



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, June 16, 2010 at 5:30 p.m.
TC&FS Boardroom – Englehart

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|-------------|---|------------------|
| 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 – May 19, 2010 | (R, A) |
| 5.0 | Business Arising from Previous Minutes | (I) |
| 6.0 | Correspondence | (A) |
| 7.0 | Other Business | |
| 7.1 | Workplace Violence and Harassment SOP and Policy <i>Don Studholme, CAO</i> | (R, D, A) |
| 7.2 | 2010-2011 FLS Service Plan <i>Don Studholme, CAO</i> | (R, D, A) |
| 7.3 | Timiskaming Best Start 2010-2011 Integrated Status Report | (R, A) |
| 8.0 | In Camera Session | |
| 9.0 | Return to Regular Meeting | |
| 10.0 | Adjournment/ Next Meeting: July 21, 2010 – Englehart TC&FS Boardroom | (A) |