



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**AGENDA 3-2007**

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**Wednesday, February 21, 2007**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATION**

United Way Incentive Prize Presentations

Winners:

RENU:	Bob Diakow, Corporate Services
CUPE 1263:	Doug Smith, Niagara Regional Housing
CUPE 1757:	Christine Cook, Community services
CUPE 1019:	Carol Patterson, Public Works
CUPE 1287:	Ray Waters, Public Works

Adrienne Crowder, Homewood Employee Health  
Re: Employee and Family Assistance Program (EFAP)  
2006 Annual Report  
(Refer to Report HR 11-2007)

**2. ITEMS FOR CONSIDERATION**

CSD 30-2007      Recovery of Collection Agency Costs

CSD 37-2007/  
PWA 32-2007      Capital Budget Allocation for Storm Sewer  
Cost Sharing Program, Project ID ZRC0603

**3. ITEMS FOR INFORMATION**

CSD 31-2007      Summary of Quotations, Tenders and Authorizations  
Fourth Quarter 2006 According to Purchasing Policy

CSD 32-2007      Municipal Act Amendments

CSD 33-2007      Encumbrance Reserve Status at December 31, 2006

HR 07-2007      2006 Human Resources Department Annual Report  
(*Referred from Jan. 31<sup>st</sup> Corporate Services  
Committee meeting.*)

3. **ITEMS FOR INFORMATION** (continued)

HR 10-2007 Corporate-wide Training and Development Budget

HR 11-2007 Employee and Family Assistance Program (EFAP)  
2006 Annual Report

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 34-2007 A Matter of Solicitor and Client Advice – POA  
Prosecution Guidelines

CSD 35-2007/  
PWA 30-2007 License Agreement with Ministry  
City of Niagara Falls

CSD 36-2007/  
PWA 31-2007 License Extension Agreement  
Town of Fort Erie

HR 12-2007 Corporate Labour Relations Strategy: 2007-2010  
**(To be distributed.)**

CSD 39-2007 A Matter of Solicitor and Client Advice  
– Legal Resources  
**(To be distributed.)**

6. **NEXT MEETING**

Wednesday, March 14, 2007 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk