



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

**DRAFT Agenda of the Regular and Budget Meeting of the Board
held Wednesday, February 18, 2009 at 5:30 p.m.
TC&FS Boardroom – Englehart**

1.0	Disclosure of Pecuniary Interest	<i>Outcome</i>
2.0	Petitions and Delegations	
3.0	Additions to Agenda/ Acceptance of Agenda	(A)
4.0	Adoption of Previous Minutes – January 29, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	
7.0	Other Business	
7.1	Budget <i>Janice Loranger, Director of Finance</i>	(R, D)
7.2	Public Housing – 2009 Capital Budget Approval <i>Don Studholme, CAO</i>	(R, D, A)
7.3	Request for Social Housing Assistance <i>Don Studholme, CAO</i>	(R, D)
7.4	Temiskaming Shores Office Lease <i>Don Studholme, CAO</i>	(R, D, A)
7.5	February CAO Report <i>Don Studholme, CAO</i>	(R, I)
7.6	NOSDA Discussion Paper – Improving Housing in Northern Ontario <i>Don Studholme, CAO</i>	(R, I, A)
7.7	Position Paper - NOSDA and the Northern Growth Plan <i>Don Studholme, CAO</i>	(R, I, A)
7.8	Appointment delegating Board Members to attend 2009 NOSDA AGM (Sault Ste. Marie, April 27-29) and 2009 ONPHA Annual Conference (Toronto, November 13-15) <i>Norm Menard, Board Chair</i>	(D, A)
7.9	Board Expense Approvals – 2008 (Policy BD-01) <i>Norm Menard, Board Chair</i>	(I, A)

8.0 In Camera Session

9.0 Return to Regular Meeting

10.0 Adjournment/ Next Meeting: (A)
March 18, 2009 – Englehart TC&FS Boardroom