



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 2-2008

Wednesday, January 30, 2008
9:00 a.m. Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

CSD 08-2008 Authorization for the Issue of Debentures for the City of
Niagara Falls

2. ITEMS FOR INFORMATION

HR 02-2008 2008 Corporate Learning Calendar

3. MINUTES (For approval)

RDC 1-2008 Minutes of the Regional Development Charges Task
Force Meeting of January 9, 2008

4. CORRESPONDENCE

CSC 3-2008 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 19, 2007)
regarding Project Initiation – PO9802 S.P.I.R.I.T.
(Supporting Police in Records Information Technology)
249.2007

--Receive and Approve.

CSC 4-2008 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 19, 2007)
regarding NRPS Vehicles – Award of Tenders – Hybrid
Vehicle Purchases 254.2007

--Receive.

CSC 5-2008 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 19, 2007)
regarding NRPS Variance Report – to October 31, 2007
– 247.2007

--Receive.

CSC 6-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding NRPS 2008 Vehicle Replacements 252.2007

--Receive.

CSC 7-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding NRPS Capital Projects – Update 248.2007

--Receive.

CSC 8-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding NRPS Vehicles – 2007 Vehicle Replacements 255.2007

--Receive.

CSC 9-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding Police Services Board - 2008 Proposed Meeting Schedule 257.2007

--Receive.

5. OTHER BUSINESS

6. CLOSED SESSION

CSC 10-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding – Purchasing – Capital Project PO0605 C.309.2007

--Receive.

CSC 11-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding Capital Project Status Report – PO0509 Project C.307.2007

--Receive.

CSC 12-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 19, 2007) regarding Lease Approval – Ridgeway

--Receive.

CSC 13-2008 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 19, 2007)
regarding Purchasing – C308.2007

--Receive.

7. **NEXT MEETING**

Wednesday, February 20, 2008 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk