



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 5-2007

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

1. ITEMS FOR CONSIDERATION

- | | |
|-----------------------------|--|
| CSD 53-2007 | Additional Staff Included in 2007 Current Budget for IT |
| CSD 56-2007 | Initiation of 2007 Niagara Peninsula Conservation Authority Capital Budget |
| CSD 57-2007/
PHD 20-2007 | Initiation of 2007 Ambulance Capital Program |
| CSD 58-2007/
COM 18-2007 | Initiation of 2007 Community Services Capital Program |
| CSD 59-2007 | Municipal Fees and Charges – Provincial Offences Court |
| CSD 62-2007/
PWA 60-2007 | Initiation of 2007 Waste Management Capital Program |
| CSD 63-2007/
PWA 61-2007 | Initiation of 2007 Roads Capital Program |
| CSD 64-2007/
PWA 64-2007 | Initiation of 2007 Buildings and Equipment Capital Program |

2. ITEMS FOR INFORMATION

- HR 17-2007 The Impact of Employee and Family Assistance Program
(EFAP) Services on the Work Environment
- (Amended)
CSD 33-2007 Encumbrance Reserve Status at December 31, 2006
- (Revised)
CSD 43-2007 Procedural Issues
- CSD 55-2007 Cash Management Activities for the 2006 Year
- AC 1-2007 Minutes of the Audit Committee meeting of March 14,
2007
- JBM 1-2007 Minutes of the Joint Board of Management Niagara Area
Courts meeting of March 7, 2007

3. CORRESPONDENCE

- CSC 14-2007 Deb Morton, Executive Director (February 27, 2007)
Regional Municipality of Niagara Police Services Board
respecting Niagara Police Services Board - NRPS
Amended 2006 Year-End Financial Operating Results
47.2007
- Receive
- CSC 15-2007 Deb Morton, Executive Director (February 27, 2007)
Regional Municipality of Niagara Police Services Board
respecting Niagara Police Services Board – Purchasing –
Award of Quotations Q13375, Q13376, Q13378,
Q13381, Q13382, Q13383 & Q13384 – Net Cyclops Inc.
(NCI) 43.2007
- Receive
- CSC 16-2007 Craig Stirtzinger, Clerk, City of Welland (March 9, 2007)
advising of the City’s resolution regarding the urgency for
Federal and Provincial funding assistance to assist
Canadian municipalities with tackling the crumbling
national municipal infrastructure and related deficit of
approximately \$60 billion.
- For consideration

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

HR 14-2007 A Matter of Labour Relations: Status of ONA Local 9 (Homes for the Aged) Interest Arbitration (Deferred at the Corporate Services Committee meeting of March 14, 2007.)

HR 16-2007 A Matter of Labour Relations: Employee Group Insurance Benefit Renewal

HR 18-2007 A Matter of Labour Relations: Status on CUPE Local 1263 (Homes for the Aged) Contract Negotiations

CSD 45-2007 A Matter of Security of the Property of the Municipality Project ZPO0607 (Deferred at the Corporate Services Committee meeting of March 14, 2007.)

CSD 144-2006 A Matter of Solicitor/Client Advice, Police Services (In response to staff direction of Budget Review committee meeting of March 1, 2007.)

CSD 60-2007/
PWA 63-2007 A Matter of the Property of the Municipality
Town of Grimsby
(To be distributed.)

CSD 61-2007 Regional Print Shop

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 (Deferred at the Corporate Services Committee meeting of March 14, 2007.)

--Receive

CSC 13-2007 Deb Morton, Executive Director (February 28, 2007)
Regional Municipality of Niagara Police Services Board respecting NRPS 2006 Public Salary Disclosure

--Receive

6. **NEXT MEETING**

Wednesday, April 25, 2007 at 9:00 a.m. in C.R. 4