



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, March 24, 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 – February 24, 2010	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
6.1	SHRRP Revised Allocation	(R, I)
6.2	2008 OW Compliance Review	(R, I)
7.0	Other Business	
7.1	K1 Veterans' Home	(D, A)
7.2	2009 Board Honorarium and Expenses	(R, I)
7.3	Board Committees	(R, D)
7.4	Ambulance Donation	(R, I)
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: April 21, 2010 – Kirkland Lake Municipal Office	(A)