



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 18/2024  
OF  
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

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**DATE OF MEETING:** October 17, 2024

**TIME OF MEETING:** 11:00 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  
Brian Hamilton  
Greg Johnson  
Kathleen Lynch  
Elaine Mannisto  
Jim Moffat  
Dominic Pasqualino  
Mark Thibert  
Jim Vezina

**OFFICIALS:**

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

**REGRETS:**

Meghan Chomut  
Kasey Etreni  
Denis Nault

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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**

Albert Aiello, Ken Boshcoff, and Brian Hamilton declared a conflict of interest relative to the verbal update to be provided regarding legal update #01-2020.

At 11:01 a.m. Crystal Simeoni, Manager, Housing Operations & Marty Farough, Manager, Infrastructure & Asset Management, joined the meeting.

## PRESENTATION

### Impacts of Mental Health and Addiction

Crystal Simeoni, Manager, Housing Operations provided an overview of the costs that the impacts of mental health and addiction have on TBDSSAB housing operations and responded to questions.

Ken Ranta, CEO provided clarification and responded to questions.

At 11:25 a.m. Aaron Park, Manager, Housing & Homelessness Programs joined the meeting.

Crystal Simeoni, Manager, Housing Operations provided further information and responded to questions.

At 11:38 a.m. Crystal Simeoni, Manager, Housing Operations left the meeting.

## REPORTS OF ADMINISTRATION

### 2024/25 Homelessness Prevention Program Capital Project

Report No. 2024CS-07 (Integrated Social Services Division) was presented to provide the Board with information regarding external interest in the development of transitional and supportive housing and Administration's recommendation to engage in development opportunities.

Aaron Park, Manager, Housing & Homelessness Programs provided a brief overview and responded to questions.

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

At 11:51 a.m. Ken Boshcoff, Albert Aiello, Board Members, Brian Hamilton, Board Chair and Aaron Park, Manager, Housing & Homelessness Programs left the meeting and Jim Moffat, Vice Chair assumed the position of Chair.

### Legal Matter #01-2020 Update

Georgina Daniels, Director, Corporate Services Division provided an update to the Board regarding the status of legal matter #01-2020 and responded to questions.

Ken Ranta, CEO provided clarification and responded to questions.

Marty Farough, Manager, Infrastructure & Asset Management responded to questions.

At 12:15 p.m. Ken Boshcoff, Albert Aiello, Board Members and Brian Hamilton, Board Chair joined the meeting and Brian Hamilton resumed the position of Chair.

ADJOURNMENT

Resolution No. 24/CS09

Moveb by: Elaine Mannisto  
Seconded by: Dominic Pasqualino

THAT the Board (Closed Session) Meeting No. 18/2024 of The District of Thunder Bay Social Services Administration Board, held on October 17, 2024, be adjourned at 12:15 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED



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Chair



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Chief Executive Officer