



AC 1-2008 Minutes of the Audit Committee meeting of January 30, 2008

--For approval.

**4. CORRESPONDENCE**

CSC 15-2008 Carolyn Downs, City Clerk, City of Kingston (January 9, 2008) advising of its Council's support of the City of Waterloo resolution respecting PST Exemption and Infrastructure Funding; City of Owen Sound – One Cent Now! Campaign

--For consideration.

CSC 16-2008 Carolyn Downs, City Clerk, City of Kingston (January 9, 2008) advising of its Council's resolution respecting Sir John A. MacDonald Day

--For consideration.

CSC 17-2008 Janet Beckett, City Clerk, City of Port Colborne (January 14, 2008) respecting its Council's resolution regarding FCM Report "danger Ahead the Looming Collapse of Canada's Municipal Infrastructure".

--For consideration.

**\*CSC 18-2008 *Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (February 12, 2008) regarding Facilities – 110 James Street Project, St. Catharines – Tender 2008-T-101, Ground Floor Renovations 28.2008.***

**--Receive.**

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

CSD 11-2008/  
PWA 10-2008 A Proposed Acquisition of Land by the Municipality  
City of Thorold

CSD 13-2008 A Proposed Acquisition of Land by the Municipality  
Lease Renewal – City of Thorold

**7. NEXT MEETING**

Wednesday, March 12, 2008 at 9:00 a.m. in C.R. 4