

REGIONAL MUNICIPALITY OF NIAGARA

CL 12-2007

COUNCIL AGENDA

Thursday, September 6, 2007
6:30 p.m.
2201 St. David's Road
Thorold, Ontario

1. Call to Order

2. Closed Session

Closed Session Reports as contained
In Standing Committee Reports
For Council Agenda CL 12-2007

3. Invocation 7:00 p.m.

4. Singing of 'O Canada'

5. Adoption of Agenda

- 5.1 Addition of Items
- 5.2 Changes in Order of Items
- 5.3 Conflicts of Interest

6. Presentations

THE REGION'S EDGE

Dr. Kathryn Bryk Friedman, Deputy Director, University at Buffalo Regional Institute
(Information respecting this presentation is included in your package)

7. Chair's Reports, Announcements, Remarks

8. Adoption of Minutes

Committee of the Whole 6-2007
Thursday, August 16, 2007

Council Report CL 11-2007
Thursday, August 16, 2007

9. Correspondence, Petitions (CA 67-2007)
 - a) Receive and/or Refer to Staff
 - b) For Consideration
10. Resolutions from Other Municipalities
11. Delegations (related to Committee Reports)
12. Agencies, Boards and Commissions

Niagara Regional Housing Quarterly Report
April 1, 2007 – June 30, 2007
NRH 06-2007
13. Committee Reports (CA 68-2007)
14. Chief Administrative Officer's Report
15. Motions
16. Notices of Motion
17. Other Business
18. By-laws (CA 69 -2007)
19. Adjournment

Pam Gilroy
Regional Clerk

9. Correspondence

C6947 A card of thanks from the Moote Family, for the kind donation to the Canadian Cancer Society in memory of Douglas Gordon Moote, an employee of the Public Works Department.

Recommended Action:
-- Receive.

C6948 A copy of a letter sent to the Honourable Dalton McGuinty, Premier of Ontario from the City of Niagara Falls (August 23, 2007) respecting a resolution passed by their Council requesting an official reconfirmation of the commitment to keep Casino Niagara open.

Recommended Action:
-- Receive.

C6950 A letter from Michel Audy, Executive Secretary, Historic Sites and Monuments Board of Canada (August 20, 2007) respecting the Welland Canals National Heritage Corridor Concept.

Recommended Action:
-- Receive.

13. Committee Reports

PLANNING AND PUBLIC WORKS COMMITTEE

Report PPW 12-2007, Wednesday, August 29, 2007

CORPORATE SERVICES COMMITTEE

Report CSC 12-2007, Wednesday, August 29, 2007

PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

Report PHSS 12-2007, Tuesday, August 28, 2007

18. By-Laws

Bill 90

A By-Law to Establish Part of Block 108, Plan 30M-369 in the Town of Grimsby as Part of Regional Road No. 512 (Livingston Avenue)

Bill 91

A By-Law to Establish Part of Lot 14, Concession 4 in the City of St. Catharines as Part of Regional Road 83 (Carlton Street)

Bill 92

A By-Law to Adopt, Ratify and Confirm the Actions of the Regional Council at its Meeting Held on the 6th of September, 2007.