



*\*Addendum item*

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**FINAL AGENDA 5-2008**

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**Wednesday, April 2, 2008**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. PRESENTATIONS**

Canadian Award for Financial Reporting (CAnFR)  
Recognizing excellence in Governmental Accounting and Financial Reporting

**2. ITEMS FOR CONSIDERATION**

CAO 5-2008	Communications Advisory Panel
CSD 36-2008	Closure of Capital Projects
CSD 37-2008	Initiation of Capital Project ZPO0801 2008 Police Vehicles
CSD 38-2008/ COM 14-2008	Initiation of 2008 Community Services Capital Program
CSD 40-2008	Encumbrance Reserve Status at December 31, 2007
CSD 42-2008/ DPD 11-2008	Heritage Properties Tax Rebate Program Town of Fort Erie
CSD 43-2008	Initiation of 2008 Niagara Regional Housing Capital Program

**3. MINUTES**

PATR 1-2008 Minutes of the Ad Hoc Committee of Council on Property Assessment and Taxation Reform meeting of Wednesday, March 12, 2008

--For approval.

**4. CORRESPONDENCE**

CSC 30-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (March 5, 2008) regarding Facilities – 110 James Street Project, St. Catharines – Ground Floor Renovations Update 43.2008

--For approval.

**\*CSC 31-2008** *Memorandum from John Bergsma, Commissioner, Corporate Services (April 2, 2008) regarding 2008 Ontario Budget*

**--Receive.**

**5. OTHER BUSINESS**

**6. CLOSED SESSION**

CSD 39-2008/  
PWA 31-2008 A Proposed Acquisition of Land by the Region,  
City of St. Catharines

CSD 41-2008/  
COM 16-2008 A Proposed Acquisition of Land by the Municipality,  
Town of Fort Erie

HR 10-2008 A Matter of Labour Relations: Status of ONA Local 9  
(Homes for the Aged) Contract Negotiations

**7. NEXT MEETING**

Wednesday, April 16, 2008 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk