



*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 9, 2008 at 5:30 p.m.**  
**TC&FS Boardroom – Englehart**

5:30 - 5:45	1.0	<b>Disclosure of Pecuniary Interest</b>	<i>Outcome</i>
	2.0	<b>Petitions and Delegations</b>	
	3.0	<b>Additions to Agenda/ Acceptance of Agenda</b>	(A)
	4.0	<b>Adoption of Previous Minutes – September 17, 2008</b>	(R, A)
5:45 – 6:00	5.0	<b>Business Arising from Previous Minutes</b> <i>Melissa Harrison, CAO (A) to provide updates</i>	(I)
6:00 – 6:15	5.1	<b>Board Honorarium Policy</b> <i>Jim Whipple, Vice-Chair</i>	(R, D, A)
6:15	6.0	<b>Correspondence</b>	(A)
	6.1	<b>Letter addressed to MCYS Minister Deb Matthews</b> <b>re: Best Start</b> (Sept. 15/08)	(I)
6:20	7.0	<b>Other Business</b>	
6:20 – 6:35	7.1	<b>CAO Report: 2008 Work Plan Update</b> <i>Melissa Harrison, CAO (A)</i>	(R, D, A)
6:35 – 6:50	7.2	<b>NOSDA AGM Update</b> <i>Jim Whipple/ Linda Cunningham/ Tom Wells</i>	(I)
6:50 – 7:00	7.3	<b>Insurance Renewal</b> <i>Janice Loranger, Director of Finance</i>	(R, I, A)
7:00 – 7:20	7.4	<b>Overview: Proposed Budgets 2009</b> <i>Melissa Harrison, CAO (A) &amp; Janice Loranger, Director of Finance</i>	(I)
7:20 – 7:30	7.5	<b>Board – Proposed Budget 2009</b> <i>Melissa Harrison, CAO (A)</i>	(R, D, A)
7:30 – 7:40	7.6	<b>Social Housing Revenue</b> <i>Janice Loranger, Director of Finance</i>	(R, D, A)
7:40 – 8:10	7.7	<b>Social Housing – Proposed Budget &amp; Capital Plan 2009</b> <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
8:10 – 9:50	8.0	<b>In Camera Session</b>	
9:50 – 9:55	9.0	<b>Return to Regular Meeting</b>	
9:55 – 10:00	10.0	<b>Adjournment/ Next Meeting:</b> <b>Oct. 23<sup>rd</sup> – Englehart TC&amp;FS Boardroom</b>	(A)