



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 8-2008

Wednesday, June 4, 2008
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

Tim Van Alstyne, Government Finance, RBC Capital Markets
Re: 2008 Debenture Issue
(Refer to Report CSD 72-2008)

2. ITEMS FOR CONSIDERATION

CSD 72-2008 2008 Debenture Issue

CSD 69-2008/
PWA 53-2008 Agreement for Road Works
Proposed Walker South Landfill
Niagara Waste Systems Limited
Regional Road 70 (Taylor Road)
In the City of Niagara Falls

CSD 73-2008 Permission to Enter Agreement and
Transfer of Easement
District School Board of Niagara
2500 Thorold Road West in the City of Welland

3. ITEMS FOR INFORMATION

CSD 74-2008 Development Charge Reserve Funds
January 1, 2007 to December 31, 2007

CSD 77-2008 Forecast and YearEnd Results and Budget to Actual
Comparison for the Month Ended March 31, 2008

4. **MINUTES**

5-2008 Minutes of the Regional Development Charges Task Force Meeting of Tuesday, May 13, 2008

(For approval)

5. **CORRESPONDENCE**

CSC 36-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (April 22, 2008) regarding Facilities – Request for Proposal – Project Management Services for Grimsby Police Facility 90.2008

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6. **OTHER BUSINESS**

7. **CLOSED SESSION**

CSD 71-2008/
PWA 54-2008 A Proposed Acquisition of Land by the Municipality
Town of Pelham

CSD 75-2008/
PWA 61-2008 A Proposed Acquisition of Land by the Municipality
Town of Fort Erie

8. **NEXT MEETING**

Wednesday, June 25, 2008 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk