

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT 5-2006

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, August 17, 2006, commencing at 4:40 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Angelone; Bailey; Baty; Bodner; Brock; Burroughs; Casselman; Collins; Eke; Goulbourne; Harry; Heit; Katzman; Leavens; Marshall; Martin; Mastroianni; Redekop; Rigby; Salci; Saracino; Timms, Zimmerman.

Staff: Messrs. Trojan, Chief Administrative Officer; Hutchings, Commissioner, Community Services; Bergsma, Commissioner, Corporate Services Department; Cambray, Commissioner of Planning Services; Neville, Commissioner, Public Works; Nicol, Commissioner, Human Resources; Dr. Williams, Medical Officer of Health; Ms. Gilroy, Regional Clerk; Ms. Pilon, Deputy Clerk.

Staff:
(Part-Time): Mr. McQueen, Director of Administration.

CALL TO ORDER

37. Regional Chair Partington called the meeting to order at 4:10 p.m.

RESOLVE INTO COMMITTEE OF THE WHOLE

38. Moved by Councillor Burroughs
Seconded by Councillor Bailey

That this Council do now resolve into Committee of the Whole.

Carried.

CLOSED COMMITTEE OF THE WHOLE

39. Moved by Councillor Rigby
Seconded by Councillor Marshall

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 personnel matters.

Carried.

40. Draft Integrated Common Services Peer Review

Moved by Councillor Goulbourne
Seconded by Councillor Katzman

That the presentation respecting the Draft Integrated Common Services Peer Review, be received; and

That Western Management Consultants proceed with the development of a final report in consultation with the Regional Chair and the Chief Administrative Officer, as expeditiously as possible.

That priority be given in the report to the implementation of improvements in Facilities Management with further consulting support from Western Management Consultants as deemed necessary by the Regional Chair and the Chief Administrative Officer.

Carried.

RISE FROM CLOSED COMMITTEE OF THE WHOLE

41. Moved by Councillor Eke
Seconded by Councillor Redekop

That this Council do now rise from Closed Committee of the Whole with report.

Carried.

ADJOURNMENT

The Committee of the Whole recessed at 6:28 p.m.

Peter Partington
Regional Chairman

Janet Pilon
Deputy Clerk

Pam Gilroy
Regional Clerk