



***PLEASE NOTE NEW MEETING TIME!**

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

AGENDA 5-2007

Tuesday, April 3, 2007

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

1. PRESENTATION

Jack Gibbons, Chair, Ontario Clean Air Alliance
Re: Nanticoke Generating Station

2. ITEMS FOR CONSIDERATION

PHD 14-2007 Appointment of Regional and Deputy Fire Coordinators By-law

PHD 19-2007 Funding Agreement Re: Ontario Heart Health "WalkON"
Project

PHD 20-2007/
CSD 57-2007 Initiation of 2007 Ambulance Capital Program

PHD 21-2007 Offload Delays

PHD 24-2007 2007-2008 Funding Enhancement for Community Mental
Health

COM 14-2007 National Child Benefit Plan 2006 Expenditures and 2007
Budget

COM 18-2007/
CSD 58-2007 Initiation of 2007 Community Services Capital Program

3. ITEMS FOR INFORMATION

(Revised)
CSD 43-2007 Procedural Issues

PHD 18-2007 Dental Health Month – April 2007

PHD 23-2007/
PWP 25-2007 2007 Smart Gardening Campaign

3. **ITEMS FOR INFORMATION** (continued)

- COM 15-2007 Youth Engagement Strategy
- COM 16-2007 Seniors Services Volunteer Program Achievements 2006
- COM 17-2007 Seniors Services Staff Long-Term Care Week
- AAC 1-2007 Minutes of the Accessibility Advisory Committee Ontarians with Disabilities Act meeting of January 16, 2007

4. **CORRESPONDENCE**

- PHSS 16-2007 John Albanese, Chair, Board of Health, Northwestern Health Unit (March 1, 2007) advising of its resolution urging the province to take appropriate action to ensure adequate social assistance rates, adequate minimum wage and affordable housing, in order to facilitate for all families the purchase of adequate nutritious food.

--For consideration

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

- PHD 22-2007/
PWA 58-2007 A Matter of Security of the Property of the Municipality
Real Estate Matter – Leasing of Space
Regional Municipality of Niagara

- PHD 25-2007/
PWA 66-2007 A Matter of the Security of the Property of the Municipality
City of Welland

7. **NEXT MEETING**

Tuesday, April 24, 2007, 2:00 p.m. in C.R. 4

Pam Gilroy
Regional Clerk