



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, February 24, 2010 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 – January 13, 2010	(R, A)
5.0	Business Arising from Previous Minutes	(I)
5.1	Social Housing Study <i>Don Studholme, CAO</i>	(R, D)
6.0	Correspondence	(A)
6.1	MMAH – Ontario AHP Northern Component Funding Confirmation	
6.2	MMAH – 2010 FONOM / MMAH Northeastern Municipal Conference	
6.3	MCSS – OW Incentive Funding	
7.0	Other Business	
7.1	Board Member Resignation	(I, A)
7.2	Proposed 2010 Budget as a whole for Approval <i>Janice Loranger, Director of Finance, Don Studholme, CAO</i>	(R, D, A)
7.3	2009 Q4 CAO Operational Overview Board Report	(R, I)
7.4	Vehicle Donation Haiti	(R, A)
7.5	TC&FS Whitewood Project	(R, D, A)
7.6	Social Housing Resolution for MMAH	(R, A)
7.7	Signing Authority Update	
7.8	CAO Report	
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: March 24, 2010 – Englehart TC&FS Boardroom	(A)