



*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 Thursday, January 8, 2009 at 5:30 p.m.  
TC&FS Boardroom – Englehart**

5:30 - 5:45	1.0	<b>Disclosure of Pecuniary Interest</b>	<i>Outcome</i>
	2.0	<b>Petitions and Delegations</b>	
	3.0	<b>Additions to Agenda/ Acceptance of Agenda</b>	(A)
	4.0	<b>Adoption of Previous Minutes – December 17, 2008</b>	(R, A)
5:45 – 6:00	5.0	<b>Business Arising from Previous Minutes</b>	(I)
6:00 – 6:15	5.1	<b>2009 EMS Grant Adjustment</b>	(I, D, A)
6:15	6.0	<b>Correspondence</b>	(A)
	6.1	<b>MOHLTC Letter re: Revocation of Part IV of Ontario Regulation 129/99 re EMS Cross Border Billing</b>	(R, I)
	6.2	<b>MMAH Letter re: Status of SH Affordable Housing Program Allocations</b>	(R, I)
6:30	7.0	<b>Other Business</b>	
6:30 – 7:00	7.1	<b>Election of Board Chair and Vice-Chair</b> <i>Don Studholme, CAO</i>	(D, A)
7:00 – 7:10	7.2	<b>2009 Interim Levy to Municipalities</b>	(A)
7:10 – 7:20	7.3	<b>Audit Committee Update &amp; Appointment of Auditors for 2008</b> <i>Jim Whipple, Vice Chair &amp; Committee Chair</i>	(I, D, A)
7:20 – 7:30	7.4	<b>Ad-Hoc Tender Committee Update &amp; Terms of Reference</b> <i>Linda Cunningham, Committee Chair</i>	(R, D, A)
7:30 – 8:20	8.0	<b>In Camera Session</b>	
8:20 – 8:25	9.0	<b>Return to Regular Meeting</b>	
8:25 – 8:30	10.0	<b>Adjournment/ Next Meeting: January 29, 2009 – Englehart TC&amp;FS Boardroom</b>	(A)