



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**AGENDA 9-2008**

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**Wednesday, June 25, 2008**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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**1. ITEMS FOR CONSIDERATION**

- |                             |  |
|-----------------------------|--|
| CSD 79-2008                 | Initiation of 2008 Information Systems Capital Program   |
| CSD 80-2008                 | Summary of Quotations, Tenders and Authorizations<br>First Quarter 2008 According to Purchasing Policy<br>C3.P02 |
| CSD 84-2008/<br>PWA 68-2008 | 2008 Road Rehabilitation Program   |
| CSD 85-2008/<br>PWA 63-2008 | Initiation of Wastewater Capital Projects  |
| CSD 86-2008                 | Substitution of Long-term Financing on Capital Projects  |
| CSD 87-2008                 | Closure of Capital Projects  |
| CSD 91-2008                 | Initiation of Capital Project ZPO0806 IT Equipment<br>Replacement  |

**2. ITEMS FOR INFORMATION**

- |             |   |
|-------------|---|
| CSD 81-2008 | Status of the Reserve for Improvement Initiatives   |
| CSD 89-2008 | Environmental Centre Retrofit Project<br>Municipal Eco Challenge Funding (MECF) Application |

**3. CORRESPONDENCE**

- |             |   |
|-------------|---|
| CSC 37-2008 | Deb Morton, Executive Director, Police Services Board<br>(June 3, 2008) respecting NRPS Variance Report to April<br>30, 2008 105.2008 |
|-------------|---|

--Receive.

CSC 38-2008 Deb Morton, Executive Director, Police Services Board (June 3, 2008) respecting Child Advocacy Centre (CACN) 108.2008

--Receive.

CSC 39-2008 Memorandum from John Bergsma, Commissioner, Corporate Services (June 25, 2008) regarding Capital Budget Approvals New Grimsby Police Facility

--Receive.

**4. OTHER BUSINESS**

**5. CLOSED SESSION**

CSD 88-2008/  
PWA 67-2008 A Proposed Acquisition of Land by the Municipality, City of Thorold

CSD 90-2008 Proposed Acquisition of Property by the Municipality Lease Renewals for Provincial Offences Act (POA) Facilities

CSD 92-2008 Budget Approval and Initiation of Capital Project ZPO0813 Digital Video Recording System

CSD 93-2008 A Matter in Respect of Which a Board or Other Body May Hold a Closed Meeting Under Another Act (Re: PSB Confidential Board Report Number C.110/2008 dated May 15, 2008). **(To be distributed.)**

CSD 94-2008 A Proposed Acquisition of Land by the Municipality (Fort Erie) and A Matter in Respect of Which a Board or Other Body May Hold a Closed Meeting Under Another Act (Re: PSB Confidential Report Number C.101/2008 dated May 16, 2008) **(To be distributed.)**

**6. NEXT MEETING**

Wednesday, July 16, 2008 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk