



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 1-2009

Wednesday, January 14, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

ICP 4-2009 Procedure to Select the Committee Co-Chairs

ICP 5-2009 Day and Time of Regular Meetings

2. PRESENTATION

Kari Cullen
Re: Project Niagara
(Refer also to Communication CSC 4-2009.)

3. ITEMS FOR CONSIDERATION (Continued)

CSD 01-2009 Approval of Spending Limits During the Interval Prior to the Approval of the 2009 Budget Estimates

CSD 02-2009 2009 Current Borrowing By-law

CSD 14-2009 Initiation of Capital Project ZPO0708 Communications Unit Digital Recorder

CSD 15-2009 Initiation of Capital Project ZPO0619 Network Upgrades

CSD 16-2009/
PWA 02-2009 Initiation of Project ZRC0816
Reconstruction of Regional Road 57 (Thorold Stone Rd.)
Extension East of Stanley Avenue
City of Niagara Falls

CSD 19-2008/
PWA 06-2009 Initiation of Projects Included in the 2009 Capital Program

4. ITEMS FOR INFORMATION

- CSD 03-2009 Summary Report for 2006-2010 Facility Lease Payments
- CSD 05-2009 Tax Arrears and Collection Experience of the
Area Municipalities for 2007
- CSD 06-2009 Nordic Gaming Corporation - Minutes of the Settlement
- CSD 07-2009 Summary of Quotations, Tenders and Authorizations
Third Quarter 2008 According to Purchasing Policy C3.P02

5. MINUTES

- 7-2008 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water
& Wastewater Servicing Project meeting of November
24, 2008.

--Receive.
- 6-2008 (RDC) Minutes of the Regional Development Charges Task
Force meeting of November 26, 2008
--Receive.
- 7-2008 (RDC) Minutes of the Regional Development Charges Task
Force meeting of December 9, 2008.

--Receive.

6. CORRESPONDENCE

- CSC 2-2009 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 2, 2008)
respecting Purchasing – CopLogic – On-line Reporting
Application 270.2008

--Receive.
- CSC 3-2009 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 2, 2008)
respecting NRPS Variance Report to October 31, 2008.

--Receive.
- CSC 4-2009 Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake
(December 12, 2008) respecting Project Niagara.

--Receive.

CSC 5-2009 Debbie Zimmerman, Chair, MPAC Board of Directors
(December 12, 2008) respecting Current Value
Interpretation.

--Receive.

7. **OTHER BUSINESS**

8. **CLOSED SESSION**

CSD 18-2009/
PWA 04-2009 Matters of Potential Litigation and Solicitor/Client Advice

CSD 20-2009/
ICP 6-2009 A Matter of the Security of the Property of the Municipality
- Preservation of Corporate Records

CSC 1-2009 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (December 2, 2008) respecting
Lease Renewal – C.273.2008

-(For approval.)

9. **NEXT MEETING**

Wednesday, February 4, 2009 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk