



**THE REGIONAL MUNICIPALITY OF NIAGARA  
CORPORATE AND FINANCIAL SERVICES  
COMMITTEE**

**AGENDA 7-2004**

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**Wednesday, February 25, 2004  
10:00 a.m., Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. PRESENTATION**

Cathy Minshull and Jim Bruzzese, BMA Consultants  
Re: Municipal Tax Study - 2003  
(Refer to Report CSD 36-2004, Municipal Tax Study – 2003)

**2. CLERK'S DEPARTMENT**

CLK 04-2004            2003 Year End Report for Provincial Offences Court  
Operations

**3. CORPORATE SERVICES DEPARTMENT**

CSD 29-2004            Development Charges Reserve Funds January 1, 2003  
to December 31, 2003

CSD 30-2004            Update on the Use of the Reduction Relief Reserve and  
Creation of New Reserve for Improvement Initiatives

CSD 31-2004            Conditions of the 2004 Community Reinvestment Fund  
Allocation

CSD 32-2004            Further Information Regarding Encumbrance for Smoking  
Bylaw Legal Costs

CSD 33-2004            Annual Financing Lease Report

CSD 34-2004  
/PWA 34-2004            Request for Capital Budget Allocation and Financing  
Approval for Project ZSS0401 Vehicle and Equipment  
Replacement

CSD 36-2004            Municipal Tax Study - 2003

**\*CSD 37-2004  
/PHD 14-2004**

***Request for Capital Budget and Financing Approval  
for Public Health Capital Project ZGR0502 –  
ambulance & Related Equipment***

4. **MINUTES**

Report 1-2004 Minutes of the Regional Development Charges Task Force meeting of January 26, 2004

Report 2-2004 Minutes of the Regional Development Charges Task Force meeting of February 9, 2004

5. **CORRESPONDENCE**

CFS 6-2004 Gary Zalot, Executive Director, Niagara District Health Council (January 30, 2004) enclosing a cheque in the amount of \$381.05 being the balance of the Niagara Physician Recruitment and Retention Project 2003 to be paid to the Region as detailed in the financial statements.

--Receive.

CFS 7-2004 Carl Isenburg, Vice-President, Customer Relations, MPAC (February 4, 2004) providing background information on the assessment of trailers.

--Receive.

6. **OTHER BUSINESS**

7. **NEXT MEETING**

Wednesday, March 10, 2004 at 10:00 a.m. in C.R. 4

Pam Gilroy  
Acting Regional Clerk