



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 9-2009

Thursday, July 2, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

Revised CSD 83-2009/ PWA 52-2009	Process Improvements and CIF Funding The Recycling Centre, Niagara Falls
CSD 97-2009	Initiation of Capital Project ZPO0905 IT Equipment Replacement
CSD 98-2009/ PWA 62-2009	Initiation of Roads Capital Projects
CSD 99-2009/ PWP 29-2009	2009 Gross Recycling Revenue Forecast vs. Budget
CSD 100-2009	Capital Closeout
CSD 102-2009	2008 Council Strategic Initiatives Capital Program Brock University and Niagara College (To be distributed.)
CSD 103-2009	2009 Debenture Issue

2. CORRESPONDENCE

CSC 28-2009	Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 8, 2009) regarding Purchasing – 2009 Vehicle Replacements – ZPO0901 89.2009
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--Receive.

3. **MINUTES**

5-2009 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of June 12, 2009

--Receive.

3-2009 (AC) Minutes of the Audit Committee meeting of June 15, 2009

--Receive.

4. **OTHER BUSINESS**

5. **NEXT MEETING**

Wednesday, July 22, 2009 at 9:00 a.m. in C.R. 4

Kevin Bain
Regional Clerk