

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT 6-2006

The Municipal Council of the Regional Municipality of Niagara met in Committee of the Whole in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, September 28, 2006, commencing at 4:35 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Bailey; Baty; Bentley; Bodner; Brock; Burroughs; Casselman; Collins; Eke; Gabriel; Goulbourne; Harry; Heit; Hodgson; Hildreth; Katzman; Leavens; Martin; Mastroianni; Rigby; Salci; Saracino; Smeaton; Timms, Trombetta.

Staff: Messrs. Trojan, Chief Administrative Officer; Hutchings, Commissioner, Community Services; Bergsma, Commissioner, Corporate Services Department; Nicol, Commissioner, Human Resources; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Clerk.

Staff:
(Part-Time): Messrs. McQueen, Director of Administration.; Kyne, Director, Legal Services; Weaver, Manager, Organizational Development.

CALL TO ORDER

42. Regional Chair Partington called the meeting to order at 4:35 p.m.

RESOLVE INTO CLOSED COMMITTEE OF THE WHOLE

43. Moved by Councillor Harry
Seconded by Councillor Burroughs

That this Council do now resolve into Closed Committee of the Whole for the purposes of receiving information of a confidential nature relating to personnel matters.

Carried.

44. Integrated Common Services (ICS) – Final Report
CAO 19-2006

Moved by Councillor Hodgson
Seconded by Councillor Bailey

That Report CAO 19-2006, dated September 28, 2006 respecting the Integrated Common Services (ICS) – Final Report, be received and the recommendations therein be endorsed as **amended** by adding '**at this time**' to the second recommendation.

Carried.

CLOSED COMMITTEE OF THE WHOLE, RISE AND REPORT

45. Moved by Councillor Burroughs
Seconded by Councillor Harry

That this Committee of the Whole do now rise with report.

Carried.

ADJOURNMENT

The Committee of the Whole adjourned at 6:00 p.m.

Peter Partington
Regional Chairman

Janet Pilon
Deputy Clerk

Pam Gilroy
Regional Clerk