

**THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH & SOCIAL SERVICES COMMITTEE
OPEN SESSION**

**PHSSC 12-2019
Tuesday, December 3, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Butters, Chiocchio (Committee Co-Chair), Darte, Foster, Gibson, Ip, Jordan, Nicholson, Rigby, Villella, Whalen, Witteveen

Absent/Regrets: Bellows, Bradley (Regional Chair), Greenwood (Committee Co-Chair), Heit, Insinna, Sendzik

Staff: A. Alfieri-Maiolo, Director, Clinical Services, C. Cousins, Director, Homelessness and Community Engagement, G. Hovannisyan, Acting Associate Medical Officer of Health , A. Jugley, Commissioner, Community Services, H. Koning, Director, Senior Services, K. Lotimer, Legislative Coordinator, D. Lorenzo, Associate Director, Chronic Disease and Injury Prevention, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer

1. **CALL TO ORDER**

Committee Co-Chair Chiocchio called the meeting to order at 2:00 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 COM-C 10-2019

Recommendations from the Niagara Regional Housing Board of Directors respecting Reappointment of Board Members

Moved by Councillor Rigby
Seconded by Councillor Witteveen

That Correspondence Item COM-C 10-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated December 3, 2019, respecting Recommendations from the Niagara Regional Housing Board of Directors, respecting Reappointment of Board Members, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the reappointment of Betty Ann Baker, Karen Blackley, James Hyatt and Betty-Lou Souter to the Niagara Regional Housing Board of Directors for a term ending on October 31, 2021, **BE APPROVED**.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Ip
Seconded by Councillor Jordan

That the following items **BE RECEIVED** for information:

COM-C 9-2019

Activities related to Niagara's 10-Year Housing and Homelessness Action Plan for October 2019

CWCD 399-2019

Seniors Services Homes and Childcare Centres - Holiday Celebrations

PHD-C 07-2019

Cannabis Legalization Update

CWCD 429-2019

Opioid Update Memo

COM-C 11-2019

Niagara Regional Housing Quarterly Report July 1 to September 30, 2019

Carried

Item 6.1 was considered separately as follows:

6.1 COM 42-2019
Senior Service Quality Improvement Report 2019

Moved by Councillor Nicholson
Seconded by Councillor Whalen

That Report COM 42-2019, dated December 3, 2019, respecting Senior Services Quality Improvement Report 2019, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

7.1 Greater Golden Horseshoe Food and Farming Alliance Pilot Project

Councillor Witteveen provided information respecting a pilot project being conducted by the Greater Golden Horseshoe Food and Farming Alliance, focusing on the provision of local food to residents of long-term care facilities. Phase one of this project included the regions of Halton, Durham and the City of Hamilton, while phase two of the study will include the regions of Peel and Niagara.

8. CLOSED SESSION

There were no closed session items.

9. NEXT MEETING

The next meeting will be held on Tuesday, January 14, 2020 at 1:00 p.m. in the Council Chamber, Regional Headquarters.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 2:10 p.m.

Councillor Chiochio
Committee Co-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk