



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 6-2009

Wednesday, April 29, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

Canadian Award for Financial Reporting (CANFR) – Recognizing Excellence in Governmental Accounting and Financial Reporting

2. ITEMS FOR CONSIDERATION

CAO 2-2009 Niagara Economic Development Corporation (NEDC) – Action Plan

CSD 69-2009 Appointment of Municipal Energy Conservation Officer (MECO)

CSD 70-2009/
PWA 47-2009 Initiation of Project ZRD0801 Drainage Assessments

CSD 72-2009 Cash Management Activities for the Fourth Quarter and Year 2008

CSD 73-2009 Year End Results and Final Report on Required Transfers for the Year Ended December 31, 2008 – Current Operations

CSD 74-2009 Budget Approval, Initiation and Transfers for Police Project ZPO0910 Wireless Broadband System

3. ITEMS FOR INFORMATION

CSD 75-2009 Niagara Health System - Update to Council

4. MINUTES

3-2009 (JAC) Minutes of the Joint Advisory Committee on Water & Wastewater Servicing Project meeting of March 30, 2009

--Receive.

2-2009 (AC) Minutes of the Audit Committee meeting of April 8, 2009.

--Receive.

5. **OTHER BUSINESS**

6. **NEXT MEETING**

Wednesday, May 20, 2009 at 9:00 a.m. in C.R. 4

Janet Pilon
Acting Regional Clerk