

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT 3-2005

The Municipal Council of the Regional Municipality of Niagara met in Committee of the Whole in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, September 1, 2005, commencing at 4:06 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Almas; Bailey; Baty; Bentley; Bodner; Brock; Burroughs; Casselman; Collins; Eke; Gabriel; Harry; Heit; Hildreth; Hodgson; Leavens; Marshall; Martin; Mastroianni; Redekop; Rigby; Saracino; Smeaton; Timms, Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Farley, Director, Planning Services; Hutchings, Commissioner, Community Services; Lockyer, Treasurer/Director, Financial Management & Planning; Neville, Commissioner, Public Works; Dr. Williams, Medical Officer of Health; Ms. Fontana, Director, Corporate Health Services & Employee Relations; Ms. Gilroy, Regional Clerk/Associate Director, Corporate Strategy.

CLOSED COMMITTEE OF THE WHOLE

27. Moved by Councillor Mastroianni
Seconded by Councillor Bodner

That this Committee of the Whole do now move into Closed Committee of the Whole for the purposes of receiving information of a confidential nature relating to legal, personnel and property matters.

Carried.

INTEGRATED COMMON SERVICES (ICS) PROJECT

28. Integrated Common Services (ICS) Project
CAO 15-2005

Mr. Trojan, CAO, presented an overview of the recommendations contained in Report CAO 15-2005, and responded to questions from Council members.

Moved by Councillor Goulbourne
Seconded by Councillor Burroughs

That Report CAO 15-2005, September 1, 2005, entitled "Integrated Common Services (ICS) Project Report" be received, and

That Regional Council adopt the recommendations in the Summary of Recommendations section and detailed in the body of this report related to ICS Business Process Mapping in Business Solutions (IT/Telecommunications), Facilities, and Finance, and

That Regional Council adopt the recommendations in the Summary of Recommendations section and noted in the body of the report related to the separate, but related work, with respect to the review of the Office of Corporate Strategy, and

That staff be directed to proceed with the next steps identified in the report to ensure that implementation can take place by January 1, 2006 (at the latest).

Carried

Moved by Councillor Rigby
Seconded by Councillor Harry

That the CAO provide a further report with respect to accelerated timelines for the implementation of the ICS recommendations.

Carried.

29. Recruitment

Moved by Councillor Casselman
Seconded by Councillor Smeaton

That the Chief Administrative Office be authorized to proceed as recommended with respect to the recruitment for the Commissioner of Corporate Services.

Carried.

30. **CLOSED COMMITTEE OF THE WHOLE, RISE AND REPORT**

Moved by Councillor Goulbourne
Seconded by Councillor Leavens

That this Committee do now rise with report.

Carried.

STAFF DIRECTIONS

That staff be directed to:

- schedule a Council Business Planning Session to discuss longer-term organizational goals for the Corporation, including the follow-up report on the acceleration of the implementation of the ICS recommendations, and the development of a means of improving the working relationships between the Region and the Area Municipalities.

ADJOURNMENT

The Committee of the Whole adjourned at 6:15 p.m.

Peter Partington
Regional Chairman

Pam Gilroy
Regional Clerk/Associate Director
of Corporate Strategy