



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 15-2006

Wednesday, November 1, 2006
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. OPERATIONS (STATUS REPORTS)

- | | |
|--------------------------------|---|
| CAO 21-2006 | Corporate Communications Update |
| CSD 137-2006 | Hosting of Web GIS for Haldimand County |
| CSD 138-2006 | Investment Policy Review |
| CSD 139-2006 | Substitution of Long-term Financing on Capital Projects |
| CSD 140-2006 | Closure of Capital Projects |
| CSD 141-2006
(PWA 188-2006) | Tender Award for Contract RN 06-31, Lagoon Aeration System Upgrade at the Niagara-on-the-Lake Wastewater Treatment Plant in the Town of Niagara-on-the-Lake Project: ZSW0301/SW0633 |

2. INFORMATION

- | | |
|--------------|---|
| CSD 145-2006 | Summary of Quotations, Tenders and Authorizations, Third Quarter 2006 |
|--------------|---|

3. CORRESPONDENCE

- | | |
|-------------|---|
| CSC 71-2006 | Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board re: Niagara Police Services Board – Facilities – 110 James Street Project – Request for Furniture Acquisition C.258.2006 |
|-------------|---|

--Receive.

3. **CORRESPONDENCE** (continued)

CSC 72-2006 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board re: Niagara Police Services Board – NRPS Variance Report – to August 31, 2006 167.2006.

--Receive.

CSC 73-2006 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board re: Niagara Regional Police Service Project ZPO0501 Network Upgrades – Funding Initiation 163.2006.

--Receive.

CSC 74-2006 Michael Bryant, Attorney General, (September 28, 2006) providing an update on ongoing initiatives to develop strategies for expediting the resolution of charges under the Provincial Offences Act.

--Receive.

CSC 75-2006 Ernie Hardeman, M.P.P., Progressive Conservative Critic for Municipal Affairs (September 25, 2006) requesting the Council of the Regional Municipality of Niagara pass a resolution requesting the provincial government to expedite the promised Provincial-Municipal Fiscal and Service review.

--Receive and support.

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 142-2006 A Matter of Security of the Property of the Municipality

CSD 143-2006
(PWA 189-2006) A Matter Concerning the Security of the Municipality's Property **(To be distributed.)**

CSD 144-2006 A Matter of Solicitor-Client Advice **(To be distributed.)**

6. **NEXT MEETING**

Wednesday, January 10, 2007 at 9:00 a.m. in C.R. 4