



**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 08/2025
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

Vc DATE OF MEETING: April 17, 2025

TIME OF MEETING: 10:28 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
Chris Eby
Kasey Etreni
Brian Hamilton
Greg Johnson
Kathleen Lynch
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Georgina Daniels, Director, Corporate Services Division
Crystal Simeoni, Director, Integrated Social Services Division
Shari Mackenzie, Manager, Human Resources
Tafadzwa Mukubvu, Manager, Finance
Carole Lem, Communications & Engagement Officer
Diana Hennel, Administrative Assistant
Bindiya Patel, Communications Assistant
Glenda Flank, Recording Secretary

GUESTS:

REGRETS:

Meghan Chomut
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 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

None.

REPORTS OF ADMINISTRATION

Fourth Quarter Financial Report and Surplus Disposition

Memorandum from Georgina Daniels, Director, Corporate Services Division dated April 4, 2025 was presented to the Board providing the confidential attachment to Report No. 2025-13 containing the details of the approved carryforward of Capital Projects.

Georgina Daniels, Director, Corporate Services Division provided an overview of the capital carryforward projects and responded to questions.

ADJOURNMENT

Resolution No. 25/CS04

Moved by: Kathleen Lynch
Seconded by: Albert Aiello

THAT the Board (Closed Session) Meeting No. 08/2025 of The District of Thunder Bay Social Services Administration Board, held on April 17, 2025, be adjourned at 10:36 a.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED

Chair



Chief Executive Officer

