



THE REGIONAL MUNICIPALITY OF NIAGARA  
CORPORATE AND FINANCIAL SERVICES COMMITTEE

FINAL AGENDA 12-2005

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**Wednesday, August 3, 2005**  
**10:00 a.m., Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. JOINT REPORTS**

CSD 109-2005  
/PWA 142-2005      Supply and Delivery of Impregnated Carbon Landfill Gas  
Extraction and Treatment System at the Elm Street  
Landfill Site in the City of Port Colborne

CSD 110-2005  
/DPD 109-2005      City of Niagara Falls - Downtown Community  
Improvement Plan

CSD 111-2005  
/DPD 110-2005      Town of Niagara-on-the-Lake - Heritage Restoration and  
Improvement Incentive Program

**2. CORPORATE SERVICES DEPARTMENT**

CSD 112-2005      Summary of Quotations, Tenders and Authorizations,  
Second Quarter 2005

CSD 118-2005      Indexing of Regional Development Charges

**\*CSD 119-2005      2005 Claw Back Percentages, Municipal Tax  
Adjustments, Impact of New Capping Options and  
Industrial Education Tax Rate**

**3. CORRESPONDENCE**

CFS 61-2005      Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (July 7, 2005) respecting  
NRPS Financial Variance Report to May 31, 2005.

--Receive.

3. **CORRESPONDENCE** (continued)

CFS 62-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 7, 2005) respecting NRPS Benefits Overview & May Year-to-Date Analysis.

--Receive.

CFS 63-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 12, 2005) respecting NRPS 2004 Annual Report.

--Receive.

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 113-2005 Funk Decision – Assessment of Winery Lands

CSD 114-2005 OPG Hydro Generation Project Agreement

CSD 115-2005 T. Roy Adams Humanitarian of the Year Award 2005

**\*CSD 116-2005 *Silver Anniversary Bursary 2005***

**\*CSD 117-2005 *Regional Chair's Bursaries 2005***

Correspondence

CFS 64-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 7, 2005) respecting Project PO 0509 – 110 James Street, Project Risk Analysis, Quartek Group – Additional Services, FBH Lease Termination Costs.

--Receive.

CFS 65-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 7, 2005) respecting Bi-Weekly Pay

--Receive.

5. **CLOSED SESSION** (continued)

CFS 66-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 7, 2005) respecting 9-1-1/Police Dispatch Back-up Facility.

--Receive.

CFS 67-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 7, 2005) respecting Purchase – Criminal Information Management System (CRIMS) – Speedtrack, Inc.

--Receive and approve.

CFS 68-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 7, 2005) respecting NRPS Grow Operation Policy, Procedures, Training & Equipment.

--Receive and approve.

6. **NEXT MEETING**

Wednesday, August 24, 2005 at 10:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk/Associate Director of Corporate Strategy