



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, May 15th, 2024	5:30 PM	MCCSS – Kirkland Lake Office
Attending:				
Derek Mundle - Chair Pat Kiely – Vice Chair Rick Owen Jesse Foley Jeff Laferriere Clifford Fielder Lois Perry Mary Jo Lentz Ian Macpherson 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> Michelle Sowinski - <i>Recorder</i> Guests: Darlene Wroe - Temiskaming Speaker Absent:		
				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 – April 24th, 2024, REGULAR MEETING OF THE DTSSAB BOARD	All		
6.0	CORRESPONDENCE			
6.1	Minister of Housing, Infrastructure and Communities Sean Fraser	Steve Cox		
6.2	Minister of Municipal Affairs and Housing Paul Calandra	Steve Cox		
7.0	NEW BUSINESS			
7.1	CAO Update	Mark Stewart		
7.2	2024 Q1 Report	Mark Stewart		
7.3	North Office Landscape Project	Steve Cox		
7.4	Ending Chronic Homelessness Project	Mark Stewart		
8.0	IN-CAMERA SESSION			
9.0	RETURN TO REGULAR SESSION			
10.0	ADJOURNMENT/NEXT MEETING: May 15th, 2024	All		