



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 Wednesday, December 16, 2009 at 5:30 p.m.
Medical Centre 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 – November 18, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
7.0	Other Business	
7.1	Public Access Defibrillator Project Update	(R, I)
7.2	EMS: Proposed Budget <i>Mike Trodd, EMS Chief</i>	(R, D)
7.3	Ontario Works / ODSP Proposed Budgets <i>Mark Stewart, Director of Client Services</i>	(R, D)
7.4	Special Needs Hub in KL: location selection <i>Dani Grenier-Ducharme, Children's Services Manager</i>	(I, D)
7.5	Board Governance By-Law: Removal of Section 4.22 AGM <i>Don Studholme, CAO</i>	(R, D, A)
7.6	Increasing Market Rents <i>Don Studholme, CAO</i>	(R, D, A)
7.7	Social Housing Reserves <i>Don Studholme, CAO</i>	(R, D, A)
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: January 13, 2010 – Englehart TC&FS Boardroom	(A)