



REGIONAL MUNICIPALITY OF WATERLOO COMMUNITY SERVICES COMMITTEE MINUTES

Tuesday, April 17, 2012
11:40 a.m.
Regional Council Chamber
150 Frederick Street, Kitchener

Present were: Chair S. Strickland, L. Armstrong, J. Brewer, T. Cowan, R. Deutschmann, T. Galloway, J. Haalboom, B. Halloran, R. Kelterborn, C. Millar, K. Seiling and C. Zehr

Members absent: D. Craig, G. Lorentz, J. Mitchell and J. Wideman

DECLARATIONS OF PECUNIARY INTEREST UNDER THE *MUNICIPAL CONFLICT OF INTEREST ACT*

None declared.

REPORTS – Public Health

a) PH-12-012, Public Health 2011-2013 Accountability Agreement Proposed Performance Indicators and Targets

Dr. Liana Nolan, Commissioner/Medical Officer of Health, made introductory comments about the report.

MOVED by T. Galloway
SECONDED by J. Brewer

THAT the Regional Municipality of Waterloo approve the 2011-2013 performance indicator targets, with two modifications from Region of Waterloo, as part of the Public Health Accountability Agreement with the Province of Ontario effective January 1, 2011 for a term of three years, as outlined in report PH-11-041 *Public Health Budget Approval & Accountability Agreement*, dated September 27, 2011.

CARRIED

b) PH-12-013, Quarterly Charged/Closed Food Premises Report

Received for information

c) PH-12-014, Local Public Health Bed Bug Efforts from One-Time Provincial Funding

Dr. Nolan advised that this has been a successful initiative in partnership with Regional housing staff.

Received for information

REPORTS – Planning, Housing and Community Services

d) P-12-050, Regional Forest Management Plan - Operating Management Plans for Macton and Townline [ESPA10] Regional Forests

MOVED by C. Millar

SECONDED by B. Halloran

THAT the Regional Municipality of Waterloo approve the Operating Management Plans for Macton Regional Forest and Townline Regional Forest, attached to Report P-12-050, dated April 17, 2012.

CARRIED

e) P-12-051, Fourteenth Annual Report of the Kissing Bridge Trailway Advisory Board

Received for information

f) P-12-052, Volunteer Programs at Region of Waterloo Museums - 2011

Received for information

INFORMATION/CORRESPONDENCE

a) Memo: Positive Parenting in Waterloo Region: Exploring a Comprehensive Approach

Received for information

b) Memo: Ontario Works Caseload: March 2012

Received for information

c) Memo: EcoFest 2012

Received for information

d) Brochure: Psycho Social Advisory Committee Conference (*Distributed separately*)

Received for information

OTHER BUSINESS

a) Council Enquiries and Requests for Information Tracking List

Received for information

NEXT MEETING – May 8, 2012**ADJOURN**

MOVED by T. Galloway

SECONDED by R. Kelterborn

THAT the meeting adjourn at 11:43 a.m.

CARRIED

COMMITTEE CHAIR, S. Strickland

COMMITTEE CLERK, S. Natolochny