



***PLEASE NOTE ALL MEMBERS OF COUNCIL ARE INVITED TO ATTEND THIS MEETING AS THERE IS A BOARD OF HEALTH ORIENTATION SESSION FOLLOWING REGULAR COMMITTEE BUSINESS!**

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

AGENDA 1-2007

**Tuesday, January 9, 2007
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. OPERATIONS (STATUS REPORTS)

CSD 01-2007 Procedure to Select the Committee Co-Chairs

CSD 02-2007 Day and Time of Regular Meetings

PRESENTATION

Mr. John Bergsma, Commissioner, Corporate Services
Re: 2007 Budget Process Update

COM 01-2007 Provincial Legislative Changes to Financial Eligibility for Child Care

COM 02-2007 Recommendations to Amend Bill 140 Long-Term Care Homes Act, 2006

Oral Report Mike Kyne, Director, Legal Services
Re: Gilmore Lodge Estate Matter

2. INFORMATION

CSD 140-2006 Closure of Capital Projects

7-2006 Minutes of the Accessibility Advisory Committee Ontarians with Disabilities Act meeting of November 28, 2006

3. OTHER BUSINESS

**4. BOARD OF HEALTH ORIENTATION SESSION
(Please refer to separate agenda attached.)**

5. NEXT MEETING

Tuesday, January 30, 2007 at 2:00 p.m. at Linhaven Home for the Aged Auditorium, 403 Ontario Street, St. Catharines

Pam Gilroy
Regional Clerk