



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 11-2008

Thursday, August 28, 2008
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|------------------------------|--|
| CSD 110-2008 | Recommended Funding for Brock Centre of Innovation for Biomanufacturing |
| CSD 111-2008 | Initiation of Capital Project ZPO9802 S.P.I.R.I.T. (Supporting Police in Records and Information Technology) |
| CSD 114-2008/
PWA 88-2008 | Initiation of Projects Included in the Roads Capital Budget Programs |
| CSD 117-2008 | Initiation of Capital Project ZPO0810 Enterprise Content Management System |
| CSD 118-2008/
PWA 94-2008 | Initiation of Projects Included in the Waste Management Capital Budget Programs |

2. ITEMS FOR INFORMATION

- | | |
|--------------|---|
| CSD 106-2008 | 2008 Debenture Issue Details |
| CSD 109-2008 | Indexing of Regional Development Charges - September 1, 2008 to August 31, 2009 |
| CSD 113-2008 | Cash Management Activities for the First and Second Quarters 2008 |
| CSD 115-2008 | Forecast and Year-End Results and Budget to Actual Comparison for the Month Ended June 30, 2008 |

CSD 116-2008 2008 Council Strategic Initiatives Capital Program

4-2008 Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of July 24, 2008

3. CORRESPONDENCE

CSC 42-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 2, 2008) respecting NRPS Variance Report to May 31, 2008

--Receive.

CSC 43-2008 Association of Municipalities of Ontario (AMO) Member Communication Alert No. 08/034 regarding Canada and Ontario Sign Major Infrastructure Agreement

--Receive.

CSC 44-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (August 12, 2008) respecting NRPS Variance Report to June 30, 2008 177.2008

--Receive.

CSC 45-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (August 12, 2008) respecting 2009 Budget – Timetable, Preparation Approach 164.2008

--Receive.

CSC 46-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (August 12, 2008) respecting Capital Project PO0805 Initiation – Microsoft Implementation. C.143.2008

--Receive.

CSC 47-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (August 12, 2008) respecting Technology Service Management – IncidentMonitor Implementation. C.144.2008

--Receive.

CSC 48-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (August 12, 2008) respecting Purchasing – NRPS 2008 Vehicle Replacement – PO0801 167.2008

--Receive.

4. OTHER BUSINESS

5. CLOSED SESSION

CSD 107-2008 Personal Information About Identifiable Individuals
Regional Chair's Bursaries 2008

CSD 108-2008 Personal Information About Identifiable Individuals
T. Roy Adams Humanitarian of the Year Award 2008

CSD 112-2008/
PWA 82-2008 A Matter of Solicitor-Client Privilege and Litigation

6. NEXT MEETING

Wednesday, September 17, 2008 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk