

***PLEASE NOTE CHANGE IN TIME OF MEETING!**

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 11-2010

Wednesday, September 15, 2010

***10:00 a.m. COUNCIL CHAMBER**

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. PRESENTATION

Betty Matthews-Malone, Director, Water & Wastewater Services
Gord Lockyer, Associate Director, Financial Research and Strategy
Re: Water & Wastewater Rate Setting and Billing Review 2010
(Refer to Report CSD 87-2010/PWA 78-2010)

2. ITEMS FOR CONSIDERATION

CSD 87-2010/ PWA 78-2010	Water & Wastewater Rate Setting and Billing Review 2010
CSD 90-2010/ PWA 79-2010	Inter- Municipal Transit Pilot Project-Terms of Reference for Grant and Project Initiation and Transfer of Funds
CSD 91-2010/ PWA 82-2010	Transfer of Surplus Property at Broadway and Seaway Haulage Road to the Corporation of the City of St. Catharines
CSD 93-2010	Closure of Capital Projects
CSD 94-2010	Authorization for the Issuance of Debentures on behalf of the City of Niagara Falls

3. ITEMS FOR INFORMATION

CAO 6-2010	Summary of Position Authorizations January to June 2010 According to Corporate Delegation of Authority Policy
CSD 96-2010	Capital Projects – 2010 Variance Report

If you require any accommodations for a disability in order to attend and participate in meetings or events, please let us know in advance so that arrangements can be made in a timely manner. Please contact the Accessibility Advisory Co-ordinator at 905-685-4225 ext. 3252 or accessibility@niagararegion.ca

4. **CORRESPONDENCE**

CSC 20-2010 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (June 28, 2010) regarding By-law No. 297-2010, User Fees and Charges.

--Approve NRPS By-law No. 297-2010, A By-law to Provide for the Imposition of Charges for Police Services (User Fees and Charges).

CSC 21-2010 Joe Liscio, Director, Ministry of Finance (August 9, 2010) regarding Ontario Status Indians Point of Sale Exemption Implementation and Agency Preparation & Refunds.

--Receive.

5. **MINUTES**

2-2010 (AC) Minutes of the Audit Committee of Wednesday, September 1, 2010

-- For approval.

2-2010(RDCTF) Minutes of the Regional Development Charges Task Force meeting of Thursday, July 29, 2010

--Receive.

3-2010(RDCTF) Minutes of the Regional Development Charges Task Force meeting of Wednesday, Sept. 8, 2010
(To be distributed.)

--For approval.

Minutes of the Regional Municipality of Niagara Police Services Board meeting of Thursday, June 24, 2010

--Receive.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

CSD 92-2010/ Proposed Acquisition of Land by the Municipality
COM 44-2010 5853 Peer St Niagara Falls and Initiation of Capital Project
ZGD0906 NF-SAEO Office

CAO 7-2010 A Matter of Labour Relations, Employee Negotiations and
Identifiable Individuals: Position of Commissioner of
Corporate Services

8. **NEXT MEETING**

Wednesday, October 6, 2010 at 9:30 a.m. in COUNCIL CHAMBERS

Kevin Bain
Regional Clerk