



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

AGENDA 1-2009

**Tuesday, January 13, 2009
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. ITEMS FOR CONSIDERATION

ICP 4-2009 Procedure to Select the Committee Co-Chairs

ICP 5-2009 Day and Time of Regular Meetings

2. PRESENTATIONS

Trudy Parson, Executive Director
Niagara Workforce Planning Board
Re: Integrated Local Labour Market Planning

Brian Hutchings, Commissioner, Community Services
Re: Update to Community Services Strategic Plan 2008-2011
(Refer to Report COM 04-2009)

3. ITEMS FOR INFORMATION

COM 04-2009 Update to Community Services Strategic Plan
2008 – 2011

4. ITEMS FOR CONSIDERATION (continued)

COM 01-2009 Niagara Regional Housing Updated Operating
Agreement

COM 02-2009 Local Immigration Partnership Funding

5. ITEMS FOR INFORMATION (continued)

PHD 01-2009 Food Recalls and Outbreak Investigations

PHD 02-2009 Vector Borne Disease

PHD 03-2009 Community Consultations – The Health Story
of Niagara

PHD 04-2009/
COM 03-2009 Impact of Current Economic Condition on Niagara
Region's Community Services, Niagara Regional
Housing and Public Health Programs

6. MINUTES

7-2008 (JAC) Minutes of the Joint Advisory Committee Wainfleet
Water & Wastewater Servicing Project meeting of
November 24, 2008.

--Receive.

7. CORRESPONDENCE

PHSS 1-2009 Juanita G. Gledhill, Hamilton Niagara Haldimand
Brant LHIN (November 26, 2008) regarding Alternate
Level of Care (ALC) for elder adults in Niagara.

--Receive.

PHSS 2-2009 David Caplan, Minister of Health and Long Term Care
(December 5, 2008) regarding Land Ambulance
Funding 2009 grant increase.

--Receive.

PHSS 3-2009 Margaret R. Best, Minister of Health Promotion,
(December 5, 2008) regarding Children in Need of
Treatment (CINOT) program.

--Receive.

PHSS 4-2009 Karen Murray, Chair, Niagara Regional Housing
(December 15, 2008) regarding the revised Operating
Agreement with the Niagara Region.

--Receive.

PHSS 5-2009 Association of Local Public Health Agencies (ALPHA)
 regarding October 2008 Disposition of Resolutions.

--Receive.

8. **OTHER BUSINESS**

9. **NEXT MEETING**

Tuesday, February 3, 2009, at 2:00 p.m. in C.R. 4

Pam Gilroy
Regional Clerk