



THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 2-2006

Wednesday, February 1, 2006
9:00 a.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. **OPERATIONS (STATUS REPORTS)**

- | | |
|-----------------------------|---|
| CSD 19-2006 | Summary of Quotations, Tenders and Authorizations, Fourth Quarter 2005 |
| CSD 21-2006/
PHD 08-2006 | Request for Capital Budget and Financing Approval for Public Health Capital Project ZGR0602 – Ambulance & Related Equipment |
| CSD 22-2006/
PWA 15-2006 | Tender Award for Contract RN 05-54
Port Robinson Sewage Works,
Cities of Thorold and Welland
Project ID SW0215 |

2. **INFORMATION**

- | | |
|---------------|--|
| Report 1-2006 | Minutes of the Audit Committee held January 11, 2006
<i>(A motion respecting the Terms of Reference for the Audit Committee was brought forward to Council on January 19th.)</i> |
| Report 4-2006 | Minutes of the Budget Review Committee meeting held January 19, 2006
<i>(To be distributed separately)</i> |
| CS 12-2006 | Letter from Douglas Martin, Vice-Chair Regional Municipality of Niagara Police Services Board (January 12, 2006) to The Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, respecting property taxes and the salary increases of Niagara Regional Police Service police officers. |

2. INFORMATION (Continued)

CS 13-2006 Letter from Susan Daniels, Deputy City Clerk, City of Thorold (January 11, 2006) to Janet Beckett, City Clerk, City of Port Colborne respecting property tax and assessment issues.

3. OTHER BUSINESS

4. CLOSED SESSION

Presentation Update on Contract Negotiations – Oral Report

CSD 20-2006/
PWA 18-2006 License Agreement with Ministry
Partial Use of Facility, City of Niagara Falls

HR 02-2006 Organization Structure and Program Adjustments
COM 06-2006

5. NEXT MEETING

Wednesday, February 22, 2006 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk