



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 20/2024
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: November 21, 2024

TIME OF MEETING: 10:06 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
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Denis Nault
Dominic Pasqualino
Mark Thibert
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Georgina Daniels, Director, Corporate Services Division
Tafadzwa Mukubvu, Manager, Finance
Marty Farough, Manager, Infrastructure & Assets
Management
Glenda Flank, Recording Secretary

REGRETS:

Meghan Chomut

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.

REPORTS OF ADMINISTRATION

TBDSSAB Proposed 2025 Operating and
Capital Budgets

Memorandum from Georgina Daniels, Director, Corporate Services Division dated October 30, 2024 was presented to the Board providing confidential attachment #4 to Report No. 2024-44 setting out the financial details of the 2025 Capital Budget Project Summary.

At 10:12 a.m. Mark Thibert, Board Member joined the meeting.

Georgina Daniels, Director, Corporate Services Division responded to questions and provided clarification.

Ken Ranta, Chief Executive Officer provided further information.

ADJOURNMENT

Resolution No. 24/CS10

Moved by: Kasey Etreni
Seconded by: Kathleen Lynch

THAT the Board (Closed Session) Meeting No. 20/2024 of The District of Thunder Bay Social Services Administration Board, held on November 21, 2024, be adjourned at 10:17 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED


Chair


Chief Executive Officer