



*\*Addendum items*

**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**FINAL AGENDA 1-2007**

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**Wednesday, January 10, 2007**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. OPERATIONS (STATUS REPORTS)**

CSD 01-2007      Procedure to Select the Committee Co-Chairs

CSD 02-2007      Day and Time of Regular Meetings

**PRESENTATION**

Mr. John Bergsma, Commissioner, Corporate Services  
Re: 2007 Budget Process Update

CSD 03-2007      Bonding of Employees

CSD 05-2007/  
PWA 02-2007      Capital Budget Allocation By-law for Widening of  
Regional Road 20 (Old Hwy. 20) and Interchange  
Upgrades at Highway 406 Project ZRC0017

CSD 06-2007/  
DPD 08-2007      Smarter Niagara Incentives Program Update

CSD 07-2007      Capital Budget Allocation for Capital Project ZPO9802  
S.P.I.R.I.T. (Supporting Police in Records Information  
Technology)

CSD 08-2007      Approval of Spending Limits During the Interval Prior to  
the Approval of the 2007 Budget Estimates

CSD 09-2007      2007 Current Borrowing By-law

CSD 10-2007      Forecast of Year End Results and Budget to Actual  
Comparison for the Month Ended October 31, 2006

1. **OPERATIONS (STATUS REPORTS)** (continued)

- CSD 11-2007/  
PWA 08 -2007 Investigation to Assess VOC Contamination to the Bedrock Acquifer, Bridge Street Landfill Site, Town of Fort Erie Project ZGL0517
- CSD 12-2007 Council Appointments to Development Charges Task Force
- \*CSD 13-2007  
/PWA 14-2007** ***Memorandum of Understanding Proposed Bruce Trail Crossing over the QEW, in the City of Niagara Falls***
- CSD 14-2007 Appointments to Audit Committee
- CSD 15-2007 2007 Budget Process – Proposed Amalgamation of Budget Review Committee and Committee of the Whole for 2007 Budget Deliberations
- CSD 16-2007 Appointments to the Ad Hoc Committee of Council on Property Assessment and Taxation Reform
- \*CSD 17-2007  
(Revised)** **Amendment to Development Charges By-law 90-2004**
- CSD 18-2007 Closure of Capital Projects
- CSD 19-2007 Status Report - Technological Supports for Councillors
- CSD 20-2007/  
PWA 17-2007 Agreement for Road Works, Streamside Developments Corp., Streamside Subdivision, Clearance of Condition to Facilitate Subdivision Registration and Permit Issuance Regional Road 20 (formerly Highway 20) at South Grimsby Road 6, Township of West Lincoln
- CSD 21-2007/  
PWA 19-2007 Rehabilitation/Replacement of Structure No. 124205 (Central Avenue Bridge) and Bridge Repair Program Project ZRC0548
- CSD 22-2007/  
DPD 15-2007 Community Engagement Process for Growth Management Strategy – Securing Funding

1. **OPERATIONS (STATUS REPORTS)** (continued)

HR 03-2007 Military Leave of Absence

Oral Report: John Nicol, Commissioner, Human Resources  
Re: Police Services Board Selection Process

2. **INFORMATION**

CSD 04-2007 Tax Arrears and Collection Experience of the Area  
Municipalities for 2005

HR 01-2007 2006 Recognition for Employee and Workplace Health  
Promotion Initiatives

HR 02-2007 Corporate Employee Recognition Team (CERT)  
“Recognition of Excellence” Award Winners

3. **MINUTES**

3-2006 Minutes of the Joint Board of Management Meeting of  
October 24, 2006

-seeking approval for minute item 29.

4-2006 Minutes of the Joint Board of Management Teleconference  
meeting of November 29, 2006

-seeking approval for minute item 42.

4. **CORRESPONDENCE**

CSC 1-2007 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (October 31, 2006)  
respecting NRPS Voice Radio System Infrastructure and  
Equipment, Capital project ZPO0605-Initiation.

--Receive.

CSC 2-2007 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (October 31, 2006)  
respecting NRPS Variance Report 180.2006

--Receive.

4. **CORRESPONDENCE** (continued)

CSC 3-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 5, 2006) respecting NRPS Variance Report 198.2006

--Receive.

CSC 4-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 5, 2006) respecting Capital Project ZPO0611 – Real Time X-Ray 194.2006

--Receive.

CSC 6-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 15, 2006) respecting Niagara Police Services Board – NRPS Variance Report 206.2006

--Receive.

**\*The following correspondence item requires approval:**

**\*CSC 5-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (December 8, 2006) respecting By-law 280-2006 – Amending Certain Charges for Police Services 2007 and 2008, 200.2006 (previously distributed)**

**--For approval.**

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

CSD 23-2007 A Matter of Security of the Property of the Municipality

7. **NEXT MEETING**

Wednesday, January 31, 2007 at 9:00 a.m. in C.R. 4