



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

AGENDA 19-2004

**Monday, November 8, 2004
12:30 p.m., Committee Room 4
Regional Headquarters Bldg.
St. Catharines**

1. PRESENTATION

Cindy Paskey, President, NASK
(Niagara Anaphylaxis Support and Knowledge)

2. PUBLIC HEALTH DEPARTMENT

PHD 77-2004 Request for Approval of the Annual Expenditure
Report (APER) for the Early Years Coordinator Program

3. CORRESPONDENCE

PHSC 27-2004 John Bice, Acting City Administrator, City of Thorold
(October 18, 2004) seeking support for its resolution
regarding a Niagara Regional Hospital/Cancer Centre.

--For Consideration.

PHSC 28-2004 Holly Dowd, Town Clerk, Niagara-on-the-Lake, (October
29, 2004) regarding Niagara Regional Hospital/Cancer
Centre seeking support for its resolution regarding a
Niagara Regional Hospital/Cancer Centre.

--For Consideration.

4. ACCOUNTS

Accounts Payable Expense Summary for the Period Ending September 30,
2004 in the amount of \$2,935,228.78

Accounts Payable Expense Summary for the Period Ending October 31,
2004 in the amount of \$3,022,532.86

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

JOINT REPORT (For discussion and refer to Council for decision.)

PHD 72-2004

/PWA 198-2004

Niagara EMS – Facilities and Lease of Office

7. **NEXT MEETING**

Monday, November 22, 2004 at 12:30 p.m. in Committee Room 4

Pam Gilroy
Regional Clerk
/Associate Director of Corporate Strategy