



*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, July 16, 2008 at 5:30 p.m.**  
**Englehart – Timiskaming Child & Family Services Boardroom**

			<i>Outcome</i>
5:30 - 5:45	1.0	<b>Disclosure of Pecuniary Interest</b>	
	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 – June 18, 2008</b>	(R, A)
5:45 – 6:00	5.0	<b>Business Arising from Previous Minutes</b> <i>Melissa Harrison, CAO (A) to provide updates</i>	(I)
6:00 – 6:10	5.1	<b>Board Honorarium Policy</b> <i>Jim Whipple, Vice-Chair</i>	(R, D, A)
6:10 – 6:30	6.0	<b>Correspondence</b>	(A)
	6.1	MCSS/MCYS Letter re: Final 2006 Settlement (dated June 19, 2008)	(R, I)
	6.2	MMAH Letter re: Social Housing Capital Repair Grant guidelines, reporting, and accountability requirements (dated June 26, 2008)	(R, I)
6:30 – 6:40	7.0	<b>Other Business</b>	
	7.1	<b>Request for Reallocation of Social Housing Capital Funding</b> PTC 1008-10 Drainage & Parking Lot Upgrade (26 Ferland, Cobalt)	(R, A)
6:40 – 6:50	7.2	<b>Social Housing Tender Award</b> PTC 1008-10 Drainage & Parking Lot Upgrade (26 Ferland, Cobalt)	(R, A)
6:50 – 7:10	7.3	<b>In Camera Session to discuss Human Resources and Finance matters</b>	
7:10 – 7:15	7.4	<b>Memo re: Ontario Works &amp; Get Trained Workers.com Joint Initiative – “Best Foot Forward” Pilot Workshop</b>	(R, I)
7:15 – 7:45	7.5	<b>Board Committees</b> <i>Jim Whipple, Vice-Chair</i>	(R, D, A)
7:45 – 8:00	7.6	<b>Strategic Planning Overview</b> <i>Melissa Harrison, CAO (A)</i>	(R, I, D)
8:00 – 8:05	7.7	<b>Board Delegates:</b> <b>ONPHA Conference (October 17-19/08 – Ottawa) and NOSDA AGM (Sept. 29 – Oct. 1/08 – Thunder Bay)</b>	(R, A)
8:05 – 8:10	7.8	<b>Signing Authority</b>	(A)
8:10 – 9:50	8.0	<b>In Camera Session</b>	
9:50 – 9:55	9.0	<b>Return to Regular Meeting</b>	
9:55 – 10:00	10.0	<b>Adjournment/ Next Meeting:</b> <b>Sept. 17/08 – Temiskaming Shores Council Chambers</b>	(A)