



MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 12/2025
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: June 19, 2025

TIME OF MEETING: 10:07 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
Anne Marie Bourgeault
Meghan Chomut
Chris Eby
Kasey Etrene
Brian Hamilton
Greg Johnsen
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Richard Jagielowicz, Director, Corporate Services Division
Crystal Simeoni, Director, Integrated Social Services Division
Shari Mackenzie, Manager, Human Resources
Aaron Park, Manager, Housing & Homelessness Programs
Marty Read, Manager, Infrastructure & Asset Management
Carole Lem, Communications & Engagement Officer
Bindiya Patel, Communications Assistant
Glenda Flank, Recording Secretary

REGRETS:

Ken Boshcoff
Mark Thibert

GUESTS:

Inspector Jason Rybak, Thunder Bay Police Services

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 items; 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

A conflict of interest was declared by Albert Aiello, Kasey Etrene, Brian Hamilton, Greg Johnsen and Dominic Pasqualino, Board Members relative to Legal Matter #01-2020.

REPORTS OF ADMINISTRATION

Thunder Bay Police Service Initiative

Report No. 2025CS-04 (Integrated Social Service Division) was presented to the Board providing information relative to a proposed security initiative between TBDSSAB and TBPS.

Crystal Simeoni, Director, Integrated Social Services Division provided an introduction and overview of the report and responded to questions.

Inspector Jason Rybak, Thunder Bay Police Service provided an overview of the proposed security initiative and responded to questions.

At 10:20 a.m. Kasey Etrene, Board Member joined the meeting.

Discussions were held regarding funding for the proposal and steps for communication to the public.

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

At 10:53 a.m. Inspector Jason Rybak, Thunder Bay Police Service left the meeting and Aaron Park, Manager, Housing & Homelessness Programs joined the meeting.

Bertrand Court Regeneration Strategy Update

Report No. 2025CS-05 (Integrated Social Services Division) was presented to the Board providing details regarding the Bertrand Court property regeneration strategy.

Ken Ranta, CEO provided a brief introduction to the report and responded to questions.

Crystal Simeoni, Director, Integrated Social Services Division responded to questions.

Homelessness Prevention Program Capital Projects

Report No. 2025CS-06 (Integrated Social Services Division) was presented to the Board providing information regarding the 2025-26 Homelessness Prevention Program capital projects.

Crystal Simeoni, Director, Integrated Social Services Division provided a brief overview of the report and responded to questions.

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

Ken Ranta, CEO provided clarification and responded to questions.

At 11:17 a.m. due to the declaration of conflict of interest Brian Hamilton stepped down from the position of Chair and Jim Vezina, Vice Chair assumed the position of Chair. Albert Aiello, Kasey Etreni, Greg Johnsen, Brian Hamilton, Dominic Pasqualino, Board Members and Aaron Park, Manager, Housing & Homelessness Programs left the meeting and Marty Read, Manager, Infrastructure & Asset Management joined the meeting.

Legal Matter #01-2020 Update

Report No. 2025CS-07 (Corporate Services Division) was presented to the Board providing an update regarding Legal Matter #01-2020 Update.

Ken Ranta, CEO, provided an introduction to the report and responded to questions.

Richard Jagielowicz, Director, Corporate Services Division provided a brief overview of the legal matter.

Marty Read, Manager, Infrastructure & Asset Management provided an overview of the background and responded to questions.

Ken Ranta, CEO and Richard Jagielowicz, Director, Corporate Services Division responded to questions and provided clarification.

ADJOURNMENT

Resolution No. 25/CS06

Moved by: Chris Eby
Seconded by: Meghan Chomut

THAT the Board (Closed Session) Meeting No. 12/2025 of The District of Thunder Bay Social Services Administration Board, held on June 19, 2025, be adjourned at 11:40 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED


Chair


Chief Executive Officer