



THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 8-2007

Wednesday, June 6, 2007

9:00 a.m. Committee Room 4

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|-----------------------------|--|
| HR 21-2007 | Unsolicited External Applications/Resumes |
| CSD 88-2007 | Initiation of Capital Project ZPO0711 RTID (Real Time Identification) and ZPO0712 AVL/Livescan (Automatic Vehicle Location) Upgrades |
| CSD 90-2007/
PWA 98-2007 | Initiation of Budget, Transfer of Financial and Approval of the 2007 Vehicle and Equipment Replacement Program, Phase 1 |
| CSD 94-2007 | 2007 Debenture Issue |

2. ITEMS FOR DEBATE

- | | |
|-------------|---|
| CSD 89-2007 | Wind Energy Niagara Project – Update
(To be distributed.) |
|-------------|---|

3. ITEMS FOR INFORMATION

- | | |
|-------------|---|
| CSD 87-2007 | Summary of Quotations, Tenders and Authorizations First Quarter 2007 According to Purchasing Policy C3.P02 |
| CSD 91-2007 | Outstanding Financing Lease Obligations as of December 31, 2006 |
| CSD 92-3007 | Records Retention By-law Changes and Activities of the Records Division for 2006-2007 (Please note that Appendix "A: is available to view in the Clerk's Office.) |

4. CORRESPONDENCE

CSC 28-2007 Deb Morton, Regional Municipality of Niagara Police Services Board (May 1, 2007) respecting Niagara Police Services Board – Purchasing – Project PO0501 Network Upgrades 86.2007

--Receive.

CSC 29-2007 Deb Morton, Regional Municipality of Niagara Police Services Board (May 1, 2007) respecting Niagara Police Services Board Purchasing – Annual Maintenance Support – Versadex Records Management System (RMS) 87.2007

--Receive.

CSC 30-2007 Deb Morton, Regional Municipality of Niagara Police Services Board (May 1, 2007) respecting Niagara Police Services Board – 2007 Scheduled Vehicle Replacements and Increase of Marked Patrol Vehicle – Casino Patrol Unit 94.2007

--Receive.

CSC 31-2007 Deb Morton, Regional Municipality of Niagara Police Services Board (May 1, 2007) respecting Niagara Police Services Board – NRPS Variance Report – to March 31, 2007 95.2007

--Receive.

5. OTHER BUSINESS

6. CLOSED SESSION

HR 23-2007 A Matter of Labour Relations: CUPE Local 1757 Contract Negotiations

7. NEXT MEETING

Wednesday, June 27, 2007 at 9:00 a.m. in C.R. 4