

THE REGIONAL MUNICIPALITY OF NIAGARA

PUBLIC HEALTH SERVICES COMMITTEE

REPORT 11-2004

Minutes of a meeting of the Public Health Services Committee held in Committee Room 4, Regional Municipal Building, Thorold, Ontario, on June 7, 2004, commencing at 12:30 p.m.

ATTENDANCE

Committee: Councillors Timms, Chair; Almas; Baty; Casselman.

Staff: Dr. Sider, Associate Medical Officer of Health; Ms. Reilly, Legislative Assistant.

Staff

Part-time: Ms. Armstrong, Tobacco Enforcement Officer; Ms. DeCou, Epidemiologist; Mr. Jones, Director, Administrative Services; Dr. Klooz, Associate Medical Officer of Health; Mr. Lorenzo, Supervisor, Tobacco Program; Dr. Williams, Medical Officer of Health; Ms. Wilson, Manager, Chronic Disease Prevention Division; Ms. Wodchis, Director, Chronic Disease Prevention.

QUORUM

There being a lack of ordinary quorum at the meeting, the Committee Chair determined that the ordinary quorum for the meeting be reduced to four members, pursuant to Part 11, Section 11.7 of the Procedural By-law 7174-93.

PUBLIC HEALTH DEPARTMENT

116. Resolutions for Consideration at
2004 Annual alPHa Conference, June 15, 2004

Moved by Councillor Almas
Seconded by Councillor Baty

That Report PHD 40-2004, June 7, 2004, respecting Resolutions for Consideration at 2004 Annual alPHa Conference, June 15, 2004, be received.

That this Committee recommend the approval of the staff recommendations on the appended resolutions for consideration at the 2004 Association of Local Public Health Agencies (alPHa) Annual Conference.

Carried.

117. Tobacco Control Act Compliance Update (2000-2003)

Moved by Councillor Casselman
Seconded by Councillor Baty

That Report PHD 44-2004, June 7, 2004, respecting Tobacco Control Act Compliance Update (2000-2003), be received for information.

Carried.

(Refer to staff direction on page PHSC 51.)

118. Regional Niagara Cancer Report
Incidence, Mortality and Temporal Trends 1979-2000

Moved by Councillor Baty
Seconded by Councillor Casselman

That Report PHD 45-2004, June 7, 2004, respecting Regional Niagara Cancer Report, Incidence, Mortality and Temporal Trends 1979-2000, be received for information.

Carried.

119. Mandatory Program Compliance – Early Detection of Cancer

Moved by Councillor Almas
Seconded by Councillor Casselman

That Report PHD 46-2004, June 7, 2004, respecting Mandatory Program Compliance – Early Detection of Cancer, be received by the Board of Health for information.

Carried.

CORRESPONDENCE

120. Moved by Councillor Almas
Seconded by Councillor Baty

That Communication PHSC 15-2004 from Cheryl Miclette, Town Clerk, Town of Pelham (May 26, 2004), respecting the health care needs of the citizens of Niagara as they pertain to the hospitals of the Niagara Health System, be received.

Carried.

STAFF DIRECTION

That staff be directed to:

- (i) Provide further information on the Public Health Department and Niagara Regional Police Services (NRPS) partnership related to conducting vendor enforcement. (Refer to minute 117.)

ADJOURNMENT

Committee adjourned at 1:40 p.m. to meet again on Monday, July 12, 2004, at 12:30 p.m. in Committee Room 4, Regional Headquarters.

B. Timms
Chair

Gail Reilly
Legislative Assistant

Pam Gilroy
Acting Regional Clerk