



**THE REGIONAL MUNICIPALITY OF NIAGARA  
PUBLIC HEALTH SERVICES COMMITTEE**

**AGENDA 1-2004**

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**Monday, January 12, 2004  
11:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. CHAIR'S REPORT**

CHR 01-2004      Structure of the Budget Review Committee (BRC)  
(Referred to Committee for appointment of two members  
to the Budget Review Committee.)

**2. PUBLIC HEALTH**

PHD 01-2004      Provincial Auditor's 2003 Report on Public Health  
Activity

PHD 02-2004      2002/03 Board of Health Assessment Reports

PHD 03-2004      Food Safety Program

PHD 04-2004      Terms and Conditions Document

Time of Committee meeting (Council, at its meeting of December 18<sup>th</sup>  
referred this matter to Committee for further consideration.)

**3. ACCOUNTS**

Accounts Payable Expense Summary for the Period Ending December 31,  
2003 in the amount of \$2,115,938.81

**4. OTHER BUSINESS**

**5. CLOSED SESSION**

PHD 05-2004  
/PWA 03-2004      Lease of Office Space

**6. NEXT MEETING**

Monday, January 26, 2004 at 11:00 a.m., in Committee Room 4

Pam Gilroy  
Acting Regional Clerk