



**Addendum item*

THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
FINAL AGENDA 14-2006

Wednesday, October 11, 2006
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATIONS

Mr. Barrie Taylor, resident, St. Catharines
(Refer to presentation attached "No One Should Be Forced To Sell Their Home Due To Massive Property Tax Increases")

Mr. Jim Bruzzese and Ms. Catherine Minshull, BMA Consulting Inc.
(Refer to CSD 136-2006/PWA 180-2006, Water and Wastewater Rate Setting and Cost Recovery Methodology Review)

2. OPERATIONS (STATUS REPORTS)

CSD 128-2006 Niagara Regional Housing – Redirecting Federal Funding Payments and Allocation of Interest to Niagara Regional Housing Reserve Funds

CSD 131-2006/
COM 59-2006 Capital Budget Allocation and Financing Approval for Automated Resident Care and Trust

CSD 132-2006 Low-Income Seniors and Low-Income Disable Homeowners Deferral – Revisions

CSD 133-2006/
PWA 177-2006 Tender Award for Contract RN 06-29, Fielden Avenue Water Booster PS Upgrade, City of Port Colborne, Project ID CW0402

CSD 134-2006/
PWA 178-2006 Capital Budget Allocation By-law for Roads Capital Program Budgets

2. OPERATIONS (STATUS REPORTS)

CSD 135-2006/
PWA 179-2006 Tender Award for Contract RN 06-16, Oxford Atlas Wellington Sanitary Sewer Phase 1, in the City of Welland, Project ZSW0204/SW0416

CSD 136-2006/
PWA 180-2006 Water and Wastewater Rate Setting and Cost Recovery Methodology Review

3. INFORMATION

CSD 127-2006 Outstanding Financing Lease Obligations as of December 31, 2006

CSD 129-2006 Capital Project Budget Transfers

CSD 130-2006 Forecast of Year-End Results and Budget to Actual Comparison for the Month Ended August 31, 2006

4. MINUTES

2-2005 Minutes of the Regional Development Charges Task Force meeting of Tuesday, September 26, 2005

-Received with recommendations for approval (Minute items 3.1; 4.1; and 4.2)

5. CORRESPONDENCE

CSC 70-2006 *Memorandum from Gord Lockyer, Treasurer/Director Financial Management & Planning (September 28, 2006) respecting PATR/Tax Fairness Committee Update

--Receive for information.

6. OTHER BUSINESS

7. CLOSED SESSION

HR 27-2006 Elimination of Mandatory Retirement: Policy and Benefit Plan Amendments

8. NEXT MEETING

Wednesday, November 1, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy, Regional Clerk