



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

**Minutes of the Special Meeting of the Board
held Tuesday, April 27, 2010
at the DTSSAB Boardrooms, via Video Teleconference**

PRESENT: Jim Whipple, Chair
Mike Pearson, Vice Chair
Dan Côté
Norm Mino
Nina Wallace
Arla West
Don Studholme, Chief Administrative Officer
Isabelle Rhéaume, Executive Assistant to CAO (Recorder)

REGRETS: Linda Cunningham
Tom Wells

GUESTS: Adam Slee

CALL TO ORDER:

The Special Meeting of the Board was called to order at 4:27 p.m.

There is only one item on the agenda to discuss.

2009 Audited Financial Statements

MOVED BY: Mike Pearson
SECONDED BY: Norm Mino

Motion # 1

THAT the 2009 Audited Financial Statements for the District of Timiskaming Social Services Administration Board and the Timiskaming District Housing Corporation be approved as presented.

CARRIED

ADJOURNMENT/ NEXT MEETING

MOVED BY: Nina Wallace
SECONDED BY: Norm Mino

Motion # 2

THAT the Board meeting be hereby adjourned at 4:30 p.m.

AND that the next meeting be held on May 19, 2010, in Englehart, or at the call of the chair.

CARRIED

Minutes signed as approved by the Board:


Board Chair

May 19, 2010
Date