



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**AGENDA 17-2007**

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**Wednesday, December 12, 2007**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATIONS**

2008 Current and Capital Budgets – Corporate Services Department  
Mr. John Bergsma, Commissioner, Corporate Services Department

2008 Current Budgets – Administration, Regional Chair and Regional  
Councillors  
Mr. Mike Trojan, Chief Administrative Officer

2008 Current Budget – Human Resources Department  
Mr. John Nicol, Commissioner, Human Resources Department

*(Budgets to be distributed.)*

**2. ITEMS FOR CONSIDERATION**

CSD 175-2007/  
PWA 171-2007      Transfer of Funds – Towpath Road Sewage Pumping  
Station and Welland North Trunk Sewer Extension  
Phase II, Town of Pelham, City of Welland and City of  
Thorold

CSD 176-2007/  
PWA 172-2007      Niagara's Alternative Biosolids Management Contract  
Amendments

CSD 178-2007/  
PWA 173-2007/  
DPD 130-2007/  
PHD 79-2007      Terms of Reference for the Establishment of a Project  
Development Structure to Manage the Implementation  
of the Wainfleet Servicing Project

CSD 179-2007      Municipal Act Amendments in Force January 1, 2008 -  
Requirements for Compliance

CSD 180-2007 Closure of Capital Projects

CSD 181-2007 Gas Tax Reallocation

**3. ITEMS FOR INFORMATION**

CSD 184-2007 Forecast and Year End Results and Budget to Actual Comparison for Month Ended October 31, 2007

CSD 185-2007 Campbell East – Construction Features Update

HR 33-2007 2007 Recognition for Employee and Workplace Health Promotion Initiatives

**4. MINUTES**

3-2007 Minutes of the Regional Development Charges Task Force Meeting of November 13, 2007 (Terms of Reference attached.)

- For approval.

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

CSD 177-2007/  
PWA 174-2007 A Matter of Security of the Property of the Municipality (Residential Source Separated Organics Update)

CSD 182-2007/  
PHD 80-2007 Update – Proposed Acquisition of Property by the Municipality, City of Welland

CSD 183-2007/  
PHD 81-2007 Proposed Acquisition of Property by the Municipality, City of St. Catharines

**7. NEXT MEETING**

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

Pam Gilroy  
Regional Clerk