



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**AGENDA 10-2008**

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**Wednesday, July 16, 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 99-2008   | Initiation of Energy Management Program<br>For Regional Facilities   |
| Report 3-2008 | Minutes of the Audit Committee meeting of<br>June 26, 2008<br>-For approval - (Refer to minute items 15 and 17<br>and Confidential Report CSD 82-2008) |

**2. ITEMS FOR INFORMATION**

- |                              |   |
|------------------------------|---|
| CSD 97-2008                  | Information Report - Local Preference Purchasing                  |
| CSD 102-2008<br>/PWA 77-2008 | Status Report – Market Based Time of Use<br>Rates for Electricity |

**3. CORRESPONDENCE**

- |             |  |
|-------------|--|
| CSC 40-2008 | Ann Merritt, Assistant Deputy Attorney General,<br>Court Services Division, Ministry of the Attorney<br>General (June 9, 2008) regarding the amendment<br>to Ontario Regulation 210/07, Ontario Court of<br>Justice – Fees, made under the authority of the<br>Administration of Justice Act, will be in force on<br>August 15, 2008<br><br>--Receive. |
| CSC 41-2008 | Memorandum from Kirk Weaver, Manager,<br>Special Initiatives (June 30, 2008) regarding War<br>of 1812 Bicentennial Follow-up<br><br>--Receive.   |

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 95-2008  
/PWA 70-2008

A Proposed Acquisition of Land by the Municipality  
Regional Road No. 47 (Lyon's Creek Road)  
City of Niagara Falls

CSD 96-2008  
/PHD 37-2008

A Proposed Acquisition of Land by the Municipality  
Lease Renewal – Ambulance Station  
City of St. Catharines

CSD 98-2008  
/PWA 73-2008

Proposed Acquisition of Land by the Municipality  
From the Corporation of the town of Grimsby  
For Part of Regional Road 40 (South Service Road)  
Town of Grimsby

CSD 100-2008  
/PWA 76-2008

Proposed Acquisition of Land by the Municipality  
Regional Road 40 (South Service Road)  
Town of Grimsby

CSD 101-2008

Proposed Acquisition of Land by the Municipality  
City of St. Catharines

6. **NEXT MEETING**

Thursday, August 28, 2008 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk