



**Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
FINAL AGENDA 14-2008

Wednesday, October 29, 2008
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|-------------------------------|--|
| CSD 139-2008 | Investigation of Reduction in Business Education Tax |
| CSD 140-2008/
PWA 114-2008 | Municipal Eco Challenge Funding (MECF) Award
Environmental Centre Energy Retrofit Project |
| CSD 141-2008/
PWA 115-2008 | Transfer of Funds – Contract RN 05-45
Port Dalhousie Wastewater Treatment Plant
Upgrades – Phase 3
City of St. Catharines |

2. ITEMS FOR INFORMATION (continued)

- | | |
|--------------|--|
| CSD 132-2008 | Summary of Quotations, Tenders and Authorizations
Second Quarter 2008 According to Purchasing Policy C3.P02 |
| CSD 133-2008 | Outstanding Financing Lease Obligations
As of December 31, 2007 |

3. CORRESPONDENCE

- | | |
|-------------|---|
| CSC 56-2008 | Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (October 3, 2008)
regarding NRPS Variance Report to August 31, 2008
234.2008

--Receive. |
| CSC 57-2008 | Larry A. Iggulden, Board Chair, Regional Municipality of
Niagara Police Services Board (October 3, 2008)
regarding Niagara Police Services Board – Member
Remuneration

--For consideration. |

4. **MINUTES**

4-2008 Minutes of the Joint Board of Management Niagara Region Courts meeting of Thursday, September 25, 2008

--Receive and approve minute 28. Refer minute 27 to the Audit Committee.

6-2008 Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Monday, September 22, 2008

--Receive.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

CSD 134-2008/
PWA 110-2008 Proposed Acquisition of Land by the Municipality,
Reconstruction of Regional Road No. 20
City of Thorold and Town of Pelham

****CAO 10-2008 A Matter of Labour Relations – Recruitment of Commissioner of Integrated Community Planning (Mike Trojan to send the confidential report via email and provide hard copies at the meeting.)***

7. **NEXT MEETING**

Wednesday, **November 19, 2008** at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk