

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE

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

January 8, 2009

2:00 p.m.

ELECTION OF CHAIR FOR 2009

ELECTION OF VICE-CHAIR FOR 2009

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

1. None.

B. PRESENTATIONS

1. Joann Simmons, Commissioner of Community and Health Services and Dennis Norton, Managing Director, Business Operations and Quality Assurance regarding the 2009 Operating Budget.
(Please refer to Agenda Item D.1)

C. COMMUNICATIONS

1. Honourable David Caplan, Minister of Health and Long-Term Care, October 31, 2008, regarding Transmittal of the Ontario Public Health Standards, 2008. **1**
2. Honourable Margaret R. Best, Minister of Health Promotion, December 5, 2008, regarding Children in Need of Treatment (CINOT) Expansion. **7**

**D. REPORT SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER AND THE
COMMISSIONER OF FINANCE**

1. 2009 Operating Budget 9

December 18, 2008, recommending that:

1. The draft 2009 Operating Business Plan and Budget, as tabled with Regional Council December 18, 2008, for Emergency Medical Services, Public Health and Long Term Care be considered by the Health and Emergency Medical Services Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting no later than April 9, 2009.

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

2. York Region's Contribution to Applied Public Health Research 11

December 17, 2008 recommending that:

1. The Regional Clerk circulate this report to the Province's Chief Medical Officer of Health, the Public Health Agency of Canada, Public Health Research, Education and Development Program (PHRED) of Ontario, York University's Knowledge Mobilization Unit, University of Toronto's Community Medicine Residency Program, and the Central Local Health Integration Network for information.

**3. Preventing the Transmission of Rabies Virus
at Flea Markets and Farmers' Markets 21**

December 17, 2008 recommending that:

1. The Regional Clerk circulate this report to local municipalities for review and to consider whether their by-laws should be amended or developed concerning the sale of animals to reinforce record keeping and pet vaccinations.

OTHER BUSINESS

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.