



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 10-2006

Wednesday, July 19, 2006
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. OPERATIONS (STATUS REPORTS)

- | | |
|-------------------------------|---|
| CAO 13-2006 | Physician Recruitment |
| CAO 14-2006 | Shared Service Agreement Niagara Regional Housing Corporation |
| CSD 92-2006 /
PWA 133-2006 | Tender Award for Contract RN 05-51
Port Weller Wastewater Treatment Plant
Phase 2 Upgrades, City of St. Catharines
Project ID SW0526 |
| CSD 93-2006 /
PWA 135-2006 | Tender Award for Contract RN 06-15
Concrete Culvert Replacement on
Regional Road 50 (Merritville Highway)
1.42 km north of Regional Road 20 in the
City of Thorold, Project ZRC0632 |
| CSD 94-2006 | Summary of Quotations, Tenders and Authorizations,
Second Quarter 2006 |
| CSD 95-2006 | Municipal Act Amendments |
| CSD 96-2006 | PS 3150 Tangible Capital Assets Implementation Plan |
| CSD 97-2006 | New Purchasing Bylaw |
| CSD 98-2006 | Initiation of Project ZGD0603
Headquarters Telecom Upgrades |
| CSD 100-2006 | 2007 Current Budget Guidelines |
| CSD 101-2006 | Forecast of Year-End Results and Budget to Actual
Comparison for the Month Ended May 31, 2006 |

1. **OPERATIONS (STATUS REPORTS) continued**

PHD 37-2006/
DPD 64-2006/
PWA 126-2006/
CSD 86-2006

Update on Actions on the Wainfleet Servicing Class
Environmental Assessment (EA) Township of Wainfleet

CSD 103-2006

Multiyear Financial Forecast 2005-2008 **(to be distributed)**

2. **INFORMATION**

1-2006

Minutes of the Regional Development Charges Task
Force meeting held on Tuesday, June 27, 2006

-- Receive for information

3. **CORRESPONDENCE**

CSC 48-2006

Letter from Debbie Zimmerman Chair, Municipal Property
Assessment Corporation (MPAC) Board of Directors,
June 30, 2006 to all Heads of Council, respecting:
Decision by Finance Minister Greg Sorbara to cancel
province-wide assessment updates for 2006 and 2007

-- Receive for information

CSC 49-2006

Tile Drainage Act

-- Receive and approve

CSC 50-2006

News Release from the Ministry of Finance, June 29,
2006 re: Ontario Cancels Property Tax Reassessments
for 2006 and 2007

-- Receive for information

CSC 51-2006

Resolution from the Corporation of the Town of Niagara-
on-the-Lake, Town Clerks Office, June 12, 2006 re: The
Town of Niagara-on-the-Lake's request for the Province
to immediately freeze the base assessment year for
Ontario municipalities

-- Receive and support

4. **OTHER BUSINESS**

4. **CLOSED SESSION**

CSD 91-2006 /
PWA 131-2006 Fuel Adjustment

CSD 99-2006 A Matter Concerning the Security of the Property of the
Municipality

HR 21-2006 Labour Relations

6. **NEXT MEETING**

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

Pam Gilroy
Regional Clerk