



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

DRAFT Agenda of the Budget Meeting of the Board
held Thursday, April 2, 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 – March 18, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
7.0	Other Business	
7.1	Approval of 2009 DTSSAB Budget <i>Janice Loranger, Director of Finance and Don Studholme, CAO</i>	(R, D, A)
8.0	Adjournment/ Next Meeting: April 15, 2009 – Olde Towne Inn	(A)