



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**COMMITTEE OF THE WHOLE COUNCIL**  
**AGENDA C.O.T.W. 1- 2005**

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**Thursday, January 20, 2005**  
**4:00 p.m., Council Chambers**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. CALL TO ORDER**

Regional Chairman Peter Partington

**2. PRESENTATIONS**

4:10-4:20 p.m.      Stuart Lord, R.E.E.P.

- 3.** Memo from Shafee Bacchus, Commissioner, Corporate Services, regarding Budget Review Staff Directions

**4. BUDGET UPDATE – SHAFEE BACCHUS**

CAO 27-2004      2005 Budget Prioritization Process Update

CAO 27-2004 Options and Recommendations from Standing Committees  
(See memo from S. Bacchus, re: Revised Confidential Appendix A2 and Appendix A1 and A3.)

- b) Consolidated 2005 Current Budget

**5. ADJOURNMENT**

Pam Gilroy  
Regional Clerk  
/Associate Director of Corporate Strategy