



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

**DRAFT Agenda of the Regular Meeting of the Board
held Wednesday, April 15, 2009 at 5:30 p.m.
Olde Towne Inn Meeting Room – 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 – March 18, 2009 and April 2, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
6.1	Englehart Public Library	(R, I)
7.0	Other Business	
7.1	Elk Lake Project - Insurance Claim <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
7.2	Shibelith – Algonquin Court Project <i>Anna McGonigal, Social Housing Manager</i>	(R, D)
7.3	Place Ste Marie Project <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
7.4	Replacement for Social Housing Maintenance Supervisor <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
7.5	French Language Services Plan <i>Don Studholme, CAO</i>	(R, D, A)
7.6	Annual Meeting – May 28, 2009 in Englehart <i>Don Studholme, CAO</i>	(R, D)
7.7	Manitoulin–Sudbury DSSAB Resolution RE: Involvement in Local Employment Service Redesign Tables <i>Don Studholme, CAO</i>	(R, D, A)
7.8	Best Start Funding <i>Don Studholme, CAO</i>	(I, A)
7.9	CAO Monthly Report <i>Don Studholme, CAO</i>	(R, I)
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: May 14, 2009 – Kirkland Lake Council Chambers	(A)