

REGIONAL MUNICIPALITY OF NIAGARA
SMARTER NIAGARA STEERING COMMITTEE

REPORT 1-2011

Minutes of a meeting of the Smarter Niagara Steering Committee held on Tuesday, January 26, 2011 commencing at 5:12 p.m. in Committee Room #4, Regional Municipal Building, Thorold, Ontario.

ATTENDANCE

Committee: Councillors Augustyn (Chair); Greenwood (Vice-Chair);
Petrowski, Sharpe.

Staff: Mr. Gummo, Associate Director, Regional Policy Planning; Mr.
Dick, Planner; Ms. McManus, Legislative Assistant.

APPOINTMENT OF COMMITTEE CHAIR AND VICE CHAIR

1. Procedure to Select the Committee Co-Chairs: Chairs and Vice-Chairs
SNSC 1-2011

The Regional Clerk called for nominations for Chair of the Smarter Niagara Steering Committee.

Moved by Councillor Greenwood
Seconded by Councillor Petrowski

That Councillor Augustyn, be nominated for the position of Chair of the Smarter Niagara Steering Committee for a two year term (2011 and 2012).

The Regional Clerk called a second and third time for nominations for the position of Chair of the Smarter Niagara Steering Committee.

Moved by Councillor Greenwood
Seconded by Councillor Petrowski

That nominations for the position of Chair of the Smarter Niagara Steering Committee for a two year term, be closed.

Carried.

The Regional Clerk called for nominations for Vice Chair of the Smarter Niagara Steering Committee.

Moved by Councillor Augustyn
Seconded by Councillor Petrowski

That Councillor Greenwood, be nominated for the position of Vice-Chair of the Smarter Niagara Steering Committee for a two year term (2011 and 2012)

The Regional Clerk called a second and third time for nominations for the position of Chair of the Smarter Niagara Steering Committee.

Moved by Councillor Petrowski
Seconded by Councillor Augustyn

That nominations for the position of Vice-Chair of the Smarter Niagara Steering Committee for a two year term, be closed.

Carried.

With the agreement of Councillor Greenwood, the Regional Clerk declared her Vice-Chair of the Smarter Niagara Steering Committee for a two year term.

CONSENT ITEMS FOR INFORMATION

2. Moved by Councillor Petrowski
Seconded by Councillor Greenwood

That the following items be received and referred to the March 9, 2011 meeting of the Smarter Niagara Steering Committee:

SNSC 2-2011	An article entitled "The region's rise and sprawl"; thestar.com (January 15, 2011)
SNSC 5-2011	New Urban News (December 2010)
SNSC 4-2011	New Urban News (October/November 2010)
SNSC 3-2011	New Urban News (September 2010)
SNSC 8-2011	Smarter Niagara Steering Committee Terms of Reference

ITEMS FOR CONSIDERATION

3. Smarter Niagara Steering Committee – 2011 Meeting Schedule
SNSC 7-2011

Moved by Councillor Greenwood
Seconded by Councillor Petrowski

That the Smarter Niagara Steering Committee 2011 Meeting Schedule, be approved.

Carried.

CLOSED SESSION

4. Moved by Councillor Greenwood
Seconded by Councillor Petrowski

That this Committee do now meet in Closed Session for purposes of receiving information of a confidential nature relating to Personal Information About Identifiable Individuals – Appointments to the Smarter Niagara Steering Committee (SNSC).

Carried.

5. Personal Information About An Identifiable Individual –
Appointment to the Smarter Niagara Steering Committee
SNSC 6-2011

Moved by Councillor Petrowski
Seconded by Councillor Sharpe

That Confidential Report SNSC 6-2011, January 26, 2011, respecting Personal Information About Identifiable Individuals – Appointments to the Smarter Niagara Steering Committee, be received; and

That the recommended appointments to the Smarter Niagara Steering Committee be forwarded to the Integrated Community Planning Committee for approval.

Carried.

6. Moved by Councillor Sharpe
Seconded by Councillor Greenwood

That this Committee do now rise with report.

Carried.

ADJOURNMENT

The Committee adjourned at 7:05 p.m. to meet again at 5:00 p.m. on Wednesday, March 9, 2011 in Committee Room 4, Regional Headquarters.

Dave Augustyn
Chair

Lisa McManus
Legislative Assistant