



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

**DRAFT Agenda of the Regular and Budget Meeting of the Board**  
**held Wednesday, March 18, 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 – February 18, 2009</b>	<b>(R, A)</b>
<b>5.0</b>	<b>Business Arising from Previous Minutes</b> <i>Don Studholme, CAO</i>	<b>(I)</b>
<b>6.0</b>	<b>Correspondence</b>	<b>(A)</b>
<b>6.1</b>	<b>MMAH – Social Housing Capital Repair Funds</b>	<b>(R, I)</b>
<b>6.2</b>	<b>MOHLTC – Expenditure Restraints</b>	<b>(R, I)</b>
<b>6.3</b>	<b>Municipality of Temagami – EMS Funding</b>	<b>(R, I)</b>
<b>6.4</b>	<b>City of Temiskaming Shores – Indigent Funerals</b>	<b>(R, I)</b>
<b>6.5</b>	<b>Audrey Broderick – Canada-Ontario Affordable Housing Program</b>	<b>(R, I)</b>
<b>7.0</b>	<b>Other Business</b>	
<b>7.1</b>	<b>Presentation / Approval of Total DTSSAB Budget for 2009</b> <i>Janice Loranger, Director of Finance</i>	<b>(R, D, A)</b>
<b>7.2</b>	<b>\$200.00 Insurance Allowance Premium</b> <i>Don Studholme, CAO</i>	<b>(R, D, A)</b>
<b>7.3</b>	<b>CAO Monthly Report</b> <i>Don Studholme, CAO</i>	<b>(R, I)</b>
<b>7.4</b>	<b>Board Expense Approvals – 2008 (Policy BD-01)</b> <i>Jim Whipple, Board Chair (A)</i>	<b>(D, A)</b>
<b>7.5</b>	<b>4<sup>th</sup> Quarter Operational Overview – CAO Report to the Board</b> <i>Don Studholme, CAO</i>	<b>(R, I)</b>
<b>7.6</b>	<b>Organizational Restructuring</b> <i>Don Studholme, CAO</i>	<b>(R, D, A)</b>
<b>7.7</b>	<b>Temiskaming Shores Office Renovations</b> <i>Don Studholme, CAO</i>	<b>(R, D, A)</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>April 15, 2009 – Englehart Olde Towne Inn Meeting Room</b>	<b>(A)</b>

R = Reading (materials distributed) A = Action (Resolution) I = Information D = Discussion

