



Memorandum

Date: January 2, 2025
To: Members of the Board
From: Ken Ranta, Chief Executive Officer
Subject: **2025 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date**

In order to schedule the 2025 Board Meeting dates and the year 2026 Inaugural meeting date, Administration has reviewed the schedules for Annual General Meeting and conference dates currently available from the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Northern Ontario Service Deliverers' Association, Rural Ontario Municipal Association, Ontario Municipal Social Services Association, Association of Municipalities of Ontario, Thunder Bay Police Service Board and Thunder Bay District Health Unit to limit conflicts in schedules of Board Members.

Administration is recommending that two consecutive dates be set for the November Board Meeting to allow time for the presentation of the 2026 TBDSSAB Budget.

The following resolution is presented for consideration by the Board to schedule the 2025 Board Meeting dates and the next Inaugural Board Meeting date:

“THAT the regularly scheduled meetings of The District of Thunder Bay Social Services Administration Board for the year 2025 be held at the TBDSSAB Headquarters, in the City of Thunder Bay, beginning at 10:00 a.m. on the following dates:

February 20, March 20, April 17, May 15, June 19, July 17, September 18,
October 16, November 20, November 21, December 11, 2025;

AND THAT the next Inaugural Meeting of the District of Thunder Bay Social Services Administration Board be held on Thursday, January 15, 2026;



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

AND THAT any changes to the meeting schedule may be made by resolution of the Board.”

Sincerely,

Ken Ranta
Chief Executive Officer

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