



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, June 18, 2008 at 5:30 p.m.
Englehart – Timiskaming Child & Family Services Boardroom

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 – May 29, 2008	(R, A)
5:45 – 6:00	5.0	Business Arising from Previous Minutes <i>Melissa Harrison, CAO (A) to provide updates</i>	(I)
6:00 – 6:20	6.0	Correspondence	(A)
	6.1	MMAH letter re: 2008 Rent Bank allocation of \$8,631 (dated May 16, 2008) & Board Report	(R, I)
	6.2	SHSC: Discussion Paper “Is there an Optimum Size for a Social Housing Provider?”	(R, I)
	6.3	MCSS-MCYS letters: Best Start Funding Allocation 2008/09 (dated May 7 and June 3, 2008)	(R, D, I)
	7.0	Other Business	
6:20 – 6:55	7.1	Presentation of Best Start / Child Care / OEYC Integrated Community Plan 2008/09 <i>Dani Grenier-Ducharme, Best Start Project Manager</i> <i>Jill Herd, Child Care Manager</i> <i>Kim Jackson, Chair, Timiskaming Best Start Network</i>	(R, D, A)
6:55 – 7:05	7.2	Report: Reception Statistics and Analysis	(R, I)
7:05 – 7:25	7.3	Update: National Child Benefit Reinvestment Strategy	(R, D, A)
7:25 – 7:45	7.4	Board Honorarium Policy <i>Jim Whipple, Acting Board Chair/ Vice-Chair</i>	(R, D, A)
7:45 – 8:00	7.5	CAO Report: 2008 Work Plan Update	(R, I)
8:00 – 9:20	8.0	In Camera Session	
9:20 – 9:25	9.0	Return to Regular Meeting	
9:25 – 9:30	10.0	Adjournment/ Next Meeting (July 16th in Englehart)	(A)

A = Action

D = Discussion

I = Information

R = Reading Required