



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

**AGENDA 4-2005**

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**Wednesday, February 23, 2005  
10:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. PRESENTATION**

Recognition of Achievement to Janet Pilon, Legislative Assistant, in obtaining her Certified Municipal Manager Certificate from the Ontario Municipal Management Institute

**2. JOINT REPORTS (Refer to Council for decision.)**

CSD 29-2005  
/PWA 35-2005

Agreement for Road Works – Thundering Waters Golf Course, Marineland Parkway and Stanley Avenue, Niagara Falls

CSD 30-2005  
/PWA 34-2005

Request for Capital Budget Allocation By-law and Financing Approval for Projects in the 2004 Water & Wastewater Capital Program

CSD 31-2005  
/PWA 33-2005

Revised Engineering Agreement for Reconstruction of Beckett's Bridge, Vineland Townline Road, Pelham and Wainfleet

**3. CORPORATE SERVICES DEPARTMENT**

CSD 26-2005

Capital Projects – December 2004 Variance Report

CSD 27-2005

Initiation of Capital Project ZPO0407  
#14 Division Grimsby Facility

CSD 28-2005

Summary of Quotations, Tenders and Authorizations  
Fourth Quarter 2004

4. **ACCOUNTS (For approval)**

Accounts Payable Expense Summary for the period ending January 31, 2005 in the total amount of \$35,071,700.84

5. **CORRESPONDENCE**

CFS 15-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (January 27, 2005) regarding NRPS Capital Project ZPO0503 – 2005 Vehicle & Equipment Replacements.

--Receive.

CFS 16-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (January 27, 2005) regarding Capital Budget Allocation By-law for Police Central Accommodations – Project ID ZPO0509

--Receive.

CFS 17-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 1, 2005) regarding Capital Project PO0509, Central Accommodations – HQ/Administration

--Receive.

CFS 18-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 1, 2005) regarding Niagara Regional Police Service Traffic Safety Plan – 2005.

--Receive.

CFS 19-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 1, 2005) regarding 2004 Annual Report on Board Activities.

--Receive.

6. **OTHER BUSINESS**

**7. CLOSED SESSION**

Confidential Correspondence (Distributed in Confidential Envelope.)

CFS 20-2005      Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (January 27, 2005)  
regarding Capital Project ZPO0509 – Police  
Accommodation – Property Acquisition – 110 James  
Street, St. Catharines

--Receive

CFS 21-2005      Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (January 27, 2005)  
regarding Lease – Renewal – Voice Radio System  
Infrastructure.

--Receive.

**8. NEXT MEETING**

Wednesday, March 9, 2005 at 10:00 a.m. in C.R. 4