



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

AGENDA 16-2005

**Wednesday, October 26, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. JOINT REPORT

CSD 141-2005

/PWA 181-2005

Tender Award for Contract RN 05-34
Fifth Avenue Reservoir and Water Booster Pumping
Station, Town of Lincoln, Project ZCW0205/CW0205

CSD 143-2005

/DPD 139-2005

Construction Status and Funding of Greater Niagara
Circle Route Trails System

CSD 144-2005

/PWA 186-2005

Regional Road 40 (South Service Road) Extension
from Nelles Road to east of Bartlett Avenue in the Town
of Grimsby, Project ZRC0319/RC0319

2. CORPORATE SERVICES DEPARTMENT

Presentation: 2006 Capital Budget

CSD 142-2005

Year End Surplus Position – Prior Years

CSD 145-2005

Resolution from the Township of North Frontenac (to be
distributed)

CSD 146-2005

Bethlehem Place Request for Funding (to be distributed)

3. CORRESPONDENCE

CFS 74-2005

Laura Moy, Clerk, The Corporation of the Town of
Tecumseh (September 26, 2005) seeking support for its
resolution that the Ministry of Community Safety and
Correctional Services re-instate envelope funding to
provide Municipalities throughout Ontario the opportunity
to train and certify their residents to ensure that they
continue to make communities stronger and safety
resilient.

--For consideration.

3. **CORRESPONDENCE** (continued)

CFS 75-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (October 4, 2005) regarding Award of Tender – Quotation 2005-Q-122, Upgrading of Network Hardware & Software for the Niagara Broadband Network.

--Receive.

CFS 76-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (October 4, 2005) regarding Purchase of Motorola Radio Modems for Mobile Data Network.

--Receive.

CFS 77-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (October 4, 2005) regarding NRPS Financial Variance Report – to August 31, 2005.

--Receive.

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CFS 78-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (October 4, 2005) regarding HQ Accommodation Project – 110 James Street.

--Receive.

CFS 79-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (October 4, 2005) regarding HQ Accommodation Project – 68 Church Street – Pre-Design Feasibility Cost Estimates.

--Receive.

6. **NEXT MEETING**

Wednesday, November 16, 2005 at 10:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk