



**MINUTES OF INAUGURAL BOARD (CLOSED SESSION) MEETING NO. 02/2025
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: January 16, 2025

TIME OF MEETING: 10:26 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
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

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

GUESTS:

REGRETS:

Meghan Chomut
Greg Johnsen
Mark Thibert

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 CAO refer jointly to the Chief Administrative Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

DISCLOSURES OF INTEREST

None.

REPORTS OF ADMINISTRATION

Amended Bertrand Court Regeneration Strategy Update

Amended Report No. 2024CS-08 (Corporate Services Division / Integrated Social Services Division) was presented to the Board providing an amended update, as directed by the Board at the December 18, 2024 Board Meeting, and Administrations' recommendation regarding the Bertrand Court Regeneration Strategy.

Aaron Park, Manager, Housing & Homelessness Programs provided an overview of the amendments and responded to questions.

Ken Ranta, CEO provided further information and clarification and responded to questions.

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

Ken Ranta, CEO responded to questions.

At 11:21 a.m. Aaron Park, Manager, Housing & Homelessness Programs and Marty Farough, Manager, Infrastructure & Asset Management left the meeting.

Non-Union Salary Scale

Report No. 2025CS-01 (Chief Executive Officer Division) was presented to the Board providing information and Administrations' recommendation relative to the Non-Union Salary Scale.

Shari MacKenzie, Manager, Human Resources provided a brief overview of the report and recommendation and responded to questions.

TBDSSAB Property Security

Crystal Simeoni, Director, Integrated Social Services Division provided a verbal update regarding security at TBDSSAB properties as requested under New Business and responded to questions.

ADJOURNMENT

Resolution No. 25/CS01

Moved by: Albert Aiello
Seconded by: Kasey Etreni

THAT the Board (Closed Session) Meeting No. 02/2025 of The District of Thunder Bay Social Services Administration Board, held on January 16, 2025, be adjourned at 11:49 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



Chair



Chief Executive Officer