

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

May 1, 2008

2:00 p.m.

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATIONS

1. None

B. PRESENTATIONS

1. None

C. COMMUNICATIONS

- | | |
|---|-----------|
| 1. Joann Simmons, Commissioner of Community and Health Services, April 10, 2008 regarding Ontario 2008 Budget Highlights for Community and Health Services. | 1 |
| 2. Hazel McCallion, Mayor, City of Mississauga to the Honourable Chris Bentley, Attorney General, March 14, 2008 regarding The Sale of Birds and Animals in a Flea Market and Farmers Market. | 19 |

**D. REPORTS SUBMITTED BY THE COMMISSIONER OF
COMMUNITY AND HEALTH SERVICES**

- | | |
|---|-----------|
| 1. <i>Smoke-Free Ontario Act Tobacco Display Ban</i> | 27 |
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April 16, 2008 recommending that:

1. The Regional Clerk circulate this report to local municipalities for their information.

2. Transfer of Responsibility for Small Drinking Water Systems 33

April 22, 2008 recommending that:

1. Regional Council approve the receipt and expenditure of 100% funding from the Ministry of Health and Long-Term Care in the amount of \$128,100.
2. Regional Council authorize an increase of 1.0 permanent full-time employee to the proposed 2008 Public Health staff complement.
3. The Regional Chair write a letter to the Minister of Health and Long-Term Care, the Association of Municipalities of Ontario and local municipalities, outlining concerns regarding additional risks and costs to the Region related to the transfer of responsibility for small drinking water systems.
4. Staff report back once risk assessments of small drinking water systems are completed.

3. Medical Director's Annual Report 2007 39

April 17, 2008 recommending that:

1. This report be received for information.

4. Long Term Care Facility Compliance Report 2007 51

April 16, 2008 recommending that:

1. This report be received for information.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

Private Report of the Commissioner of Community and Health Services and Chief Administrative Officer, 'Employment Issue' – Personal Matter regarding an Identifiable Individual.

*Circulated
on desk*

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.