



*\*Addendum items*

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**  
**FINAL AGENDA 12-2008**

---

**Tuesday, October 7, 2008**  
**2:00 p.m., Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

---

**1. PRESENTATION**

Smoke Free Champion Lifetime Award

**2. ITEMS FOR CONSIDERATION**

***\*COM 54-2008/  
PHD 51-2008***

***Nutritious Food Basket 2008***

COM 55-2008      Integrated Labour Market Planning Project

PHD 49-2008/  
DPD 43-2008      Proposed Climate Change  
Action Work Plan

PHD 50-2008/  
DPD 44-2008      Initiation of Climate Change  
Action Planning

PHD 52-2008      Approval of 2007 Financial Statements and  
2008 Fiscal Financial Statements – Public Health Programs

**3. ITEMS FOR INFORMATION**

COM 56-2008      2008/09 Integrated Status Update  
Niagara Best Start Network

***\*COM 57-2008      Capital Repair Program Process for NRH Housing  
Providers***

PHD 47-2008      Infectious Disease Program: Tuberculosis Prevention  
and Control Update

PHD 48-2008      Vaccine Preventable Disease Program:  
Influenza Clinic Update

4. **CORRESPONDENCE**

PHSS 52-2008      Bernie Cusack and Pat Hunte, Port Colborne (July 29, 2008) regarding treatment systems overflows and impact on beaches.

--Receive.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

***\*HR 18-2008      A Matter of Labour Relations  
Approval of Collective Agreement - IUOE Local 772  
Community Services Department***

7. **NEXT MEETING**

Tuesday, November 18, 2008, at 2:00 p.m. in C.R. 4  
(Please note October 28<sup>th</sup> meeting has been cancelled due to conflict with the Public Health Forum)

Pam Gilroy  
Regional Clerk