

THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 9-2010

Wednesday, July 7, 2010

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

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

1. ITEMS FOR CONSIDERATION

CSD 70-2010/ Project Initiation and approval for Drainage Assessments
PWA 58-2010 in the City of St. Catharines, Project ZRD1001

2. ITEMS FOR INFORMATION

CSD 72-2010 Property Transactions under Delegated Authority

CSD 73-2010 2009 Energy Conservation Initiatives

CSD 74-2010 Wind Energy Niagara Status Report

3. CORRESPONDENCE

CSC 14-2010 Memo from Betty Matthews-Malone, Director, Water &
Wastewater Services and Gord Lockyer, Treasurer, Director,
Financial Management & Planning, regarding Meeting Notes
of the Joint W & WW Common Rate Setting and Cost
Recovery Review (April 1, 22 and May 6)

--Receive.

CSC 15-2010 Deb Morton, Executive Director, Regional Municipality of
Niagara Police Services Board regarding NRPS 2011 Budget
timetable & Preparation Approach 85.2010

--Receive.

CSC 16-2010 Memo from John Bergsma, Commissioner of Corporate
Services, regarding Additional Information – Niagara Police
Services Board Provincial Appointees

--Receive.

4. **MINUTES**

4-2010 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of June 23, 2010

--Receive.

2-2010 (JBM) Minutes of the Joint Board of Management Niagara Region Courts meeting of June 22, 2010
(To be distributed.)

--Approve.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

CSD 71-2010/ A Proposed Disposition of Land by the Municipality
PWA 59-2010 License Agreement with Pattison Outdoor Advertising
City of Niagara Falls

7. **NEXT MEETING**

Wednesday, July 28, 2010 at 9:30 a.m. in COUNCIL CHAMBERS

Kevin Bain
Regional Clerk