



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

AGENDA 13-2005

**Wednesday, August 24, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. ADMINISTRATION

2006 Budget Review Criteria
(Information will be distributed prior to the meeting.)

2. CORPORATE SERVICES DEPARTMENT

CSD 122-2005 Request for Capital Budget Allocation and Financing Approval for Project ZGC0501 – PC's, Printers, Software – from the 2005 Corporate & Technology Capital Program

CSD 123-2005 Capital Projects
June 2005 Variance Report

CSD 124-2005 Forecast of Year End Results and Budget to Actual Comparison for the Month Ended June 2005, Current Budget

3. CORRESPONDENCE

CFS 69-2005 Lorraine Heinbuch, Township Clerk, The Township of Wellington North. seeking support for its Council's resolution requesting the Province of Ontario consider the level of funding received in 2004 as a minimum level of core funding with annual adjustments to reflect local cost increases and increased municipal responsibilities due to legislative changes from time to time.

--For consideration.

CFS 70-2005 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 29, 2005) respecting NRPS financial Variance Report – to June 30, 2005.

--Receive.

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 121-2005
/PWA 146-2005 License Agreement with Ministry, Partial Use of Facility –
POA Court, 4635 Queen Street, Niagara Falls

6. **NEXT MEETING**

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

Pam Gilroy
Regional Clerk/Associate Director of Corporate Strategy