



**THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD**

BOARD MINUTES

**MINUTES OF BOARD (CLOSED SESSION) MEETING NO. 10/2025
OF
THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD**

DATE OF MEETING: May 15, 2025

TIME OF MEETING: 11:21 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 Etreni
Brian Hamilton
Greg Johnson
Kathleen Lynch
Jim Moffat
Dominic Pasqualino
Jim Vezina

OFFICIALS:

Shari Mackenzie, Manager, Human Resources

GUESTS:

REGRETS:

Ken Boshcoff
Elaine Mannisto
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

Chief Executive Officer Performance Evaluation

Brian Hamilton, Board Chair and Shari Mackenzie, Manager, Human Resources provided a verbal update to the Board regarding the summary of the CEO performance evaluation for 2024. The CEO Performance Evaluation Summary was provided separately.

A discussion was held and on consensus, the Board Chair and Vice-Chair to proceed as directed.

ADJOURNMENT

Resolution No. 25/CS04

Moved by: Kasey Etreni
Seconded by: Meghan Chomut

THAT the Board (Closed Session) Meeting No. 10/2025 of The District of Thunder Bay Social Services Administration Board, held on May 15, 2025, be adjourned at 12:08 p.m., to reconvene in Regular Session to consider the remaining agenda items.

CARRIED


Chair
Chief Executive Officer