



*District of Timiskaming Social Services Administration Board*  
*Conseil d'administration des services sociaux du district de Timiskaming*

**DRAFT Agenda of the Budget Meeting of the Board**  
**held Wednesday, June 17, 2009 at 5:30 p.m.**  
**TC&FS Boardroom – Englehart**

<b>1.0</b>	<b>Disclosure of Pecuniary Interest</b>	<i>Outcome</i>
<b>2.0</b>	<b>Petitions and Delegations</b>	
<b>3.0</b>	<b>Additions to Agenda/ Acceptance of Agenda</b>	<b>(A)</b>
<b>4.0</b>	<b>Adoption of Previous Minutes – May 14, 2009</b>	<b>(R, A)</b>
<b>5.0</b>	<b>Business Arising from Previous Minutes</b>	<b>(I)</b>
<b>6.0</b>	<b>Correspondence</b>	<b>(A)</b>
<b>6.1</b>	<b>Message from Minister Watson</b> <i>(dated June 3, 2009)</i>	<b>(R, I)</b>
<b>6.2</b>	<b>MCSS letter RE: Best Start Funding</b>	<b>(R, I)</b>
<b>6.3</b>	<b>Letter from Cobalt RE: Budget</b> <i>(dated May 21, 2009)</i>	<b>(R, I)</b>
<b>6.4</b>	<b>Letter RE: COTEM</b> <i>(dated May 8, 2009)</i>	<b>(R, I)</b>
<b>7.0</b>	<b>Other Business</b>	
<b>7.1</b>	<b>Q1 Financial Report</b> <i>Janice Loranger, Director of Finance</i>	<b>(R, I)</b>
<b>7.2</b>	<b>Shibelesh Project</b> <i>Anna McGonigal, Social Housing Manager</i>	<b>(R, I, D)</b>
<b>7.3</b>	<b>New Liskeard Non- Profit Housing</b> <i>Anna McGonigal, Social Housing Manager</i>	<b>(I, D)</b>
<b>7.4</b>	<b>Ministry Report for Children Services</b>	<b>(R, D, A)</b>
<b>7.5</b>	<b>CUPE Letter of Understanding</b>	<b>(R, D, A)</b>
<b>7.6</b>	<b>Lawyer Recommendation</b>	<b>(R, D, A)</b>
<b>7.7</b>	<b>Remaining 2009 Board Meeting Dates</b>	<b>(R, D, A)</b>
<b>7.8</b>	<b>NOSDA Resolution</b>	<b>(R, D, A)</b>
<b>7.9</b>	<b>CAO Report</b> <i>Don Studholme, CAO</i>	<b>(R, I)</b>
<b>8.0</b>	<b>In Camera Session</b>	
<b>9.0</b>	<b>Return to Regular Meeting</b>	
<b>10.0</b>	<b>Adjournment/ Next Meeting:</b> <b>July 15, 2009 – Englehart TC&amp;FS Boardroom</b>	<b>(A)</b>