



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

AGENDA 3-2005

**Wednesday, February 9, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATION

Recognition of Achievement to Janet Pilon, Legislative Assistant, in obtaining her Certified Municipal Manager Certificate from the Ontario Municipal Management Institute

2. JOINT REPORTS (Refer to Council for decision.)

CSD 19-2005

/PHD 09-2005

Request for Capital Budget and Financing Approval for Capital Project ZGC0302 – New Initiatives, Public Health Inspection Program

CSD 23-2005

/PWA 28-2005

Capital Budget Allocation By-law and Financing Approval for Projects included in the 2005 Capital Budget

3. CORPORATE SERVICES DEPARTMENT

CSD 20-2005

Encumbrance Reserve Status at December 31, 2004

CSD 22-2005

Tax Arrears and Collection Experience of the Area Municipalities for 2002

4. MINUTES

Report 1-2005

Minutes of the Regional Development charges Task Force meeting of January 24, 2005.

5. CORRESPONDENCE

CFS 13-2005

Leila Paugh, Canadian Moose World Travelling Hockey Club seeking sponsorship and requesting a donation towards costs for representing Canada in New Zealand and Australia in the summer of 2005.

--For consideration.

6. OTHER BUSINESS

7. NEXT MEETING

Wednesday, February 23, 2005 at 10:00 a.m. in C.R. 4