



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 4-2007

Wednesday, March 14, 2007
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

Mandy Tappay, Executive Director
Children's Discovery Centre of Niagara

2. ITEMS FOR CONSIDERATION

- | | |
|-----------------------------|---|
| CSD 40-2007 | Status of the Reserve for Improvement Initiatives |
| CSD 41-2007 | Statement of Remuneration and Expenses for Members of Council and Council Appointees (This report is distributed to all members of Council.) |
| CSD 44-2007 | 2007 Reimbursable Mileage Two-tier Rates |
| CSD 46-2007/ PWA 38-2007 | Amendments to the Purchasing Bylaw No. 78-2006 |
| CSD 48-2007/ PWA 40-2007 | Transfer of Funds - Contract RN 03-54 DeCew Water Falls Water Treatment Plant Phase 3 Upgrades, City of St. Catharines |
| CSD 49-2007/ PWA 39-2007 | Capital Budget Allocation for Infrastructure Improvement Program Project ID ZSW0118 |
| Tile Drainage | Township of Wainfleet (\$48,400.00) |
| HR 15-2007 | Police Services Board Remuneration <i>(Follow-up to HR 13-2007 as directed by Committee)</i> <i>(To be distributed.)</i> |

3. ITEMS FOR DEBATE

- CSD 50-2007 Protection and Use of the Region’s Intellectual Property
- CSD 51-2007/
COM 10-2007 Municipal Immigration Information On-line Program
- CSD 52-2007/
DPD 42-2007 Changes to the Development Charges Exemption Area
Historic Drummondville
City of Niagara Falls

4. ITEMS FOR INFORMATION

- CSD 43-2007 Procedural Issues
(This report has been distributed to Planning and Public Works and Public Health and Social Services Committees for information.
- CSD 47-2007 Capital Projects, December 2006 Variance Report

5. CORRESPONDENCE

- CSC 8-2007 Deb Morton, Executive Director (February 1, 2007)
Regional Municipality of Niagara Police Services Board
respecting NRPS Project PO0501 Network Upgrades

--Receive.
- CSC 9-2007 Deb Morton, Executive Director (February 1, 2007)
Regional Municipality of Niagara Police Services Board
respecting 2006 Annual Report on Board Activities.

--Receive.
- CSC 10-2007 Deb Morton, Executive Director (February 1, 2007)
Regional Municipality of Niagara Police Services Board
respecting NRPS 2007 Vehicle Replacements.

--Receive, pending approval of the 2007 Capital Budget.
- CSC 11-2007 Deb Morton, Executive Director (February 1, 2007)
Regional Municipality of Niagara Police Services Board
respecting NRPS IT Equipment Replacement – Capital
Project ZPO0705.

--Receive, pending approval of the 2007 Capital Budget.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

HR 12-2007 Corporate Labour Relations Strategy: 2007-2010
(deferred at the Corporate Services meeting of Feb. 21st.)

HR 14-2007 A Matter of lab our Relations: Status of ONA Local 9
(Homes for the Aged) Interest Arbitration

CSD 39-2007 A Matter of Solicitor and Client Advice – Legal Resources

CSD 45-2007 A Matter of Security of the Property of the Municipality
Project ZPO0607

Correspondence

CSC 12-2007 Deb Morton, Executive Director (February 1, 2007)
Regional Municipality of Niagara Police Services Board
respecting A Matter of Security of the Property of the
Municipality C.9.2007

--Receive.

8. **NEXT MEETING**

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

Pam Gilroy
Regional Clerk