



**Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE
AGENDA 4-2008

Tuesday, April 1, 2008
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

**Mr. Michael Perley, Director, Ontario Campaign for Action on Tobacco*
Linda Rix, Manager, Chronic Disease
Re: Contraband Tobacco

2. ITEMS FOR CONSIDERATION

- | | |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COM 13-2008 | 2008 Seniors Services Amending Agreements
Between Hamilton Niagara Haldimand Brant (HNHB)
Local Health Integration Network (LHIN) and Niagara Region |
| COM 14-2008/
CSD 38-2008 | Initiation of 2008 Community Services Capital Program |
| COM 15-2008 | Receipt of Additional Funding for Seniors Community
Programs from the Hamilton Niagara Haldimand Brant
(HNHB) Local Health Integrated Network (LHIN) |
| COM 17-2008 | Fort Erie Youth without Secure Housing |
| COM 18-2008 | Agreement to Launch Transitional Supported Housing
Pilot Project for Young Women |

3. ITEMS FOR INFORMATION

- | | |
|-------------|--------------------------------------------------|
| PHD 11-2008 | Niagara Region 2006 Census – Age and Sex Release |
| PHD 12-2008 | Student Practice Education 2007 |
| COM 19-2008 | “Engaging YOUth” 2008 Leaders Symposium |
| COM 20-2008 | Seniors Services Accreditation Award 2008-2011 |

4. **MINUTES**

Report 1-2008 Minutes of the Accessibility Advisory Committee Ontarians with Disabilities Act meeting of January 16, 2008.

--Receive.

5. **CORRESPONDENCE**

PHSS 11-2008 Dennis Roughley, Chair, Board of Health (February 20, 2008) regarding West Nile Virus (WNV) Program Update

--Receive.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

****PHD 13-2008 Update on Appeal Decision***

COM 16-2008/
CSD 41-2008 A Proposed Acquisition of Land by the Municipality,
Town of Fort Erie

HR 10-2008 A Matter of Labour Relations: Status of ONA Local 9
(Homes for the Aged) Contract Negotiations

8. **NEXT MEETING**

Tuesday, April 15, 2008, 2:00 p.m. in C.R. 4

Pam Gilroy
Regional Clerk