

REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2007

COUNCIL AGENDA

Thursday, September 27, 2007
6:00 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order
2. Closed Session

Confidential Oral Report – Personnel Matter
Mike Trojan, Chief Administrative Officer

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 13-2007

Confidential Memo from Mike Kyne, Director, Legal Services (August
21, 2007) respecting Confidential Information.

3. Invocation 7:00 p.m.
4. Singing of 'O Canada'
5. Adoption of Agenda
 - 5.1 Addition of Items
 - 5.2 Changes in Order of Items
 - 5.3 Conflicts of Interest

6. Presentations

WORLD RECORD WALK AND INTERNATIONAL CHARTER FOR WALKING
Tami McCallum, Manager, Chronic Disease & Injury Prevention, Public Health

**NIAGARA TO GTA CORRIDOR:
OPENING NEW ECONOMIC OPPORTUNITIES, JUNE 2007**
*Paula Dowell, PH.D., Vice President, Economics, Freight and Finance,
Wilbur Smith Associates*

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole Report COTW 7-2007
Thursday, September 6, 2007

Council Report CL 12-2007
Thursday, September 6, 2007

9. Correspondence, Petitions (CA 72-2007)

a) Receive and/or Refer to Staff

b) For Consideration

10. Resolutions from Other Municipalities

11. Delegations (related to Committee Reports)

12. Agencies, Boards and Commissions

13. Committee Reports (CA 73-2007)

14. Chief Administrative Officer's Report

Review of the Economic Development and Tourism Function in Niagara
CAO 10-2007

15. Motions

16. Notices of Motion

17. Other Business

18. By-laws (CA 74-2007)

19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

C6952 A card of thanks from Paul Stock, an employee of the Community Services Department, for the kind donation to the Alzheimer Society in memory of his father William Stock.

Recommended Action:
-- Receive.

C6953 A card of thanks from Janet Pilon, an employee of the Corporate Services Department, for the kind donation to the Alzheimer Society in memory of her mother-in-law Margaret Pilon.

Recommended Action:
-- Receive.

C6954 A copy of a letter Ms. Ann Vajdic sent to the Government of Ontario, Minister of Tourism, Jim Bradley (September 1, 2007) respecting the Fort Erie Race Track and the Ontario Lottery and Gaming Corporation.

Recommended Action:
-- Receive.

C6955 A letter from Susan Daniels, Deputy City Clerk, City of Thorold (September 6, 2007) respecting Commercial Water Bottling.

Recommended Action:
-- Receive.

C6956 A letter from Susan Daniels, Deputy City Clerk, City of Thorold (September 6, 2007) respecting Incentives to Family Physicians.

Recommended Action:
-- Receive.

13. Committee Reports

CORPORATE SERVICES COMMITTEE

Report CSC 13-2007, Wednesday, September 19, 2007

Procedural By-law & Amendments to Procedural By-law
CSD 142-2007 & Memorandum from Mary C. Rae, Legal Counsel

2008 Meeting Schedule
CSD 144-2007

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 13-2007, Wednesday, September 19, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 13-2007, Tuesday, September 18, 2007

18. By-Laws

Bill 94

A By-Law to Provide for the Regulation of Traffic on Regional Highways in the Town of Grimsby and Town of Lincoln.

Bill 95

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 27th of September, 2007.