



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

AGENDA 11-2004

**Wednesday, April 28, 2004
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. ADMINISTRATION

CAO 9-2004 Connecting Niagara Services Agreement

2. CORPORATE SERVICES DEPARTMENT

CSD 58-2004 Summary of Quotations, Tenders and Authorizations,
First Quarter 2004

CSD 60-2004
/PWA 74-2004 Expropriations, Roberts Street Gateway Project, City of
Niagara Falls

CSD 61-2004 Capital Budget Allocation By-law for the 2004 Niagara
Regional Housing Capital Program

CSD 62-2004
/PWA 76-2004 Capital Budget Allocation By-law for the 2004 Building
and Equipment Capital Program

CSD 63-2004 Initiation of 2004 Niagara Peninsula Conservation
Authority Capital Budget

CSD 64-2004 2004 Tax Policy and Tax Rates

CSD 65-2004 Subclass for Permanent Trailers (To be distributed –
refer to Correspondence item CFS 16.)

CSD 66-2004
/PWA 77-2004 Glass Grinding System

3. **CORRESPONDENCE**

CFS 16-2004 Peter Senese, Director of Community and Corporate Services/City Treasurer (April 16th, 2004) to Mr. Bacchus, Commissioner, Corporate Services, respecting Corporate Services Division Director's Report No. 2004-14, Sherkston Resorts Assessment for 2004.

--For consideration.

CFS 17-2004 Peter Senese, Director of Community and Corporate Services/City Treasurer (April 16, 2004) to The Honourable John Gerretsen, respecting Corporate Services Division Director's Report No. 2004-14 Sherkston Resorts Assessment for 2004.

--Receive.

CFS 18-2004 Lori Tuinstra, Fenwick, ON, (March 1, 2004) to Mr. Bacchus, Commissioner, Corporate Services, respecting Regional Tax Ratios.

--Receive.

CFS 19-2004 Peter Senese, Director of Community and Corporate Services/City Treasurer, (April 16th, 2004) to Canadian Corps Association, respecting Request for Exemption from Taxation Canadian Corps Association.

--Receive.

CFS 20-2004 Peter Senese, Director of Community and Corporate Services/City Treasurer, (April 16th, 2004) to Royal Canadian Legion Branch 56, respecting Request for Exemption from Taxation Royal Canadian Legion.

--Receive.

4. **MINUTES**

Report 1-2004 Minutes of the Audit Committee meeting of April 14, 2004

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

CSD 59-2004 Major Outstanding Litigation Matters

7. **NEXT MEETING**

Wednesday, May 12, 2004 at 10:00 a.m. in C.R. 4