



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, September 17, 2008 at 5:30 p.m.
Temiskaming Shores Municipal Office– Haileybury, Council Chambers

5:30 - 5:45	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 – July 16, 2008	(R, A)
5:45 – 6:00	5.0	Business Arising from Previous Minutes <i>Melissa Harrison, CAO (A) to provide updates</i>	(I)
6:25 – 6:35	6.0	Correspondence	(A)
	6.1	MCSS/MCYS letter (dated July 25 th) re: \$106,200 in new 100% provincial funding for Child Care Fee Subsidy	(R, I)
	6.2	MCSS Ontario Works Branch Letter (dated July 25 th) re: 2008 Municipal Cost Savings Forecast of \$145,000 for National Child Benefit & \$34,000 for Ontario Child Benefit	(R, I)
	6.3	MCSS/MCYS Letter (dated July 29 th) re: Final Settlement for 2006 resulting in funds owing to the Province	(R, I)
	6.4	MOHLTC Letter (dated August 13 th) re: new Land Ambulance Response Time Standards due to changes in Legislation <i>- includes memo briefing from EMS Manager with explanation of impacts</i>	(R, I)
	6.5	MOHLTC Letter (dated August 18 th) re: designation of Sudbury Regional Hospital as new Land Ambulance Regional Base Hospital <i>- includes memo briefing from EMS Manager with explanation of impacts</i>	(R, I)
	6.6	MCSS/MCYS Letter (dated August 27 th) re: Consolidated Homelessness Prevention Program - Additional Allotment to Support Base Budget Increase in 2008-09 of 2% in the amount of \$1,296	(R, I)
6:35	7.0	Other Business	
6:35 – 7:10	7.1	Finance Report: Q2 2008 <i>Janice Loranger, Director of Finance & Adam Slee, Finance Supervisor</i>	(R, D, A)
7:10 – 7:15	7.2	Social Housing Tender Award: Building Condition Assessments, Energy Audits, and Appraisals – Tender Evaluation Committee & Consultant Recommendations	(R, D, A)
7:15 – 7:40	7.3	Report: Social Housing Poverty Reduction Strategy <i>- Capital Grant Recommendations – Melissa Harrison, CAO (A)</i>	(R, D, A)



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7:40 – 8:05	7.4	Report: NCB Reinvestment Strategy Update & RFP Recommendations <i>Melissa Harrison, CAO (A)</i>	(R, D, A)
8:05 – 8:20	7.6	CAO Report: Q2 2008 <i>Melissa Harrison, CAO (A)</i>	(R, I, A)
8:20 – 8:45	7.7	Governance: Board Committee Appointments & Final Terms of Reference - <i>Jim Whipple, Vice Chair</i>	(R, I, A)
8:45 – 8:55	7.8	Selection of Board Delegates to attend 2009 NOSDA AGM and ONPHA Annual Conference	(A)
8:55 – 9:00	7.9	Advocacy: Best Start Funding beyond 2010 (NOSDA) <i>Jim Whipple, Vice Chair</i>	(R, A)
9:00 – 10:20	8.0	In Camera Session	
10:20 – 10:25	9.0	Return to Regular Meeting	
10:25 – 10:30	10.0	Adjournment/ Next Meeting: Oct. 9th – Englehart TC&FS Boardroom	(A)