Our File No.: SSB-10

Memorandum

Date: September 4, 2024

To: Members of the Board

From: William (Bill) Bradica, Chief Executive Officer

Subject: Appointment of CEO and OW Administrator for TBDSSAB and Senior

Administrator for TBDHC

At the July 18, 2024 Board meeting a memorandum was presented to the Board in Closed Session advising of the selection of Ken Ranta as the new Chief Executive Officer of The District of Thunder Bay Social Servies Administration Board and directing Administration to provide a By-law to appoint Ken Ranta as the Chief Executive Officer, effective September 28, 2024 and a resolution appointing Ken Ranta as the Administrator for Ontario Works and Senior Administrator of Thunder Bay District Housing Corporation, effective September 28, 2024, at the September 19, 2024 Board Meeting.

The following resolution will be presented for the Board's consideration at the September 19, 2024 Board meeting:

THAT with respect to direction provided by the Board in Resolution No. 24/55 Section 1997, c. 25, Schedule. A, s. 43., of the *Ontario Works Act*, effective September 28, 2024, Ken Ranta, Chief Executive Officer, be appointed as the Administrator for the TBDSSAB geographic area, to carry out the powers and duties of Administrator as noted in Section 44 of the *Ontario Works Act*.

AND THAT Georgina Daniels, Director – Corporate Services, be appointed as the designate Administrator;

AND THAT, effective September 28, 2024, Ken Ranta, Chief Executive Officer, be appointed as the Senior Administrator for the Thunder Bay District Housing Corporation,



AND THAT Georgina Daniels, Director – Corporate Services, be appointed as designate Senior Administrator;

Sincerely,

William (Bill) Bradica

Chief Executive Officer

WB/gf

Copy to: Ken Ranta, Director, Integrated Social Services

Georgina Daniels, Director, Corporate Services