



THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 3-2006

Wednesday, February 22, 2006
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

(*Note Change In Time)

1. **PRESENTATIONS**

HR 03-2006 Employee & Family Assistance Program (EFAP)
Annual Report

2. **OPERATIONS (STATUS REPORTS)**

CSD 27-2006 Capital Budget Allocation
Niagara Regional Housing Capital Program

CSD 28-2006/
COM 11-2006 Request for Capital Budget Allocation and Financing
Approval for the 2006 Community Services Capital
Program

CSD 29-2006 Encumbrance Reserve Status at December 31, 2005

CSD 30-2006 Capital Budget Allocation for Capital Project ZGD0606
and ZGD0607, Print Shop Equipment

3. **INFORMATION**

HR 05-2006 2005 Human Resources Department Annual Report

Report 5-2006 Minutes of the Budget Review Committee meeting held
February 2, 2006

-- Receive with recommendations to be approved
(Minute items 35, 36, 38, 40, 43)

Report 6-2006 Minutes of the Budget Review Committee meeting held
February 9, 2006
(to be distributed separately)

3. **INFORMATION (Continued)**

CS 18-2006 Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 1, 2006) respecting the Niagara Police Services Board 2005 Annual Report on Board Activities

-- Received for information

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

HR 06-2006 Ratification of Collective Agreement
Ontario Nurses' Association and its Local 9 - Homes
(to be distributed separately)

6. **NEXT MEETING**

Wednesday, March 15, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk