



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

AGENDA 1-2010

Tuesday, January 12, 2010
2:00 p.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. **ITEMS FOR CONSIDERATION**

- | | |
|-----------------------------|---|
| ICP 01-2010 | Procedure to Select the Committee Co-Chairs; Chairs and Vice Chairs |
| PHD 01-2010/
CSD 09-2010 | Niagara Emergency Medical Services Cross Border (Municipal) Billing (CBB) |
| COM 02-2010/
CSD 06-2010 | Initiation of Children's Services Capital Program |
| COM 03-2010/
CSD 11-2010 | Initiation of Seniors Capital Program
<i>(To be distributed.)</i> |

2. **ITEMS FOR INFORMATION**

- | | |
|--------------|---|
| COM 01-2010 | Update to Community Services Strategic Plan 2008-2011 |
| CSD 152-2009 | 2008 Management Letter – Funding to Not for Profit/Service Provider Organizations |

3. **OTHER BUSINESS**

4. **CLOSED SESSION**

Ms. Deb Elliott, Director, Human Resources
Re: Labour Relations Strategy for ONA 9 Homes for the Aged

5. **NEXT MEETING**

Tuesday, February 2, 2010 at 2:00 p.m. in Committee Room 4

Kevin Bain
Regional Clerk