



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH SERVICES COMMITTEE

AGENDA 21-2004

Monday, December 6, 2004
12:30 p.m., Committee Room 4
Regional Headquarters Bldg.
St. Catharines

1. CLERK'S OFFICE – CORPORATE SERVICES DEPARTMENT

CSD 174-2004 Procedure to Select the Committee Chair and Vice-Chair of each of the Standing Committees

CSD 175-2004 Day and Time of Regular Meetings for Standing Committees

2. ADMINISTRATION

CAO 26-2004 Core Service Review Process and Results to Date

CAO 27-2004 2005 Budget Prioritization Process Update

3. JOINT REPORTS (Refer to Council for decision.)

PHD 84-2004
/COM 83-2004 Early Learning and Child Care – Best Start Provincial Announcement

PHD 87-2004
/COM 84-2004 Local Health Integration Networks (LHINs)

PHD 88-2004
/CSD 176-2004 Financing Option for Furniture Re: Staff Move to 509 Glendale Avenue

4. PUBLIC HEALTH DEPARTMENT

PHD 82-2004 2003 Mandatory Program Compliance – Sexual Health and Sexually Transmitted Diseases/HIV/AIDS Programs

PHD 83-2004 Physician Recruitment

PHD 86-2004 Potential 2005 Public Health Department Budget Options

5. **CORRESPONDENCE**

PHSC 33-2004 Salwa Bishay, Acting Chief Executive Officer, Muskoka-Parry Sound Health Unit regarding Call to Action: Creating a Healthy School Nutrition Environment.

--Received.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

JOINT REPORT (Refer to Council for decision.)

PHD 85-2004

/HR 44-2004

/CSD 168-2004

Niagara Ambulance Communication Service – Progress Update

8. **NEXT MEETING**

Monday, January 10, 2005 at 12:30 p.m. in Committee Room 4

Pam Gilroy
Regional Clerk
/Associate Director of Corporate Strategy