



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

**Revised DRAFT Agenda of the Regular Meeting of the Board
held Wednesday, April 21, 2010 at 5:30 p.m.
Council Chambers – Kirkland Lake**

| | | |
|-------------|--|------------------|
| 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 – March 24, 2010 | (R, A) |
| 5.0 | Business Arising from Previous Minutes | (I) |
| 6.0 | Correspondence | (A) |
| 6.1 | MCSS – Child Care funding notice | (R, I) |
| 6.2 | FRO 2010 Cost Sharing | (R, I) |
| 7.0 | Other Business | |
| 7.1 | 2009 Audited Financial Statements | (R, D, A) |
| 7.2 | George Kemp – Timiskaming District Housing Corporation | |
| 7.3 | Shibelith | (R, D, A) |
| 7.4 | 2009 Board Member Honorarium | (R, A) |
| 7.5 | NOSDA AGM Attendees | (D, A) |
| 7.6 | Child Care Update | (R, I) |
| 7.7 | 2010 Elections | (R, D, A) |
| 8.0 | In Camera Session | |
| 9.0 | Return to Regular Meeting | |
| 10.0 | Adjournment/ Next Meeting: May 19, 2010 – Englehart TC&FS Boardroom | (A) |