



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH SERVICES COMMITTEE

AGENDA 1-2005

Monday, January 10, 2005
12:30 p.m., Committee Room 4
Regional Headquarters Bldg.
St. Catharines

1. PUBLIC HEALTH DEPARTMENT

PHD 01-2005 Smoke-Free Ontario Act

PHD 02-2005 Smoke-Free Ontario Campaign – Expansion of the
Ontario Tobacco Strategy (OTS)

2. CORPORATE SERVICES DEPARTMENT

CSD 165-2004 Closure of Capital Projects
*(Referred to Public Health Services Committee for
information only.)*

3. ACCOUNTS

Accounts Payable Expense Summary for the Period Ending November 30, 2004
in the amount of \$658,393.81

4. OTHER BUSINESS

Budget Discussion (Councillor Timms) – Information to be distributed.

5. CLOSED SESSION

Joint Reports (Refer to Council for decision.)

PHD 03-2005

/PWA 03-2005 Lease Renewal – Char-el Developments, Sexual Health
Centre, 277 Welland Avenue, City of St. Catharines

PHD 04-2005

/PWA 10-2005

/CSD 12-2005 Lease Extension and Purchase, Smithville Ambulance
Station, Township of West Lincoln

6. NEXT MEETING

Monday, January 24, 2005 at 12:30 p.m. in Committee Room 4

Pam Gilroy
Regional Clerk/Associate Director of Corporate Strategy