

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 7-2010

Wednesday, May 26, 2010

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

Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. **PRESENTATIONS**

Regional Chair for a Day, Brittany Dennie

**Steven Hashimoto, CIBC Global Markets
Re: 2010 Debenture Issue*

2. **ITEMS FOR CONSIDERATION**

**CSD 60-2010 Closure of Capital Projects*

**CSD 53-2009/
PWA 39-2010 Transfer from Capital Variance Reserve and
Tender Award 2010-T-101 (RN 10-01)
Reconstruction of Regional Road 20 from 300m
east of Cataract Road to 300m east of Hansler Road
In the City of Thorold*

CSD 54-2010/
PWA 43-2010 Water Financial Plan

CSD 55-2010 Year End Results and Final Report on Required Transfers
for the Year Ended December 31, 2009 – Current Operations

**CSD 56-2010 2010 Debenture Issue*

CSD 58-2010 Extension of Schedule D to the Purchasing By-law No. 56-2009

3. **CORRESPONDENCE**

**CSC 10-2010 Peter Fonesca, Minister of Labour (May 13, 2010)
regarding the Region's lobby day at Queens Park and
matters of importance to the people of the Niagara
Region.*

--Receive.

CSC 11-2010** ***Ed Birmingham, St. Catharines, (May 22, 2010) expressing his concerns regarding the Niagara Region's debt load discussions and urging the Region to reduce debt instead of increasing it.

--Receive.

4. OTHER BUSINESS

5. CLOSED SESSION

CSD 57-2010 A Matter of the Security of Municipal Property and Confidential Police Matters – Initiation of Capital Project ZPO0619

CSD 59-2010** ***Matters of Security of Municipality's Property, Solicitor-Client Advice and in Respect of Which a Board May Hold a Closed Meeting under another Act, namely the Police Services board under the Police Services Act – 2010-RFP-19 Professional Design Services Fort Erie NRPS/EMS Facility and Initiation of Capital Project ZGR1002

CSD 61-2010** ***Proposed Acquisition of Land by the Municipality
PWA 47-2010 ***Reconstruction of Stanley Avenue at Lyons Creek Road***
City of Niagara Falls

6. NEXT MEETING

Wednesday, June 16, 2010 at 9:30 a.m. in COUNCIL CHAMBERS

Kevin Bain
Regional Clerk