



**Addendum item*

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

FINAL AGENDA 13-2009

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

1. PRESENTATION

Councillor Brian Baty
Re: STOP FAMILY VIOLENCE: IT'S EVERYBODY'S BUSINESS
Workplace Policy Component
Government Sector – Bill 168, An Act to amend the Occupational Health and Safety Act with respect to violence and harassment in the workplace and other matters

2. ITEMS FOR CONSIDERATION

CSD 128-2009/ PWA 100-2009	Stop Up, Close, Declare Surplus and Transfer Portions of Regional Road 70 (Taylor Rd.) Douglas and Debra Brown City of Niagara Falls
CSD 131-2009/ PWA 104-2009	Water and Wastewater Common Rate Setting and Cost Recovery Review
CSD 134-2009/	Summary of Changes to the Capital Asset Management Policy (C3.C16)
CSD 136-2009	Investment Policy Review
CSD 137-2009	A Restructured Facilities Organization
CSD 139-2009	Financing Approval for Initiation of Capital Project ZPO0509 Long Term Accommodations.
CSD 140-2009/ COM 55-2009	Housing Properties Purchased by Niagara Region
CSD 141-2009/ PWA 103-2009	Agreement for Part 8 Sewage System Management Town of Fort Erie
Tile Drainage	Town of Niagara-on-the-Lake - \$8,400.00

3. ITEMS FOR INFORMATION

CSD 138-2009 Cash Management Activities for the
First and Second Quarters 2009

COM 56-2009 Addressing Resident Care Needs
Through Projected Budget Surplus
(for information only)

4. CORRESPONDENCE

CSC 37-2009 Memorandum from Brian Hughes, Associate Director,
Transportation Engineering, regarding Grimsby Police
Facility Update on Recent Approvals
(Attached – letter from Deb Morton, Executive Director,
Regional Municipality of Niagara Police Services Board
(September 8, 2009) regarding NPSB Facilities – Project
PO0407 District 8 Grimsby Police Facility Tender 2009-T-
128 C.231.2009

--Receive.

CSC 38-2009 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board (October 1, 2009)
regarding Capital Project PO05015 Central
Accommodations – HQ/Admin – Project Initiation
182.2009. (Refer to Report CSD 139-2009)

--Receive.

5. MINUTES

4-2009 (JBM) Minutes of the Joint Board of Management Niagara
Region Courts meeting of Thursday, September 17, 2009

-Receive and approve minute items 31, 32 and 35.

6. OTHER BUSINESS

7. **CLOSED SESSION**

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|-------------------------------|---|
| CSD 129-2009/
PWA 101-2009 | Proposed Acquisition of Land by the Municipality and Potential Litigation Affecting the Municipality Reconstruction of Regional Road 89 (Glendale Avenue), City of St. Catharines |
| CSD 130-2009/
PWA 102-2009 | Proposed Acquisition of Land by the Municipality Reconstruction of Regional Road 87 (Lakeshore Road), City of St. Catharines |
| CSD 133-2009 | A Matter of Labour Relations – Niagara Region “A Learning Organization” Supports to Learning, Education and Training |
| CSD 135-2009 | Matters Concerning the Security of the Property of the Municipality and in respect of which a Closed Meeting may be held under another Act, namely the Police Services Act (Budget Approval, Initiation and Transfers for ZPO0913 Interim 911 Backup) |
| *CSD 144-2009 | <i>A Matter Concerning the Security of the Property of the Municipality – Insurance Program Renewal</i> |

8. **NEXT MEETING**

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

Kevin Bain
Regional Clerk