



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

Revised DRAFT Agenda of the Regular Meeting of the Board
held Thursday, November 27, 2008 at 5:30 p.m.
TC&FS Boardroom – Englehart

5:30 - 5:45	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 – October 23, 2008	(R, A)
5:45 – 6:00	5.0	Business Arising from Previous Minutes <i>Melissa Harrison, CAO (A) to provide updates</i>	(I)
6:00	6.0	Correspondence	(A)
	6.1	MMAH Letter re: new Social Housing Information Management Systems Project <i>(dated October 20, 2008)</i>	(R, I)
	6.2	MCSS Final 2007 Settlement – ODSP <i>(dated November 4, 2008)</i>	(R, I)
6:10	7.0	Other Business	
6:10 – 7:40	7.1	Presentation: Building Condition Assessments, Appraisals, Reserve Fund Studies, Asbestos Surveys and Energy Audits - <i>Marcia O'Connor, AMFM Consulting</i>	(R, D, A)
7:40 – 7:50	7.2	Social Housing – Poverty Reduction Reallocation <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
7:50 – 8:00	7.3	Social Housing – Fraser Hotel Project (Cobalt) <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
8:00 – 8:30	7.4	Finance Report: Q3 2008 <i>Janice Loranger, Director of Finance</i>	(R, D, A)
8:30 – 8:40	7.5	CAO Report: Q3 Operational Report 2008 <i>Melissa Harrison, CAO (A)</i>	(R, D, A)
8:40 – 9:10	7.6	2009 Budget Process - Update <i>Janice Loranger, Director of Finance</i>	(R, I, D)
9:10 – 10:20	8.0	In Camera Session	
10:20 – 10:25	9.0	Return to Regular Meeting	
10:25 – 10:30	10.0	Adjournment/ Next Meeting: Dec. 17th – Englehart TC&FS Boardroom	(A)