



**\*PLEASE NOTE TIME!**

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**CORPORATE SERVICES COMMITTEE**

**AGENDA 7-2007**

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**Wednesday, May 16, 2007**

**\*10:30 a.m. Committee Room 4**

**Regional Headquarters**

**2201 St. David's Road**

**Thorold, Ontario**

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**1. ITEMS FOR CONSIDERATION**

- |                             |  |
|-----------------------------|--|
| CAO 6-2007                  | Reserve for Prior Year Adjustments   |
| CSD 81-2007/<br>PWA 92-2007 | Tender Award for Contract 2007-T-101 Niagara Road 12 Landfill Site, Cell 3 Construction (Phase 1) Township of West Lincoln, Project ZGL0708/GL0708 |
| CSD 82-2007                 | Initiation of 2007 EIS   |
| CSD 83-2007                 | Initiation of 2007 Niagara Regional Housing Capital Program  |
| CSD 84-2007                 | Development Charge Exemption – NHS Hospital Complex  |

**2. ITEMS FOR DEBATE**

- |            |   |
|------------|---|
| HR 21-2007 | Unsolicited External Applications/Resumes |
|------------|---|

**3. MINUTES**

- |        |  |
|--------|--|
| 1-2007 | Minutes of the Regional Development Charges Task Force meeting of Monday, April 23, 2007 |
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--For approval (refer to minute item 1.)

4. **CORRESPONDENCE**

CSC 24-2007      Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board, respecting Niagara  
Police Services Board – Initiation, Purchasing –Capital  
Project ZPO0506, Purchasing Capital Projects PO0409 &  
PO0605 – Voice Radio System Infrastructure &  
Equipment 63.2007

--Receive.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

Cathy Bercz, Niagara Regional Police Services  
Mike Kyne, Director, Legal Services  
Re: Communication CSC 25-2007  
Niagara Police Services Board  
Wainfleet Addressing

Oral Report:      John Nicol, Commissioner, Human Resources  
Re: CUPE Negotiations

7. **NEXT MEETING**

Wednesday, June 6, 2007 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk