



**Addendum Items*

**THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE
AGENDA 11-2006**

**Tuesday, August 8, 2006
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. OPERATIONS (STATUS REPORTS)

PHD 59-2006 Mandatory Program 2005 Compliance – Sexual Health and Sexually Transmitted Diseases Including HIV/AIDS Programs

PHD 60-2006 Infant Education and Parent Teaching Program (IEPT): 2006/2007 Service Contract Amendment 2 and 2006/2007 Service Description Schedule

2. CLOSED SESSION

PHD 62-2006 2005 Final Management Letter – Various Programs

3. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

PHD 63-2006 Approval of 2005 Public Health Financial Statements – Various Programs

4. CORRESPONDENCE

PHSS 31-2006 Letter from Sudbury & District Health Unit Medical Officer of Health and Chief Executive Officer to Medical Officers of Health, July 11, 2006 respecting: Volunteer Code

PHSS 32-2006 Letter to the Regional Chair, from the Township of Wainfleet, July 18, 2006 respecting: Wainfleet Water and Sewers; comments from Marilyn Hall

4. **CORRESPONDENCE** cont'd

- * **PHSS 33-2006** *Letter from the Minister of Municipal Affairs and Housing, to Regional Chair, July 27, 2006 respecting: Affordable Housing Program (AHP) – Pilot Projects*

-- Receive for information

- * **PHSS 34-2006** *Letter fro Middlesex-London Health Unit to Regional Chair, July 27, 2006 respecting: continuation of Early Childhood Education Program and enhanced Healthy Babies Healthy Children (HBHC)*

-- Receive for information

5. **OTHER BUSINESS**

6. **NEXT MEETING**

Tuesday, August 29, 2006 at 2:00 p.m. in C.R.4

Pam Gilroy
Regional Clerk