



**THE REGIONAL MUNICIPALITY OF NIAGARA  
CORPORATE AND FINANCIAL SERVICES COMMITTEE**

**AGENDA 14-2004**

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**Wednesday, May 26, 2004  
10:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. CORPORATE SERVICES DEPARTMENT**

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|-----------------------------|---|
| CSD 74-2004<br>/PWA 88-2004 | Tender Award for Contract RN 04-03 Niagara Falls Wastewater Treatment Plant Dewatering Facility, City of Niagara Falls, Project ID ZSW0302/SW0327 |
| CSD 75-2004<br>/PWA 87-2004 | Retention of Consulting Services for the Oxford Atlas Wellington Sanitary Sewer, City of Welland, Project ZSW0204/SW0416                          |
| CSD 76-2004<br>/PWA 86-2004 | Dominion Road Sewage Pumping Station, Fort Erie – Emergency Replacement of the Variable Frequency Drives, Project ID ZSW0118                      |
| CSD 77-2004                 | Current Status of OMEIFA Loan   |
| CSD 78-2004                 | Capital Projects March Variance Analysis Report   |
| CSD 79-2004<br>/PWA 89-2004 | Transfer of Funds for Waste Management Capital  |
| CSD 80-2004                 | 2004 Ontario Budget   |

**2. CORRESPONDENCE**

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|-------------|--|
| CFS 25-2004 | Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 10, 2004) regarding Niagara Police Services Board NRPS Financial Variance Report to March 31, 2004 |
|-------------|--|

--Receive.

2. **CORRESPONDENCE** (continued)

CFS 26-2004 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (May 10, 2004) regarding Niagara Police Services Board NRPS Capital Project PO0415-HQ/11 Division Renovation/Security Project

--Receive.

CFS 27-2004 Carolyn Kett, Town Clerk, Town of Fort Erie, Peter Senese, Director of Community and Corporate Services/City Treasurer, City of Port Colborne, and Craig Stirtzinger, Clerk, City of Welland, regarding Assessment for Trailers.

--Receive.

CFS 28-2004 Peter Partington, Regional Chair, to the Honourable Greg Sorbara, Minister of Finance, (May 18, 2004) requesting the province to lower the 2004 tax burden for the industrial class in Niagara.

--Receive.

3. **NEXT MEETING**

Wednesday, June 9, 2004 at 10:00 a.m. in C.R. 4

Pam Gilroy  
Acting Regional Clerk