



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 22/2024
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: December 19, 2024

TIME OF MEETING: 10:09 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
Meghan Chomut
Kasey Etreni
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Georgina Daniels, Director, Corporate Services Division
Crystal Simeoni, Director, Integrated Social Services Division
Shari Mackenzie, Manager, Human Resources
Tafadzwa Mukubvu, Manager, Finance
Aaron Park, Manager, Housing & Homelessness Programs
Marty Farough, Manager, Infrastructure & Assets
Management
Glenda Flank, Recording Secretary

REGRETS:

Mark Thibert

GUESTS:

Aurel Malo, Consultant, Gallagher

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 10:09 Aurel Malo, Consultant, Gallagher joined the meeting.

REPORTS OF ADMINISTRATION

CUPE Collective Bargaining Update

Report No. 2024CS-09 (Chief Executive Officer Division) was presented at the Board meeting providing the Board with information relative to the conclusion of the collective bargaining with the Canadian Union of Public Employees, Local 87 and Administrations recommendation for ratification, for information only.

Shari Mackenzie, Manager, Human Resources provided a brief verbal update on the outcomes from the collective bargaining, provided an overview of the settlement reached, and responded to questions.

At 10:12 a.m. Kasey Etreni, Board Member joined the meeting.

Aurel Malo, Consultant, Gallagher provided a brief update on the housekeeping changes which were made to the collective agreement and responded to questions.

Ken Ranta, Chief Executive Officer provided further information and responded to questions.

At 10:41 a.m. Aurel Malo, Consultant, Gallagher left the meeting and Tafadzwa Mukubvu, Manager, Finance, Aaron Park, Manager, Housing & Homelessness Programs and Marty Farough, Manager, Infrastructure & Assets Management joined the meeting.

Bertrand Court Regeneration Strategy Update

Report No. 2024CS-08 (Corporate Services Division / Integrated Social Services Division) was presented to the Board providing an update on the Bertrand Court property options and Administrations recommended Strategy.

Ken Ranta, Chief Executive Officer provided a brief introduction.

Georgina Daniels, Director, Corporate Services Division provided an overview of the report and responded to questions.

Aaron Park, Manager, Housing & Homelessness Programs responded to questions.

Ken Ranta, Chief Executive Officer provided further information and responded to questions.

Crystal Simeoni, Director, Integrated Social Services Division provided further information and responded to questions.

Ken Ranta, Chief Executive Officer and Georgina Daniels, Director, Corporate Services Division provided clarification and responded to further questions.

A discussion was held regarding Administration obtaining further information and providing a revised report to the Board.

On consensus, Report No. 2024CS-08 to be deferred to the January 16, 2025 meeting providing updated information.

ADJOURNMENT

Resolution No. 24/CS11

Moved by: Elaine Mannisto
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 22/2024 of The District of Thunder Bay Social Services Administration Board, held on December 19, 2024, be adjourned at 11:50 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



Chair



Chief Executive Officer