



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, January 13, 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 – December 16, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
7.0	Other Business	
7.1	Election of Board Chair and Vice-Chair <i>Don Studholme, CAO</i>	(D, A)
7.2	Proposed 2010 Budget <i>Janice Loranger, Director of Finance</i>	(R, A)
7.3	Apportionment	
7.4	MOH Investigation	(R, I)
7.5	Lynview Apartment Englehart	(R, D, A)
7.6	Extension of 2009 P&C Contract	(R, D, A)
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: February 17, 2010 – Englehart TC&FS Boardroom	(A)