



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 12/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: June 20, 2024

TIME OF MEETING: 10:05 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
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
Tafadzwa Mukubvu, Manager, Finance
Crystal Simeoni, Manager, Housing Operations
Aaron Park, Manager, Housing & Homelessness Programs
Marty Farough, Manager, Infrastructure & Asset Management
Glenda Flank, Recording Secretary

REGRETS:

Ken Boshcoff
Meghan Chomut
Mark Thibert

GUESTS:

Jon Stungevicius, Waterhouse Executive Search

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 10:08 a.m., all members of Administration left the meeting with the exception of Shari Mackenzie, Manager, Human Resources and Glenda Flank, Recording Secretary.

REPORTS OF ADMINISTRATION

Chief Executive Officer Hiring Committee Update

A presentation was provided by Jon Stungevicius, Waterhouse Executive Search relative to the Chief Executive Officer candidate recommendation. A copy of the presentation was provided at the meeting.

Jon Stungevicius, Waterhouse Executive Search responded to questions and provided clarification.

Shari Mackenzie, Manager, Human Resources responded to questions and provided further information.

Memorandum from Jim Moffat, Committee Chair relative to providing the Committee's recommendation to the Board was presented to the Board at the meeting.

Jim Moffat, Committee Chair provided an overview of the memorandum, responded to questions and provided clarification.

Shari Mackenzie, Manager, Human Resources responded to questions and provided further information.

Jon Stungevicius, Waterhouse Executive Search responded to questions.

On consensus, the Board determined that the Regular Session recommendation to be presented in Regular Session.

At 11:01 a.m. Jon Stungevicius, Waterhouse Executive Search left the meeting and Bill Bradica, CEO, Georgina Daniels, Director, Corporate Services Division and Ken Ranta, Director, Integrated Social Services Division joined the meeting.

2025 TBDSSAB Budget Implications

A verbal update was provided by Bill Bradica, CEO relative to the budget implications for 2025.

Bill Bradica, CEO responded to questions and provided clarification.

Georgina Daniels, Director, Corporate Services Division provided clarification and responded to questions.

At 11:49 a.m. Shari Mackenzie, Manager, Human Resources left the meeting and Marty Farough, Manager, Infrastructure & Asset Management, Tafadzwa Mukubvu, Manager, Finance, Aaron Park, Manager, Housing & Homelessness Programs and Crystal Simeoni, Manager, Housing Operations joined the meeting.

Bertrand Court Regeneration Strategy
Update

Report No. 2024CS-03 (Corporate Services Division) was presented to the Board with updated information regarding the Bertrand Court regeneration strategy. A copy of the report was provided at the meeting.

Georgina Daniels, Director, Corporate Services provided an overview and responded to questions.

At 11:57 p.m. Greg Johnsen and Elaine Mannisto, Board Members left the meeting.

Bill Bradica, CEO provided further information and responded to questions.

Georgina Daniels, Director, Corporate Services provided clarification and responded to questions.

ADJOURNMENT

Resolution No. 24/CS06

Moved by: Nancy Gladun
Seconded by: Jim Moffat

THAT the Board (Closed Session) Meeting No. 11/2024 of The District of Thunder Bay Social Services Administration Board, held on June 20, 2024, be adjourned at 12:22 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



Chair



Chief Executive Officer