



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

AGENDA 18-2005

**Wednesday, December 7, 2005
10:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

- **THE IMPACT OF OUR TAXATION ON OUR SOCIETY
Healthcare, Police Budget, MPAC and Education**
Mr. Rob Janssen, Janssen International
- **BUDGET PROCESS**
Mr. David Boese

2. JOINT REPORTS

CSD 163-2005/ JBM 2-2005	Access to Justice Act, 2005
CSD 164-2005/ PWA 206-2005	Tender Award Contract RN 05-45 Port Dalhousie Wastewater Treatment Plant Upgrades – Phase III City of St. Catharines – Project ZSW9816 / SW0422
CSD 166-2005/ PWA 214-2005	Amendments to the Controlled-Access Roads Bylaw (No. 4291-86)
CSD 168-2005/ PWA 216-2005	OMBI Pilot Project - Capital Assets Accounting and Reporting
CSD 170-2005/ PWA 220-2005	Capital Budget Allocation for Project ZGD0203 Building Maintenance Program for Regional Facilities
CSD 172-2005/ PHD 78-2005	CBRN Emergency Response Team – Reserve Account

3. CORPORATE SERVICES DEPARTMENT

CSD 146-2005	Bethlehem Projects Request for Loan Guarantee <i>(Deferred at the November 16, 2005 CFSC meeting)</i>
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CSD 165-2005 Forecast of Year-End Results and Budget to Actual
Comparison for the Month Ended October 31, 2005

4. **CORRESPONDENCE**

CFS 88-2005 Andrew Burt, General Manager/Secretary-Treasurer,
Niagara Peninsula Conservation Authority (November 22,
2005) respecting the Welland River Flow Fluctuations –
Agreement with OPG.

--Receive for information.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

CSD 167-2005 Process to Request Alternative Service Provider

7. **NEXT MEETING**

2006 New Committee Structure - To be determined.

Pam Gilroy
Regional Clerk