



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 3-2009

Wednesday, February 25, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|----------------------------|---|
| CSD 39-2009/
ICP 7-2009 | Initiation of Capital Project ZGD0904
Print Shop Equipment |
| CSD 41-2009 | Changes to the Development Charges Exemption Area
Oakdale Moffatt Area
City of St. Catharines |
| CSD 42-2009 | Buy Canadian Resolution |
| CSD 43-2009 | Initiation of Project ZGG0901 Emergency Capital Levy
Included in the 2009 Capital Budget |

2. ITEMS FOR INFORMATION

- | | |
|-------------|---|
| CAO 1-2009 | Organizational Review – Update |
| CSD 34-2009 | 2009 Reimbursable Mileage Two-tier Rates |
| CSD 35-2009 | 2008 Assessment Growth/2009 Reassessment Impacts |
| CSD 36-2009 | Encumbrance Reserve Status at December 31, 2008 |
| CSD 37-2009 | Cash Management Activities for the Third Quarter 2008 |
| CSD 38-2009 | Reserves and Reserve Funds at December 31, 2008 |

3. MINUTES

1-2009 (JAC) Minutes of the Joint Advisory Committee on Wainfleet Water & Wastewater Servicing Project meeting of Monday, January 26, 2009

--Receive for Information.

1-2009 (RDC) Minutes of the Regional Development Charges Task Force meeting of Monday, February 2, 2009

--Receive and approve minute items 5 and 7.

4. CORRESPONDENCE

CSC 12-2009 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (January 29, 2009) regarding 2008 Annual Report on Board Activities 18.2009

--Receive.

CSC 13-2009 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (January 29, 2009) regarding Purchasing – 2009 Vehicle Replacements – PO0901 10.2009

--For approval.

C7202 An e-mail from Mrs. Barbara Morrison a resident of the City of Niagara Falls (January 20, 2009) questions following the Project Niagara Feasibility Study presentation.

Received and referred to Corporate Services and Integrated Community Planning and Public Works Committees at the January 22, 2009 Council Meeting.

5. OTHER BUSINESS

6. OTHER BUSINESS

7. NEXT MEETING

Wednesday, March 18, 2009 at 9:00 a.m. in C.R. 4