

**\*NOTE ROOM CHANGE**

**THE REGIONAL MUNICIPALITY OF NIAGARA**

**CORPORATE SERVICES COMMITTEE**

**FINAL AGENDA 3-2010**

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Wednesday, February 24, 2010

**\*\*9:30 a.m. COUNCIL CHAMBER**

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

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**1. ITEMS FOR CONSIDERATION**

- |                              |   |
|------------------------------|---|
| CSD 24-2010                  | Initiation of 2010 Niagara Peninsula Conservation Authority Capital Budget  |
| CSD 26-2010/<br>COM 09-2010  | Initiation of 2010 Community Services Capital Program   |
| CSD 27-2010<br>PHD 08 – 2010 | CBRN (Chemical/Biological/Radiological/Nuclear) Emergency Response Team – Reserve Account   |
| CSD 28-2010                  | Police Capital Projects - Transfers and Closures  |
| CSD 29-2010/<br>PWA 19-2010  | Declaration of Surplus Land Disposition<br>The Consumers' Gas Company<br>Regional Road 101 (Mountain Road)<br>City of Niagara Falls |
| CSD 30-2010                  | Initiation of Capital Project ZPO1005<br>Network and Infrastructure Upgrades  |
| Minutes                      | JAC Wainfleet Water & Wastewater Servicing Project<br>January 28, 2010  |

-- Refer to Minute Item #4 (page JAC 3) for approval

**2. ITEMS FOR INFORMATION**

- |             |   |
|-------------|---|
| CSD 23-2010 | 2010 Reimbursable Mileage Two-tier Rates                                |
| CSD 25-2010 | Tax Arrears and Collection Experience of the Area Municipality for 2008 |

3. **CORRESPONDENCE**

CSC 03-2010      Niagara Police Services Board  
2009 Annual Report on Board Activities  
16-2010 – Dated February 4, 2010

-- Receive

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 31-2010/      Proposed Acquisition of Land by the Municipality  
COM 11-2010      Lease Agreement with the District School Board of Niagara-  
Carlton Street Day Care – St. Catharines

6. **NEXT MEETING**

Wednesday, March 10, 2010 at 9:30 a.m. in COUNCIL CHAMBER

Kevin Bain  
Regional Clerk