



## THE REGIONAL MUNICIPALITY OF NIAGARA

### CORPORATE SERVICES COMMITTEE

#### AGENDA 1-2006

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**Wednesday, January 11, 2006**  
**9:00 a.m., Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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#### 1. OPERATIONS (STATUS REPORTS)

CAO 1-2006	Shared Service Agreements  The Regional Municipality of Niagara and Niagara Peninsula Conservation Authority  The Regional Municipality of Niagara and Niagara Economic Development Corporation
CSD 01-2006	2006 Interim Levy Dates and Amounts
CSD 02-2006	Closure of Capital Projects
CSD 03-2006/ PWA 05-2006	Storm Sewer Cost Sharing Program Project ZRC 0503
CSD 07-2006	Approval of Spending Limits During the Interval Prior to the Approval of the 2006 Budget Estimates
CSD 11-2006	2006 Current Borrowing By-law

#### 2. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY)

CSD 09 -2006/ PHD 03-2006	Enhanced Regional Emergency Operations Centre <i>(To be distributed separately)</i>
CSD 13-2006/ PWA 12-2006	Fuel Price Impact Working Group
CSD 14-2006	Apportionment of Regional Taxes

**2. PLANNING AND PRIORITIES (STRATEGIC PLANNING/POLICY) (Continued)**

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|-------------------------|--|
| CSD 15-2006             | Bonding of Employees   |
| Report 3-2005           | Minutes of the Regional Development Charges Task Force held November 29, 2005  |
| Report 3-2006<br>Budget | Minutes of the Budget Review Committee meeting held December 15, 2005  |
| CFS 2-2006              | Letter from Denise Labelle-Gelinas, City Clerk, City of Cornwall (November 22, 2005) respecting Interest Arbitration |
- For the Committee's consideration.

**3. INFORMATION**

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|-------------------------------|--|
| CSD 168-2005/<br>PWA 216-2005 | OMBI Pilot Project – Capital Assets Accounting and Reporting<br><i>(For the Committee's information)</i> |
| CSD 04-2006                   | Capital Variance Report<br>November 2005 Variance Report   |
| CFS 1-2006                    | Letter from Luciano Conte (December 6, 2005) respecting the property tax system.                         |
- Receive.
- |            |  |
|------------|--|
| HR 01-2006 | 2005 Recognition for Employee and Workplace Health Promotion Initiatives |
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**4. OTHER BUSINESS**

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| Discussion | New Committee Structure |
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5. **CLOSED SESSION**

CSD 05-2006/  
PWA 04-2006          Niagara Recycling Processing Contract

CSD 06-2006          Funk Decision – Assessment of Winery Lands - Update

PWA 08-2006/  
CSD 08-2006          Proposed Property Purchase  
Future Water Treatment Plant Expansion  
Town of Grimsby

CSD 12-2006          Claims against Niagara Region - Status Report

6. **NEXT MEETING**

Wednesday, February 1, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk