



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

**AGENDA 5-2009**

---

**Tuesday, April 7, 2009  
2:00 p.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

---

**1. ITEMS FOR CONSIDERATION**

- |             |   |
|-------------|---|
| PHD 12-2009 | Resource Allocation with Offload Delay Update – 90 Day Update |
| PHD 13-2009 | ESD Donation of Surplus Asset to Children's Safety Village    |

**2. ITEMS FOR INFORMATION**

- |             |  |
|-------------|--|
| PHD 11-2009 | Niagara Baby-Friendly™ Initiative  |
| COM 22-2009 | Community Services Variance Analysis and Program Update for the Year Ended December 31, 2008 |
| COM 23-2009 | Seniors Services Quality Improvement Report July 2008 to December 2008                       |
| COM 24-2009 | Seniors Services Volunteer Program Achievements 2008   |
| COM 25-2009 | Niagara Regional Housing Affordable Housing and Poverty Reduction                            |

**3. CORRESPONDENCE**

- |              |  |
|--------------|--|
| PHSS 12-2009 | Pat Mandy, Chief Executive Officer, (March 4, 2009) Hamilton Niagara Haldimand Brant LHIN regarding approval for One Time Aging at Home Funding for 2009-10. |
|--------------|--|

--Receive.

PHSS 13-2009 Randy Brown, Secretary, Board of Health, Perth District Health Unit (March 24, 2009) regarding Bill 143 known as The Hawkins Gignac Act (Carbon Monoxide Detectors), 2008.

--Receive.

4. **OTHER BUSINESS**

5. **NEXT MEETING**

Tuesday, April 28, 2009, at 2:00 p.m. in C.R. 4

Pam Gilroy  
Regional Clerk