



**Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE
FINAL AGENDA 13-2008

**Tuesday, November 18, 2008
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

Mr. Brian Hutchings, Commissioner, Community Services

- **2009 Corporate Budget**

Ms. Cathy Cousins, Director, Operational Support Services

- **2009 Community Services Budget**

Mr. Bob Jones, Director, Administration

Mr. Steve Van Valkenberg, Associate Director, E.M.S.

- **2009 Public Health Budget**

2. ITEMS FOR CONSIDERATION

PHD 56-2008	Safe Water Program – Public Bathing Beaches
PHD 60-2008	By-law Creation for Acceptance of Funding Initiative To Hire an Offload Nurse – MOHLTC MOA
COM 58-2008	2008 Seniors Services Amending Agreements Between Hamilton Niagara Haldimand Brant (HNHB) Local Health Integration Network (LHIN) and Niagara Region for Personal Support Worker (PSW) Initiative
COM 59-2008/ CSD 152-2008	Recruitment and Educational Incentives for Registered Nursing Staffing in Seniors Services

3. ITEMS FOR INFORMATION

PHD 53-2008	Migrant Farm Worker Housing Inspections
PHD 54-2008	Sexual Health Program – Update 2007
PHD 55-2008	Be a Breast Friend Hair Salon Pilot Project Evaluation Results
PHD 57-2008	Safe Water Program – Bottled Water
PHD 58-2008	Forecast of Year-End Results and Budget to Actual Comparison for the Month Ended September 30, 2008
PHD 59-2008	Community Mental Health Program 2009 – 2011 Community Annual Planning Submission (CAPS)
COM 60-2008	Community Services Variance Analysis and Program Update for the Third Quarter 2008
COM 61-2008	College of Early Childhood Educators
COM 62-2008	Selection of Way to Grow Daycare Inc., St. Catharines To operate St. Martin Catholic Elementary School Best Start Child Care Site, West Lincoln
COM 63-2008	Council Business Plan Bursary Program to Support Youth in Low Income Households to access Post-Secondary Education Update
COM 64-2008	Emergency Energy Fund

4. MINUTES

6-2008	Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Monday, September 2, 2008. --Receive.
7-2008 (AAC)	Minutes of the Accessibility Advisory Committee Ontarians with Disabilities Act meeting of Monday, September 23, 2008 --Receive.

5. CORRESPONDENCE

PHSS 53-2008 alPHa Resolutions for Consideration at October 2008 Public Health Summit, Niagara Falls

--Receive.

PHSS 54-2008 Susan Daniels, City Clerk, Thorold (October 9, 2008) respecting Resolution: Niagara Health System – Hospital Improvement Plan.

--Receive.

PHSS 55-2008 Susan Daniels, City Clerk, Thorold (October 9, 2008) respecting Resolution: Election of Hospital Boards

--Receive.

PHSS 56-2008 Dennis Roughley, Chair, Board of Health, Simcoe Muskoka District Health Unit (October 15, 2008) regarding Nutritious Food Basket and Poverty Reduction Strategy.

--Receive.

PHSS 57-2008 Jim Cressos, Manager, Financial Policy and Analysis, Ministry of Affairs and Housing (October 20, 2008) regarding the Social Housing Technology and Financial Management Survey.

--Receive.

PHSS 58-2008 Rosemary Martin, Manager, Children's Services (November 18, 2008) respecting Sharing Success at Welland Regional Child Care Centre regarding the first Autism Service Dog.

--Receive.

PHSS 59-2008 Rosemary Martin, Manager, Children's Services (November 18, 2008) respecting Sharing Success at Welland Regional Child Care Centre regarding the Centre's receipt of the 15th Annual Horticultural Society Award for their gardening and greening contribution to the community.

--Receive.

6. OTHER BUSINESS

7. NEXT MEETING

Tuesday, December 9, 2008, at 2:00 p.m. in C.R. 4