



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**  
**AGENDA 17-2007**

---

**Tuesday, December 11, 2007**  
**2:00 p.m., Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

---

**1. PRESENTATIONS**

Bill Helmeczi, Niagara Center for Youth  
Re: Fire Setters Intervention Program

2008 Current and Capital Budgets - Community Services Department  
Mr. Brian Hutchings, Commissioner, Community Services Department

2008 Current and Capital Budgets – Public Health Department  
Mr. Robert Jones, Director of Administration, Public Health Department

**(Budgets to be distributed.)**

**2. ITEMS FOR CONSIDERATION**

COM 57-2007      Water Filter Fund

COM 59-2007      Update to COM 49-2007 – Border Crossing Activity

PHD 74-2007      2007 Ontario Smoke-Free Funding Agreement

PHD 79-2007/  
CSD 178-2007/  
PWA 173-2007/  
DPD 130-2007      Terms of Reference for the Establishment of a Project  
Development Structure to Manage the Implementation  
of the Wainfleet Servicing Project

**3. ITEMS FOR INFORMATION**

COM 58-2007      Employment and Newcomers in Niagara

COM 60-2007      Forecast of Year end Results and Budget to Actual  
Comparison fro the Month ended October 31, 2007

PHD 75-2007      West Nile Virus and Lyme Disease Summary

PHD 76-2007 Social Marketing Initiatives Scheduled January to June 2008

PHD 77-2007 Safe Water Program

PHD 78-2007 Mandatory Program: Control of Infectious Diseases

**4. CORRESPONDENCE**

PHSS 41-2007 Jill Cappa, Niagara Physician Recruitment & Retention Coordinator, respecting A Program of Heart Niagara - January 2007 to September 2007 Report  
**(Request Committee to move this matter forward on agenda to be dealt with after the presentation by Mr. Bill Helmeczi. Ms. Cappa will be in attendance to respond to questions.)**

--Receive.

PHSS 42-2007 Memorandum from Brian Hutchings, Commissioner, Community Services, (November 28, 2007) regarding Follow up to COM 55-2007 – Receipt of “Emergency Department Action Plan” Funding for Seniors Community Programs and Report NRH 8-2007 regarding Aging in Place – Partnership Proposal.

--Receive.

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

PHD 80-2007/  
CSD 182-2007 Update – Proposed Acquisition of Property by the Municipality, City of Welland

PHD 81-2007/  
CSD 183-2007 Proposed Acquisition of Property by the Municipality, City of St. Catharines

**7. NEXT MEETING**

Tuesday, January 8, 2007, 2:00 p.m. in C.R. 4