



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, May 19, 2010 at 5:30 p.m.
TC&FS Boardroom – Englehart

1.0	Disclosure of Pecuniary Interest	Outcome
2.0	Petitions and Delegations	
3.0	Additions to Agenda/ Acceptance of Agenda	(A)
4.0	Adoption of Previous Minutes – April 21, 2010 and April 27, 2010	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
6.1	MCYS – Timiskaming DSSAB New Child Care Funding	(R, I)
6.2	MOHLTC – Public Sector Compensation Restraint to Protect Public Services Act, 2010	(R, I)
7.0	Other Business	
7.1	2010 Q1 CAO Operational Overview Board Report	(R, I)
7.2	2010 Q1 Finance Report to Board	(R, I)
7.3	OMSSA Quick Connect - MCYS to EDU transfer of child care	(R, D)
7.4	2010 Elections	(R, I)
7.5	Employee Benefits Renewal	(R, D, A)
7.6	Attendance Management	(R, I)
7.7	Dedication of Haileybury EMS Base	(R, A)
7.8	G8 Summit, June 21 – 28, 2010	(R, I)
7.9	EMS Week, May 16 – 23, 2010	(R, I)
7.10	EMS Biker's Reunion	(R, I)
7.11	CAO Report	(R, I)
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: June 16, 2010 – Englehart TC&FS Boardroom	(A)