



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

AGENDA 17-2005

**Wednesday, November 16, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. JOINT REPORTS

CSD 159-2005/ Smarter Niagara Incentives – Regional Local Alignment
DPD 149-2005

2. CORPORATE SERVICES DEPARTMENT

CSD 146-2005 Bethlehem Place Request for Funding
(Deferred from October 26 Meeting)

CSD 152-2005 Summary of Quotations, Tenders and Authorizations
Third Quarter 2005

CSD 153-2005 2006 Capital Prioritization Process for Police Building
Expenditures

CSD 154-2005 Forecast of Year End Results and Budget to Actual
Comparison for the Month Ended September 30, 2005

CSD 155-2005 Communications Antennas on Regional Property and
Facilities

CSD 158-2005 Records Management Program Status Report and
Records Retention By-law

3. CORRESPONDENCE

CFS 81-2005 Nancy Bozzato, 2006 Conference Chair, Ontario
Association of Committees of Adjustment and Consent
Authorities, extending an invitation to Regional Niagara to
become a sponsor or donor for the OACA Annual
Conference to be held June 4th to June 7th, 2006.

--For consideration.

CFS 82-2005 Holly Dowd, Town Clerk (October 28, 2005) respecting the Town of Niagara-on-the-Lake's report CS-05-050, Town's Share of Regional Levy.

-- Receive for information.

4. OTHER BUSINESS

5. CLOSED SESSION

PHD 69-2005/
PWA 193-2005/
CSD 156-2005 Ridgeway Ambulance Station, Contract RN 05-41, Town of Fort Erie
--TO BE E-MAILED SEPARATELY

CSD 157 -2005/
PWA 194-2005 Per Diem License Agreement with Her Majesty the Queen
POA Court - 4635 Queen Street, City of Niagara Falls

CSD 160-2005 Funk Decision – Assessment of Winery Lands

CSD 161-2005/
PWA 195-2005 Claims Against Niagara Region – Status Report

6. NEXT MEETING

Wednesday, December 7, 2005 at 10:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk