



**Please note time.*

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

AGENDA 25-2004

Wednesday, November 24, 2004

***8:30 a.m., Committee Room 4**

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. PRESENTATION

Paul Olah, Fire Chief, Welland
Re: Children's Safety Village
(Refer to background information attached.)

John Carter, Chair
Physician Human Resources Planning Task Force
Re: Niagara Physician Recruitment and Retention Program
(Refer to background information attached.)

2. CORPORATE SERVICES DEPARTMENT

CSD 159-2004 Procurement Bylaw

CSD 161-2004
/PWA 206-2004 Glass Grinding System, Project ZGL0307

3. PLANNING DEPARTMENT (For information only.)

DPD 145-2004 Regional Chairman's Agricultural Task Force –
Comments on the Draft Greenbelt Plan and Advice of
the Provincial Agricultural Advisory Team

4. ACCOUNTS

Accounts Payable Expense Summary for the period ending September
30, 2004 for a total amount of \$24,109,054.60

Accounts Payable Expense Summary for the period ending October 31,
2004 for a total amount of \$37,750,874.46

5. CORRESPONDENCE

CFS 64-2004 Andrew L. Burt, General Manager, Niagara Peninsula Conservation Authority (October 29, 2004) regarding Conservation Authority Transfer Payments – Reinvestment by MNR.

--For consideration.

6. OTHER BUSINESS

7. CLOSED SESSION

JOINT REPORT (For discussion, refer to Council for decision.)

CSD 160-2004
/COM 82-2004
/PWA 204-2004

Dr. Finland Child Day Care Facility, City of Niagara Falls
(To be distributed.)

8. NEXT MEETING

Wednesday, December 8, 2004 at 10:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk
/Associate Director of Corporate Strategy