



*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, November 18, 2009 at 5:30 p.m.**  
**Medical Centre 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 – October 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>SHSC Financial Inc.</b>	<b>(R, I)</b>
<b>7.0</b>	<b>Other Business</b>	
<b>7.1</b>	<b>Children's Services Draft Budgets</b> <i>Janice Loranger, Director of Finance and Dani Grenier-Ducharme, Children's Services Manager</i>	<b>(R, D)</b>
<b>7.2</b>	<b>Children's Services Case Aide</b> <i>Don Studholme, CAO</i>	<b>(R, D)</b>
<b>7.3</b>	<b>2009 Q3 Finance Report</b> <i>Janice Loranger, Director of Finance</i>	<b>(R, D)</b>
<b>7.4</b>	<b>2009 Q3 CAO Operational Report</b> <i>Don Studholme, CAO</i>	<b>(R, D)</b>
<b>7.5</b>	<b>Proposed 2010 Board Meeting Schedule</b> <i>Don Studholme, CAO</i>	<b>(R, D, A)</b>
<b>7.6</b>	<b>Draft Computer Purchase Policy</b> <i>Don Studholme, CAO</i>	<b>(R, D, A)</b>
<b>7.7</b>	<b>CAO Report</b> <i>Don Studholme, CAO</i>	<b>(R, D)</b>
<b>7.8</b>	<b>EMS Vehicle Disposal</b> <i>Don Studholme, CAO</i>	<b>(R, D)</b>
<b>7.9</b>	<b>Social Housing Draft Budget</b> <i>Janice Loranger, Director of Finance and Anna McGonigal, Social Housing Manager</i>	<b>(R, D)</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>December 16, 2009 – Englehart TC&amp;FS Boardroom</b>	<b>(A)</b>