



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

AGENDA 11-2009

**Tuesday, September 1, 2009
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATION

**Traffic Safety Initiative of the Year Award for 2009
For the Think and Drive Road Safety Campaign**

Councillor Casselman, Committee Co-Chair, presentation of Award
to Chief Wendy Southall

2. ITEMS FOR CONSIDERATION

PHD 35-2009 Supporting Independent Living Senior Services –
Community Mental Health Program Partnership

3. ITEMS FOR INFORMATION

CSD 100-2009 Closure of Capital Projects (information only)

PHD 34-2009 Rabies Control Program

PHD 36-2009 Wind Turbines

PHD 37-2009 Niagara Region Seasonal Influenza Response 2008 –
2009

PHD 39-2009 2009 Public Health Update

PHD 40-2009 Emergency Medical Services – Update

-- To be Distributed

COM 46-2009 Medical Director's Annual Report 2008 –
Long-Term Care Homes

COM 47-2009 Community Services Variance Analysis and Program
Update for the Second Quarter 2009

COM 48-2009/
ICP 43-2009 Niagara Research and Planning Council
– Update Report

4. CORRESPONDENCE

PHSS 25-2009 Honourable David Caplan, Minister of Health and Long-
Term Care (July 2, 2009) regarding the Ministry's Small
Drinking-Water Systems (SDWS) program.

--Receive.

PHSS 26-2009 Cynthia Morton, Deputy Minister, Ministry of Health
Promotion (July 16, 2009) regarding funding for the
Smoke Free Ontario Strategy.

--Receive.

PHSS 27-2009 Cynthia Morton, Deputy Minister, Ministry of Health
Promotion (July 16, 2009) regarding funding for the
Healthy Living Niagara project.

--Receive.

PHSS 28-2009 Jose Laprade, Ministerial and Executive
Correspondence, Human Resources and Social
Development Canada (July 17, 2009) acknowledging
receipt of Chair Partington's letter seeking support for
the reinstatement of the federal government's \$63.5
million annual investment in child care funding.

--Receive.

PHSS 29-2009 Hazel Lynn, Medical Officer of Health, Grey Bruce
Health Unit, (July 17, 2009) regarding
recommendations regarding food safety and foodborne
illness.

--Receive.

PHSS 30-2009 Honourable David Caplan, Minister of Health and Long-Term Care (July 17, 2009) regarding approval for the Regional Municipality of Niagara to provide additional community services.

--Receive.

PHSS 31-2009 Honourable Jim Watson, Minister of Municipal Affairs and Housing (July 21, 2009) regarding enhanced funding under the Canada-Ontario Affordable Housing Program (AHP) for eligible Habitat for Humanity partner families.

--Receive.

PHSS 32-2009 Honourable Jim Watson, Minister of Municipal Affairs and Housing (July 22, 2009) regarding the request for funding for Humanity Niagara's 2009 student building partnership with Niagara College and the District School Board of Niagara.

--Receive.

PHSS 33-2009 Malcolm Allen, M.P., Welland Riding, to Hon. Diane Finley, Minister of Human Resources and Skills Development (July 22, 2009) in support of the Niagara Region's request for the reinstatement of the \$63.5 million annual investment for early childhood education and childcare.

--Receive.

PHSS 34-2009 Mac Bain, Chairperson, Board of Health, North Bay Parry Sound District, (July 29, 2009) regarding the continued funding of the Children in Need of Treatment (CINOT) Expansion Program at 100% in 2010.

--Receive.

PHSS 35-2009 Angela Longo, Deputy Minister, Ministry of Health Promotion (August 6, 2009) respecting reduced funding allocation for enforcement of the Smoke-Free Ontario Act.

--Receive.

PHSS 36-2009 Honourable Margaret R. Best, Minister of Health Promotion, (July 31, 2009) regarding the Smoke-Free Ontario (SFO) Strategy.

--Receive.

5. **MINUTES**

6-2009 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Monday, July 20, 2009

--Receive.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

MOH 02-2009 Matters Concerning Identifiable Individuals, Employee Negotiations and Solicitor-Client Advice (Associate Medical Officer of Health Positions)

8. **NEXT MEETING**

Tuesday, September 22, 2009, at 2:00 p.m. in C.R. 4

Kevin Bain
Regional Clerk