



*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 Thursday, April 2, 2009  
in Englehart**

**PRESENT:** Jim Whipple, Vice Chair  
Dan Coté  
Bob Hobbs  
Linda Cunningham  
Norm Mino  
Nina Wallace  
Tom Wells  
Arla West  
Don Studholme, Chief Administrative Officer  
Isabelle Rhéaume, Executive Assistant to CAO (Recorder)

**GUESTS:** Janice Loranger, Director of Finance  
Approx. 30 audience members

**REGRETS:** Norm Menard, Chair

**CALL TO ORDER:**

The special Meeting of the Board was called to order at 5:35 p.m.

**1.0 DISCLOSURE OF PECUNIARY INTEREST**

None

**2.0 PETITIONS AND DELEGATIONS**

None

**3.0 ADDITIONS TO AGENDA / ACCEPTANCE OF AGENDA**

**MOVED BY:** Don Coté

**Motion # 1**

**SECONDED BY:** Bob Hobbs

THAT the agenda of the April 2, 2009, budget meeting of the Board be accepted as presented.

**CARRIED**

#### 4.0 APPROVAL OF 2009 DTSSAB BUDGET

Don Studholme, CAO gave a run through of the final changes that were made to the 2009 Budget. Janice Loranger, Director of Finance took a moment to explain the EMS reserve and why it is not recommended that we draw from that fund. Prior to the approval of the budget Jim Whipple, Acting Board Chair offered an opportunity to the Board to raise any questions they had, he then opened the floor to the audience for any questions pertaining to the current changes on the table to the budget.

MOVED BY: Tom Wells **Motion # 2**  
SECONDED BY: Linda Cunningham

THAT the Board approve the 2009 Total Budget for the Operations of the DTSSAB to be set at \$ 45,321,466 gross expenditure

And \$ 8,754,490 municipal costs

Following the receipt of the 2008 Audit, the Report on Reserves, and a review of actual 2009 ODSP costs to date, this budget may be subject to further reductions being considered.

A recorded vote was requested by Tom Wells

Board Member	In Favour	Opposed
Dan Côté	X	
Linda Cunningham		X
Bob Hobbs	X	
Norm Menard	Absent	
Norm Mino	X	
Nina Wallace		X
Tom Wells	X	
Arla West		X
Jim Whipple	X	

**CARRIED**

**5.0 ADJOURNMENT/ NEXT MEETING**

MOVED BY: Nina Wallace  
SECONDED BY: Arla West


**Motion # 3**


THAT the Board meeting be hereby adjourned at 6:55 p.m.

AND that the next meeting be held on April 15, 2009, in Englehart, or at the call of the Chair.

**CARRIED**

Minutes signed as approved by the Board:

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Date