



*\*Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA  
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

AGENDA 3-2008

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**Tuesday, March 11, 2008  
2:00 p.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. PRESENTATION**

Dr. Doug Munkley, EMS Medical Director  
Re: Pre-hospital Acute Myocardial Infarction (MI) Plan

***\*Bob Barkman, Program Manager  
George Kurzawa, Executive Director  
Canadian Mental Health Association Niagara Branch  
(Refer to Report COM 08-2008  
re: Transitional Supported Housing Pilot Project Update)***

**2. ITEMS FOR CONSIDERATION**

COM 06-2008	Emergency Water Fund
PHD 06-2008	2008 Public Health Program Reports
PHD 07-2008	The Public Health Department's Updated Strategic Plan 2007-2011 (2008 Strategic Goals)
PHD 08-2008/ CSD 32-2008	Initiation of Public Health Capital Project ZGR0802 - Ambulance and Related Equipment
PHD 09-2008/ CSD 26-2008/ PWA 24-2008/ DPD 10-2008	Supplementary Information Regarding the Establishment of a Project Management Structure for the Wainfleet Servicing Project

**3. ITEMS FOR INFORMATION**

COM 07-2008	Ontario Child Benefit
COM 08-2008	Transitional Supported Housing Pilot Project Update
COM 09-2008	Pro-Kids Program – Providing Recreational/Cultural Opportunities for Children/Youth 2007 Year End Report

PHD 05-2008/  
PWA 15-2008

2007 – 2008 Think and Drive Region-Wide Road  
Safety Campaign Update  
Presentation: Linda Beyer, Health Promoter  
Re: Niagara Think and Drive Campaign Update

4. **MINUTES**

1-2008

Minutes of the Wainfleet Servicing Project Joint  
Advisory Committee meeting of February 14, 2008

--For approval.

5. **CORRESPONDENCE**

**\*PHSS 8-2008**

***John D. Maloney, M.P., Welland Riding, (February 26, 2008) regarding influx of refugee claimants at the border.***

**\*PHSS 9-2008**

***John D. Maloney, M.P., Welland Riding, (February 26, 2008) letter to the Honourable Diane Finley, P.C., M.P. Minister of Citizenship and Immigration, regarding increased refugee claimants at the border.***

**\*PHSS 10-2008**

***Madeleine Meilleur, Minister of Community and Social Services (February 25, 2008) regarding increases in the number of refugee claimants entering Canada through Fort Erie.***

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

COM 11-2008/  
CSD 28-2008

A Proposed Acquisition of Land by the Municipality  
City of Niagara Falls

COM 12-2008/  
CSD 29-2008

A Proposed Acquisition of Land by the Municipality  
City of Port Colborne

**\*PHD 10-2008/  
CSD 34-2008**

***Proposed Acquisition of Property by the Municipality  
City of Welland***

**\*HR 06-2008**

***A Matter of Labour Relations:  
Status on CUPE Local 1019 Contract Negotiations  
(For information to Committee)***

**\*CAO 2-2008      *A Matter of Labour Relations  
Organizational Restructuring***

8.    **NEXT MEETING**  
      Tuesday, April 1, 2008, 2:00 p.m. in C.R. 4

Pam Gilroy  
Regional Clerk