



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

Meeting of:		Date:	Time:	Location:
Regular Meeting of the DTSSAB Board		Wednesday, April 24th, 2024	5:30 PM	South Office Board Room
Attending:				
Derek Mundle - Chair Pat Kiely – Vice Chair Rick Owen Jesse Foley Jeff Laferriere Clifford Fielder Lois Perry Mary Jo Lentz Mark Stewart – CAO		Staff: Steve Cox – <i>Housing Services Manager</i> Janice Loranger - <i>Director of Finance</i> Corey Mackler – <i>Information Technology Manager</i> Sarah Salvis – <i>Chief of EMS</i> Norma Cale – <i>Housing Services Maintenance Supervisor</i> Michelle Sowinski - <i>Recorder</i> Guests: Darlene Wroe - <i>Temiskaming Speaker</i> Judy Kleinhuis – <i>Grant Thornton</i> Andrea Doré – <i>Grant Thornton</i> Absent: Ian Macpherson		
				Presenter:
1.0	CALL TO ORDER AND LAND ACKNOWLEDGMENT	Chair		
2.0	DISCLOSURE OF PECUNIARY INTEREST	All		
3.0	PETITIONS AND DELEGATIONS	All		
4.0	ACCEPTANCE/ADDITIONS TO AGENDA	All		
5.0	ADOPTION OF PREVIOUS MINUTES – March 20th, 2024, REGULAR MEETING OF THE DTSSAB BOARD	All		
6.0	CORRESPONDENCE			
6.1	NOSDA – Federal Letter National Housing Accord April 2024	Steve Cox		
7.0	NEW BUSINESS			
7.1	2023 DTSSAB Consolidated Financial Statements	Janice Loranger		
7.2	2023 Grant Thornton Audit Report of DTSSAB	Judy Klenhuis		
7.3	CAO Update	Mark Stewart		
7.4	Elevator Service Contract Renewal	Norma Cale		
7.5	2024 Ambulance Deposit	Sarah Salvis		
7.6	EMS Update	Sarah Salvis		
7.7	NOSDA AGM Attendance	Mark Stewart		
8.0	Return to Regular Session			
9.0	ADJOURNMENT/NEXT MEETING: May 15th, 2024	All		