



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

AGENDA 14-2008

**Tuesday, December 9, 2008
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

Ruth Rutherford-Pretty, Executive Director
Niagara Victim Crisis Support Services
Re: Awareness of Service to Victims of Crime
and Tragedy throughout Niagara Region

Trudy Parson, Executive Director
Niagara Workforce Planning Board
Re: Integrated Local Labour Market Planning

2. ITEMS FOR CONSIDERATION

COM 65-2008 2008 Homelessness Service Contract
Ministry of Community and Social Services
Consolidated Homeless Prevention Program (CHPP)
Emergency Energy Fund EEF, Water Filter Fund
(WFF)

COM 67-2008 Application of Provincial Funding for an Automated
Common Resident Assessment Instrument – Final
Phase

COM 68-2008 Community Annual Planning Submission
For Seniors Community Programs 2009 – 2011

PHD 62-2008 2007 Audit Management Letter
Communications and Emergency Services Division

PHD 65-2008 Offload Delays – Six Month Update

PHD 67-2008 Approval of 2007 Financial Statements
Communications and Emergency Services Division

3. ITEMS FOR INFORMATION

COM 66-2008/ DPD 55-2008	Niagara Integrated Social and Community Planning Project Progress Report
MOH 02-2008	Working Together to Build a Stronger Public Health System
PHD 61-2008	Introduction to the Ontario Public Health Standards
PHD 63-2008	Alcohol: No Ordinary Commodity
PHD 64-2008	Social Marketing Initiatives, January to June 2009
PHD 66-2008	Youth Tobacco Control – Youth Action Alliance and High School Grant Evaluation Results
PHD 68-2008/ PWA 130-2008	Proposed Amendments to by-law 8983-98 Regulations of Small On-lot Sewage Systems (To be distributed.)

4. CORRESPONDENCE

PHSS 60-2008	Gary Scripnick, Chair, Board of Health Unit, Porcupine Health Unit, Timms, ON (October 10, 2008) regarding its resolution to support ongoing and enhanced Ministry of Health Promotion funding to Youth Action Alliances. --Receive.
PHSS 61-2008	Pat Mandy, Chief Executive Officer, (November 12, 2008), Hamilton Niagara Haldimand Brant LHIN regarding 2009 & 2010 Planned Multi-Year Funding Increases. --Receive.
PHSS 62-2008	Carolyn Kett, Town Clerk, Town of Fort Erie (November 13, 2008) respecting Dismantle the Niagara Health System and appoint Provincial Supervisor to manage the Hospitals.

--Receive.

PHSS 63-2008 Ron Sapsford, Ministry of Health and Long-Term Care (November 13, 2008) respecting Announcement – Division of Chief Medical Officer of Health and Assistant Deputy Minister roles.

--Receive.

5. **OTHER BUSINESS**

6. **NEXT MEETING**

Tuesday, January 13, 2009, at 2:00 p.m. in C.R. 4