



**Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE
FINAL AGENDA 4-2009

Monday, March 23, 2009
2:00 p.m., Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|-----------------------------|--|
| PHD 09-2009 | Youth Access to Tobacco |
| COM 13-2009/
CSD 51-2009 | Redevelopment of Deer Park Villa Long Term Care Home, Grimsby: Initiation of Capital Project ZSC0809 |
| *COM 14-2009 | <i>Extension of Homelessness Partnership Strategy to 2011</i> |
| COM 15-2009 | Increased Demand for Social Assistance Additional Staff Required |
| COM 16-2009/
CSD 49-2009 | Initiation of 2009 Community Services Capital Program |
| COM 19-2009/
CSD 54-2009 | Municipal Immigration Information On-line Program, Phase II Funding |
| COM 21-2009 | Service Accountability Agreement for Seniors Community Programs 2009-2011 |

2. ITEMS FOR INFORMATION

- | | |
|-------------|---|
| CSD 28-2009 | Closure of Capital Projects (Referred to PHSS and ICPPWC for information only.) |
| PHD 10-2009 | The Health Story of Niagara – Update |
| COM 17-2009 | French Language Services Act |
| COM 18-2009 | ProKids Program – Providing Recreational/Cultural Opportunities for Children/Youth 2008 Year End Report |

3. **MINUTES**

2-2009 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Monday, February 23, 2009

--Receive for Information.

4. **CORRESPONDENCE**

PHSS 10-2009 Ron Sapsford, Deputy Minister, Ministry of Health & Long-Term Care and Cynthia Morton, Deputy Minister, Ministry of Health Promotion (February 13, 2009) regarding Expenditure Restraints.

--Receive.

PHSS 11-2009 Dennis Roughley, Chair, Board of Health, Simcoe Muskoka District Health Unit (February 18, 2008) regarding Request for Continued 100% Funding for Small Drinking Water Systems.

--Receive.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

Oral Report: Dominic Ventresca, Director, Senior Services
Deb Elliott, Director, Human Resources
Re: Matter of Labour Relations Ratification of Collective Agreement CUPE 1263 (Long Term Care Homes)
Community Services Department

***Oral Report: Dr. Robin Williams, Medical Officer of Health
Re: Human Resources Matter**

***Oral Report Mike Trojan, C.A.O.
Re: Labour Relations Matter**

7. **NEXT MEETING**

Tuesday, April 7, 2009, at 2:00 p.m. in C.R. 4

Pam Gilroy
Regional Clerk