



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 Thursday, October 23, 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 9, 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 – 6:20	5.1	Board Honorarium Policy <i>Jim Whipple, Vice-Chair</i>	(R, D, A)
6:20	6.0	Correspondence	(A)
	6.1	MCSS Final 2007 Settlement – Ontario Works <i>(dated September 29, 2008)</i>	(R, I)
	6.2	MCSS Final 2007 Settlement – Generic <i>(dated October 6, 2008)</i>	(R, I)
	6.3	Letter to Township of Armstrong <i>(dated October 9, 2008)</i>	(R, I)
	6.4	Letter to Elk Lake Fire Department <i>(dated October 9, 2008)</i>	(R, I)
	6.5	MOHLTC Additional TWOMO Funding Allocation for EMS <i>(dated October 2, 2008)</i>	(R, I)
6:35	7.0	Other Business	
6:35 – 6:50	7.1	NE LHIN Transportation Study <i>Melissa Harrison, CAO (A)</i>	(R, D, A)
6:50 – 7:10	7.2	Integrated Client Services - Proposed Budget 2009 <i>Mark Stewart, Director of Integrated Client Services & Program Supports (A)</i>	(R, D, A)
7:10 – 7:30	7.3	ODSP - Proposed Budget 2009 <i>Adam Slee, Finance Supervisor</i>	(R, D, A)
7:30 – 8:05	7.4	Ontario Works – Proposed Budget 2009 <i>Annie Mino, Ontario Works Manager (A)</i>	(R, D, A)
8:05 – 9:50	8.0	In Camera Session	
9:50 – 9:55	9.0	Return to Regular Meeting	
9:55 – 10:00	10.0	Adjournment/ Next Meeting: Nov. 13th – Englehart TC&FS Boardroom	(A)