



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, August 5, 2009 at 5:30 p.m.
Kirkland Lake Council Chambers

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 – June 17, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
5.1	COTEM Update (Item 6.3 from June 17th)	(R, I)
6.0	Correspondence	(A)
6.1	Letter from MEPCO (dated July 7, 2009)	(R, I)
6.2	Letters from Thornloe and supporting communities	(R, I)
7.0	Other Business	
7.1	Fraser Hotel Project Update <i>Anna McGonigal, Social Housing Manager</i>	(R, D)
7.2	105 Market Street <i>Anna McGonigal, Social Housing Manager</i>	(R, D, A)
7.3	Social Housing Retrofit and Repair Program <i>Anna McGonigal, Social Housing Manager</i>	(R, D)
7.4	SH Business Case for Contract Staff <i>Anna McGonigal, Social Housing Manager</i>	(R,D,A)
7.5	Retirement of Social Housing Property Manager <i>Don Studholme, CAO</i>	(R, D)
7.6	MRP Position <i>Don Studholme, CAO</i>	(R, I)
7.7	AODA 2005, Ont. Reg. 429/07 <i>Don Studholme, CAO</i>	(R, D, A)
7.8	Notice Policy <i>Don Studholme, CAO</i>	(R, D, A)
7.9	Kirkland Lake Ambulance Base Lease <i>Don Studholme, CAO</i>	(R, D, A)

- 7.10 CAO Report** (R, I)
Don Studholme, CAO
- 7.11 Board Expense Approvals – 2008 (Policy BD-01)** (R, D, A)
Norm Menard, Board Chair
- 8.0 In Camera Session**
- 9.0 Return to Regular Meeting**
- 10.0 Adjournment/ Next Meeting:** (A)
September 16, 2009 – Temiskaming Shores Council Chambers