



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 12-2006

Wednesday, August 30, 2006
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. OPERATIONS (STATUS REPORTS)

- | | |
|-------------------------------|---|
| CSD 105-2006 | 2006 Claw Back Percentages and Municipal Tax Adjustments |
| CSD 116-2006/
PWA 149-2006 | Initiation of Project ZRC0527
Reconstruction of Regional Road 73 (Fly Road)
From Tintern Road to Spiece Road in the
Town of Pelham |
| CSD 117-2006 | Initiation of Capital Project ZGC0601 – PC's, Printers,
Software – from the 2006 Information Systems Capital
Program |

2. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

- | | |
|--------------|--|
| CSD 118-2006 | Council Business Planning Sessions – Corporate
Services Strategic Priorities 2006 |
| HR 24-2006 | 2006 Council Strategic Priorities and Human Resources
Department Strategic Plan |

3. INFORMATION

- | | |
|------------|---|
| HR 25-2006 | Corporate Employee Recognition Team (CERT)
"Recognition of Excellence" Award Winners |
|------------|---|

4. CORRESPONDENCE

CSC 57-2006 Letter from the Minister of Municipal Affairs and Housing to Regional Chair Partington, August 2, 2006, respecting: Niagara Regions' proposed Pilot project to formulate tax mitigation through the Ontario Municipal Partnership Fund

-- Receive.

CSC 58-2006 Police Services Board letter to the Regional Clerk, August 4, 2006 respecting: S.T.E.E.P. Reserve Allocation 136.2006

-- Receive.

CSC 59-2006 Police Services Board letter to the Regional Clerk, August 4, 2006 respecting: NRPS 2007 Budget Timetable, Preparation Approach 130.2006

-- Receive.

CSC 60-2006 Police Services Board letter to the Regional Clerk, August 4, 2006 respecting: KPMG Audit Financial Report – Niagara Regional Police Service/ Board 135.2006

-- Receive.

CSC 61-2006 Police Services Board letter to the Regional Clerk, August 4, 2006 respecting: Capital Project ZPO0606 Initiation – IT Equipment Replacement 128.2006

-- Receive.

CSC 62-2006 Police Services Board letter to the Regional Clerk, August 4, 2006 respecting: NRPS Variance Report – to June 30, 2006 129.2006

-- Receive.

5. OTHER BUSINESS

6. **CLOSED SESSION**

CSC 63-2006 Police Services Board Correspondence

7. **NEXT MEETING**

Wednesday, September 20, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk