 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

Chair



Chief Executive Officer

