



THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 12-2007

Wednesday, August 29, 2007

9:00 a.m. Committee Room 4

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. PRESENTATIONS

Leo Gohier, Acting Director, Water and Wastewater Services Division
Re: State of the Infrastructure Report – Water & Wastewater Systems:
Transitioning from Construction to Stewardship
(Report CSD 140-2007/PWA 131-2007, to be distributed.)

2. ITEMS FOR CONSIDERATION

CSD 137-2007/
PWA 137-2007

Chestnut Ridge Subdivision Water Booster Pumping
Station, Town of Pelham

CSD 138-2007/
PWA 139-2007

Transfer of Funds – Contract RN 03-38, Rosehill Water
Treatment Plant Operational Improvements, Town of Fort
Erie, Project ZCW9506/CW0224

CSD 139-2007/
PWA 140-2007

Initiation of Budget and Award for Tender 2007-T-115
(RN 07-15) Rosemount North and South Pump Stations
Standby Generator and Electrical Instrument Upgrades,
City of Port Colborne, Project ZSW9403/SW0528

CSD 140-2007/
PWA 131-2007

State of the Infrastructure Report – Water & Wastewater
Systems: Transitioning from Construction to Stewardship
(To be distributed.)

3. ITEMS FOR DEBATE

CSD 142-2007

Amendments to Procedural Bylaw No. 120-2005 –
Updated

4. ITEMS FOR INFORMATION

CSD 141-2007 Capital Projects, June 2007 Variance Report

5. CORRESPONDENCE

CSC 37-2007 Gerry Phillips, Minister of Government Services (July 26, 2007) regarding Ontario Public Service (OPS) jobs across the Province and in the Region of Niagara.

--Receive.

CSC 38-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 30, 2007) respecting Niagara Police Services Board – Purchasing – Annual Maintenance Contract – FileNet Canada Inc. 134.2007.

--Receive.

CSC 39-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 30, 2007) respecting Niagara Police Services Board – NRPS Variance Report – to June 30, 2007 138.2007.

--Receive.

CSC 40-2007 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 30, 2007) respecting Niagara Police Services Board – Purchasing – Annual Maintenance Contract – FileNet Canada Inc. 134.2007.

--Receive.

6. OTHER BUSINESS

7. NEXT MEETING

Wednesday, September 19, 2007 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk