

COMMUNITY SERVICES COMMITTEE COMITÉ DES SERVICES COMMUNAUTAIRES

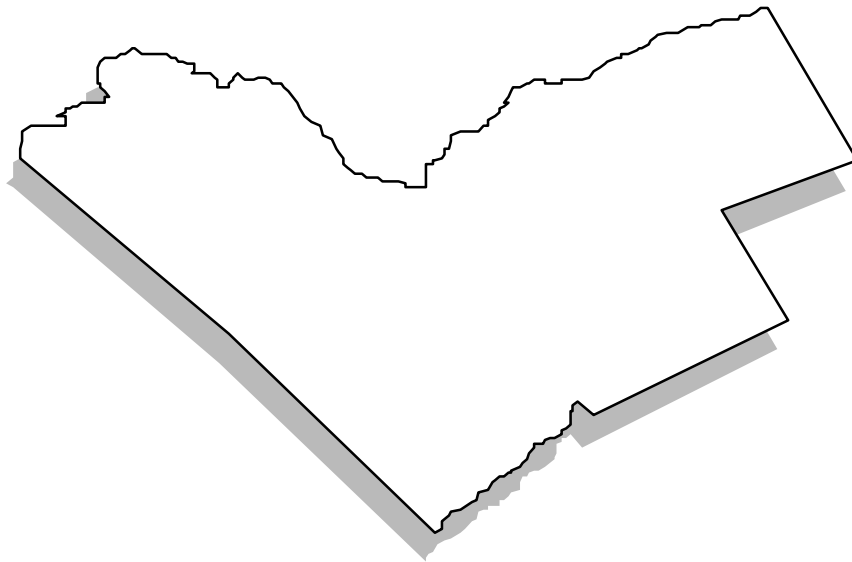
AGENDA ORDRE DU JOUR

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 1:30 p.m.
Release Time:
Friday 12:00 noon

**THURSDAY
20 MARCH 97
JEUDI
20 MARS 97**

Centre Ottawa-Carleton
Salle Champlain
Heure : 13 h 30
Heure de communication :
vendredi 12 h



Committee Members / Membres du Comité:
Chair/présidente: M. Meilleur
M. Bellemare, R. Cantin, L. Davis, D. Holmes,
A. Loney, B. McGarry, A. Munter, D. Pratt

Committee Coordinator Monique Beauregard 560-1241 Coordonnatrice du comité

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Regional Municipality of Ottawa -Carleton
Municipalité régionale d'Ottawa-Carleton

CONFIRMATION OF MINUTES

That the Community Services Committee confirm the Minutes of the Meeting of 20 February 1997.

INQUIRIES

REGULAR ITEMS

PAGE

- | | | |
|----|---|----|
| 1. | <u>HEALTH DEPARTMENT - INTERNAL AUDIT REPORT</u> | |
| | - Co-ordinator, Community Services Committee report dated 24 Feb 97 | 01 |
| | - Regional Internal Auditor memorandum dated 10 Jan 97 | 02 |
| | - Medical Officer of Health memorandum dated 13 Jan 97 | 04 |

That the Community Services Committee receive this report for information.

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| 2. | <u>WORLD CONFERENCE ON BREAST CANCER</u> | |
| | - Committee Co-ordinator report dated 19 Feb 97 | 09 |

For Committee discussion.

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| 3. | <u>ONTARIO WORKS BUSINESS PLAN</u> | |
| | - Commissioner, Social Services Department report dated 19 Feb 97 | 18 |
| | - Ontario Works Business Plan dated March 1997 issued separately | |

1. That the Community Services Committee recommend Council:

- a) **Approve the Business Plan as proposed;**
- b) **Authorize the Department to enter into negotiations for a contract with the Provincial government to begin to implement Ontario Works no later than September, 1997 and;**

2. That the Department report back on the implications of recent Provincial announcements on the 1998 Ontario Works program as soon as information is available.

4. REQUESTS FOR CAPITAL FUNDING

- Commissioner, Social Services Department report dated 27 Feb 97

36

That Community Services Committee recommend Council approve:

- 1. Postponing the consideration of capital requests from child care programs until the provincial government announces additional information about funding for child care. Exceptions to this recommendation would be made for programs that are facing urgent needs due to unforeseen circumstances, such as the need to move and;**
- 2. That a draft new policy on capital funding be brought back to Committee and Council later in the year.**

INFORMATION PREVIOUSLY DISTRIBUTED

1. COLLABORATIVE PROJECT WITH THE CHILDREN'S AID SOCIETY
- Medical Officer of Health memorandum dated 11 Feb 97
2. HOMES FOR THE AGED - INTERNAL AUDIT REPORT
- Regional Internal Auditor memorandum dated 14 Jan 97
- Commissioner, Homes for the Aged memorandum dated 17 Jan 97
3. DENTAL SERVICES FOR INSTITUTIONAL ELDERLY: A JOINT PROJECT BETWEEN ISLAND LODGE AND THE DENTAL TREATMENT SECTION
- Medical Officer of Health memorandum dated 11 Feb 97
4. HEPATITIS B AND STREET OUTREACH
- Associate Medical Officer of Health memorandum dated 24 Feb 97

NEXT MEETING

3 April 1997