

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 8-2006

Wednesday, June 7, 2006

9:00 a.m. Committee Room 4

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. OPERATIONS (STATUS REPORTS)

- | | |
|------------------------------|--|
| CSD 76-2006 | Cash Management Activities for the Second Quarter, Third Quarter, Fourth Quarter and 2005 Year |
| CSD 77-2006/
PWA 118-2006 | Additional Engineering Fees – Contract RN 03-54 – Decew Falls Water Treatment Plant Phase 3 Upgrades, Cities of St. Catharines and Thorold |
| CSD 78-2006 | 2006 Debenture Issue |

2. INFORMATION

- | | |
|---------------|---|
| HR 18-2006 | Corporate Employee Recognition Team (CERT) "Recognition of Excellence" Award Winners

-- Receive |
| CS 42-2006 | Letter from City of St. Catharines, (April 12, 2006) respecting Proposed 0% Tax Increase for Seniors on a Limited Fixed Income File: 10.57.99

-- Receive |
| Report 2-2006 | Minutes of the Audit Committee held May 17, 2006

-- Receive (actions approved at Corporate Services Committee – May 17, 2006) |

3. **OTHER BUSINESS**

4. **CLOSED SESSION**

Verbal Report ONA (Homes) collective bargaining

HR 16-2006 Bill 102 “The Transparent Drug System for Patients Act,
2006”

HR 17-2006/
PWP 42-2006 Toluene Exposure Investigation

5. **NEXT MEETING**

Wednesday, June 28, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk