

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

AGENDA 12-2010

Tuesday, October 5, 2010
2:00 p.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. **PRESENTATIONS**

Update on the 2010 Niagara Prosperity Initiative
Neighbourhood Business Engagement Strategy – Community Animator

****Niagara EMS/NHS Offload Delay Oversight Committee
Mr. John Cunnane, Director, EMS***

Long Term Care Homes - Niagara Story
Councillor Baty, Committee Co-Chair

2. **ITEMS FOR CONSIDERATION**

****Report COM 50-2010 re: Short-Term Rent Support Program is pulled.
(Report was not distributed.)***

PHD 53-2010 Approval of 2009 Financial Statements and
2009/2010 Fiscal Financial Statements
- Public Health Programs

3. **ITEMS FOR INFORMATION**

COM 46-2010 Wage Subsidy Equalization Process Update

COM 47-2010 Seniors Services Quality Improvement Report
January 2010 to June 2010

COM 48-2010 Medical Directors' Annual Report – 2009
Long Term Care Homes

If you require any accommodations for a disability in order to attend and participate in meetings or events, please let us know in advance so that arrangements can be made in a timely manner. Please contact the Accessibility Advisory Co-ordinator at 905-685-4225 ext. 3252 or accessibility@niagararegion.ca

- PHD 45-2010 Update on Provincial Menu Labelling Legislation
(Healthy Decisions for Healthy Eating Act)
- PHD 48-2010 External Collaboration for Niagara Region Public
Health (NRPH) in the Community
- PHD 51-2010 Update on Youth Engagement Strategic Goal
- PHD 52-2010 Niagara Region Public Health Accreditation Award 2010

4. CORRESPONDENCE

- PHSS 59-2010 Dennis Roughly, Chair, Board of Health, Simcoe
Muskoka District Health Unit, (September 15, 2010)
regarding Harmful Effects of Artificial Tanning
- Receive.

5. MINUTES

- *#1-2010 *Minutes of the Niagara Regional Housing General
Meeting of Friday, August 27, 2010***

--Receive.

- *#91-2010 *Minutes of the Niagara Regional Housing Board of
Directors Meeting of Friday, August 27, 2010***

--Receive.

6. CLOSED SESSION

- COM 49-2010/
CSD 107-2010 Proposed Acquisition of Land by the Municipality
Lease Agreement West Lincoln Memorial Hospital
Grimsby

7. OTHER BUSINESS

8. NEXT MEETING

Kevin Bain
Regional Clerk