



*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, September 16, 2009 at 5:30 p.m.  
Council Chambers – Temiskaming Shores**

		<i>Outcome</i>
1.0	<b>Disclosure of Pecuniary Interest</b>	
2.0	<b>Petitions and Delegations</b>	
3.0	<b>Additions to Agenda/ Acceptance of Agenda</b>	(A)
4.0	<b>Adoption of Previous Minutes – August 5, 2009</b>	(R, A)
5.0	<b>Business Arising from Previous Minutes</b>	(I)
5.1	<b>6.2 – Municipalities Resolution Letters</b>	(I)
5.2	<b>7.2 - 105 Market St - Update</b>	(R, I)
6.0	<b>Correspondence</b>	(A)
6.1	<b>NOSDA Re: Call for Nomination (SHSC)</b>	(R, I)
7.0	<b>Other Business</b>	
7.1	<b>Insurance</b> <i>Don Studholme, CAO</i>	(R, I)
7.2	<b>Andy Ambulance – Press Release</b> <i>Dani Grenier-Ducharme, Best Start Project Manager</i>	(R, I)
7.3	<b>Capital Project 09 – Special Needs Hub Concept</b> <i>Dani Grenier-Ducharme, Best Start Project Manager</i>	(R, I)
7.4	<b>Notice Policy</b> <i>Don Studholme, CAO</i>	(R, D, A)
7.5	<b>2009 Q2 Operational Report</b> <i>Don Studholme, CAO</i>	(R, D, A)
7.6	<b>Budget Process</b> <i>Don Studholme, CAO</i>	(R, I)
7.7	<b>Amending Housing Resolution of August 5, 2009 Meeting</b> <i>Don Studholme, CAO</i>	(A)
7.8	<b>CAO Report</b> <i>Don Studholme, CAO</i>	(R, I)
8.0	<b>In Camera Session</b>	
9.0	<b>Return to Regular Meeting</b>	
10.0	<b>Adjournment/ Next Meeting: October 14, 2009 – Englehart Medical Centre Boardroom</b>	(A)