



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

AGENDA 11-2005

**Wednesday, June 22, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. JOINT REPORTS

CSD 88-2005
/DPD 92-2005 Initiation & Approval ZPL0201, Waterfront Trail
Construction: Investing in the Lake Ontario Waterfront
Trail: Phase 3 to support Healthy Communities through
Partnerships

CSD 89-2005
/PWA 109-2005 Retention of Consulting Services to Develop a Pollution
Control and Infrastructure Plan for the City of Port
Colborne

CSD 91-2005
/PWA 110-2005 Request for Capital Budget Allocation By-law and
Financing Approval for Projects in the 2004 and 2005
Water and Wastewater Capital Programs

2. CORPORATE SERVICES DEPARTMENT

CSD 84-2005 Allocation of Additional Niagara Regional Housing (NRH)
Surplus from 2004

CSD 86-2005 2006 Current and Capital Budget Guidelines

CSD 87-2005 Cash Management Activities for the First Quarter 2005

CSD 90-2005 Payment-in-lieu – Heads and Beds

CSD 93-2005 Follow up item from CSD 45-2005 "Year End Transfer
Report" re: Police 2005 Surplus

CSD 94-2005 Loan Guarantee Request for Bethlehem Projects of
Niagara (To be distributed.)

3. **MINUTES**

2-2005 Minutes of the Regional Development Charges Task Force meeting of Tuesday, May 24, 2005

4. **CORRESPONDENCE**

CFS 50-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 1, 2005) respecting Award of Quotation 2005-Q-28 – Supply of Digital Camera Kits, Forensic Services Unit

--Receive.

CFS 51-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 1, 2005) respecting NRPS Novell Yearly Software Licence & Maintenance Upgrade Agreement.

--Receive.

CFS 52-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 1, 2005) respecting High Speed Telecommunications Infrastructure Upgrade – Initiation of Project ZPO0504 Data Communication Line Upgrades.

--Receive.

CFS 53-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 1, 2005) respecting Initiation – Project ZPO0502 – IT Equipment Replacement

--Receive.

CFS 55-2005 Shafee Bacchus, Commissioner of Corporate Services (June 22, 2005) regarding Mapping Infrastructure Systems Reserve Staff Direction: CSD 60-2005, May 11, 2005, item #105.

--Receive.

CFS 56-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 1, 2005) respecting NRPS Financial Variance Report.

--Receive.

4. **CORRESPONDENCE** (continued)

CFS 57-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 1, 2005) respecting OMERS Contribution Rate Review – HR 16-2005/CSD 56-2005

--Receive.

CFS 58-2005 David W. J. Calder, Commissioner of Public Access & Council Services (May 17, 2005) The Corporation of the City of Cambridge regarding Volunteer and Municipal Trails and requesting that municipalities pass similar resolutions of support.

--Receive.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

CSD 74-2005
/HR 27-2005 Temporary Payroll Advance to Support Bi-weekly Pay

CSD 85-2005
/PWA 105-2005
/PHD 36-2005 Proposed Sharing of Facility by EMS Ambulance Staff of New Fire Station, Townline Road, South of York Road, Town of Niagara-on-the-Lake

Correspondence

CFS 54-2005 Niagara Police Services Board Initiation – Project ZPO05010, Police Service Telephone System Upgrades & Project ZPO0506, Radio System Infrastructure & Equipment

--Receive.

7. **NEXT MEETING**

Wednesday, July 13, 2005 at 10:00 a.m. in C.R. 4

Anne Hepplewhite
Acting Regional Clerk