



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

**Revised DRAFT Agenda of the Budget Meeting of the Board
held Thursday, January 29, 2009 at 5:30 p.m.
Medical Centre Boardroom – Englehart**

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 – January 8, 2009	(R, A)
5.0	Business Arising from Previous Minutes	(I)
6.0	Correspondence	(A)
6.1	Letter from Twp. of Kerns (dated January 19, 2009)	(R, I)
6.2	Letter from Twp. of Hudson (dated January 19, 2009)	(R, I)
7.0	Other Business	
7.1	Policy: Tangible Capital Asset Management <i>Janice Loranger, Director of Finance</i>	(R, D, A)
7.2	EMS: Proposed Budget <i>Mike Trodd, EMS Chief/Manager</i>	(R, D, A)
7.3	Program Support: Proposed Budget <i>Janice Loranger, Director of Finance</i>	(R, D, A)
7.4	Board Governance By-Law Amendment <i>Don Studholme, CAO</i>	(R, D, A)
7.5	Board Expense Approvals – 2008 (Policy BD-01) <i>Norm Menard, Board Chair</i>	(D, A)
8.0	In Camera Session	
9.0	Return to Regular Meeting	
10.0	Adjournment/ Next Meeting: February 18, 2009 – Englehart TC&FS Boardroom	(A)