

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT 8-2006

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, October 19, 2006, commencing at 4:15 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Angelone, Bailey; Baty; Bentley; Bodner; Casselman; Collins; Eke; Goulbourne; Harry; Heit; Hodgson; Hildreth; Katzman; Leavens; Marshall; Mastroianni; Rigby; Salci; Saracino; Smeaton.

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

Staff:
(Part-Time): Messrs. McQueen, Director of Administration.; Kyne, Director, Legal Services; Gouthro, Manager, Facilities Management; Bowles, Executive Assistant to the Regional Chair.

CALL TO ORDER

52. Regional Chair Partington called the meeting to order at 4:15 p.m.

RESOLVE INTO COMMITTEE OF THE WHOLE

53. Moved by Councillor Harry
Seconded by Councillor Bailey

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

Carried.

RESOLVE INTO CLOSED COMMITTEE OF THE WHOLE

54. Moved by Councillor Bentley
Seconded by Councillor Baty

That this Council do now resolve into Closed Committee of the Whole for the purposes of receiving information of a confidential nature relating to personnel matters.

Carried.

55. A Matter of Security of the
Property of the Municipality
CAO 20-2006

Mr. Trojan advised the Committee of the Whole of two amendments to the recommendations listed in Report CAO 20-2006.

Moved by Councillor Harry
Seconded by Councillor Heit

That Report CAO 20-2006, dated October 19, 2006 respecting A Matter of Security of the Property of the Municipality, be received and the recommendations therein, as amended, be approved.

Moved by Councillor Smeaton
Seconded by Councillor Bentley

That staff be authorized to proceed as recommended subject to the receipt of a further report outlining the financial and organizational design implications.

Carried.

Upon a vote being taken, the Regional Chair declared the original motion as amended respecting Report CAO 20-2006, A Matter of Security of the Property of the Municipality, as amended, was carried.

CLOSED COMMITTEE OF THE WHOLE, RISE AND REPORT

56. Moved by Councillor Angelone
Seconded by Councillor Smeaton

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

Carried.

57. Council Organization Review Committee (CORC)

Councillor Baty provided the Committee of the Whole with a presentation that detailed the recommendations to be considered by Council on November 9th.

The recommendations to be considered by Regional Council encompass agenda management, the ordering and consideration of items; the review of the Sub-Committees, Ad Hoc Committees and Task Forces; the policy and procedures for delegations and presentations; time control of delegations; policy and procedures for conferences and workshops; leadership of Standing Committees and compensation; technological supports and Councillor information packages and minutes.

Moved by Councillor Collins
Seconded by Councillor Mastroianni

That the presentation respecting the Council Organizational Review Committee (CORC) Final Report, be received.

Carried.

ADJOURNMENT

The Committee of the Whole adjourned at 6:00 p.m.

Peter Partington
Regional Chairman

Janet Pilon
Deputy Clerk

Pam Gilroy
Regional Clerk