



District of Timiskaming Social Services Administration Board
Conseil d'administration des services sociaux du district de Timiskaming

DRAFT Agenda of the Regular & Budget Meeting of the Board
held Wednesday, December 17, 2008 at 5:30 p.m.
TC&FS Boardroom – Englehart

			<i>Outcome</i>
5:30 - 5:45	1.0	Disclosure of Pecuniary Interest	
	2.0	Petitions and Delegations	
	3.0	Additions to Agenda/ Acceptance of Agenda	(A)
	4.0	Adoption of Previous Minutes – November 27, 2008	(R, A)
5:45 – 6:00	5.0	Business Arising from Previous Minutes <i>Melissa Harrison, CAO (A)</i>	(I)
6:00 – 6:15	6.0	Correspondence	(A)
	6.1	MCSS: SAIL Training 50/50 Admin Funding 2009-10 <i>(Letter dated November 28, 2008)</i>	(R, I)
	6.2	MOHLTC: 2009 EMS Grant Adjustment <i>(Letter dated December 5, 2008)</i>	(R, I)
	6.3	Board Memo to Management Team: 2008 Recognition and Appreciation <i>(dated December 9, 2008)</i>	(R, I)
6:15	7.0	Other Business	
6:15 – 6:40	7.1	Annual Contract Tenders - 2009 (Plumbing & Heating, Electrical Maintenance, Painting & Cleaning, Flooring) <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
6:40 – 6:55	7.2	Social Housing –2009 Market Rent Increase <i>Anna McGonigal, Social Housing Manager</i>	(R, I)
6:55 – 7:00	7.3	Working Fund Reserve – 2008 <i>Janice Loranger, Director of Finance</i>	(A)
7:00 – 7:20	7.4	Child Care - Proposed Budget 2009 <i>Jill Herd, Child Care Manager</i>	(R, D, A)
7:20 – 7:50	7.5	Best Start - Proposed Budget & Capital Plan 2009 <i>Dani Grenier-Ducharme, Best Start Project Manager</i>	(R, D, A)
7:50 – 8:05	7.6	NCB Reinvestment Strategy: Additional 2008 Disbursement <i>Melissa Harrison, CAO (A)</i>	(R, D, A)
8:05 – 8:15	7.7	Board Expense Approvals – 2008 (Policy BD-01) <i>Jim Whipple, Acting Board Chair/ Vice Chair</i>	(R, D, A)
8:15 – 8:30	7.8	2009 Proposed Board Meeting Schedule <i>Jim Whipple, Acting Board Chair/ Vice Chair</i>	(R, D, A)
8:30 – 9:30	8.0	In Camera Session	
9:30 – 9:35	9.0	Return to Regular Meeting	
9:35 – 9:40	10.0	Adjournment/ Next Meeting: Proposed: January 8, 2009 – Englehart	(A)