



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2024  
OF

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

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**DATE OF MEETING:** November 21, 2024

**TIME OF MEETING:** 10:06 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  
Ken Boshcoff  
Anne-Marie Bourgeault  
Kasey Etreni  
Brian Hamilton  
Greg Johnson  
Kathleen Lynch  
Elaine Mannisto  
Jim Moffat  
Denis Nault  
Dominic Pasqualino  
Mark Thibert  
Jim Vezina

**OFFICIALS:**

Ken Ranta, Chief Executive Officer  
Georgina Daniels, Director, Corporate Services Division  
Tafadzwa Mukubvu, Manager, Finance  
Marty Farough, Manager, Infrastructure & Assets  
Management  
Glenda Flank, Recording Secretary

**REGRETS:**

Meghan Chomut

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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.

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2025 Operating and  
Capital Budgets

Memorandum from Georgina Daniels, Director, Corporate Services Division dated October 30, 2024 was presented to the Board providing confidential attachment #4 to Report No. 2024-44 setting out the financial details of the 2025 Capital Budget Project Summary.

At 10:12 a.m. Mark Thibert, Board Member joined the meeting.

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

Ken Ranta, Chief Executive Officer provided further information.

ADJOURNMENT

Resolution No. 24/CS10

Moved by: Kasey Etreni  
Seconded by: Kathleen Lynch

THAT the Board (Closed Session) Meeting No. 20/2024 of The District of Thunder Bay Social Services Administration Board, held on November 21, 2024, be adjourned at 10:17 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

  
Chair

  
Chief Executive Officer