



**Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

FINAL AGENDA 15-2008

Wednesday, November 19, 2008
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATIONS

John Bergsma, Commissioner, Corporate Services

- **2009 Corporate Budget**
- **2009 Corporate Services Budget**

Mike Trojan, Chief Administrative Officer

- **2009 Regional Chair Budget**
- **2009 Regional Councillors Budget**
- **2009 Administration Budget**

2. ITEMS FOR CONSIDERATION

CSD 143-2008 Retail Business Holidays Act (RBHA)
Response to Additional Questions

CSD 119-2008 Application for Exemption under the Retail Business
Holidays Act, A & P Food Store, 3770 Montrose Road,
Niagara Falls

CSD 120-2008 Application for Exemption under the Retail Business
Holidays Act, Home Depot Canada Inc., 7190 Morrison
Street, Niagara Falls

CSD 121-2008 Application for Exemption under the Retail Business
Holidays Act, Value Village, 6278 Lundy's Lane, Niagara
Falls

CSD 151-2008/
PWA 120-2008 Proposed Exchange of Property Rights with the
City of Niagara Falls for the Reconstruction of Kalar Road
And Thorold to Niagara Falls Watermain Interconnect

CSD 152-2008/
COM 59-2008 Recruitment and Educational Incentives for
Registered Nursing Staffing in Seniors Services

CSD 154-2008/
PWA 117-2008 Extension of Niagara’s Biosolids Management Agreement

CSD 155-2008/
PWA 122-2008 Award of Tender 2008-T-120 (RN 08-20) Niagara Falls and Thorold Trunk Watermain Interconnect
Cities of Niagara Falls and Thorold
Project ZCW0405/CW0523

Tile Drainage Loan - \$30,400.00 (Town of Lincoln)

3. **ITEMS FOR INFORMATION**

CSD 150-2008 Forecast and Year-end Results and Budget to Actual Comparison for the Month Ended September 30, 2008

4. **CORRESPONDENCE**

CSC 58-2008 Regional Chair Peter Partington (October 16, 2008) to Karen Murray, Chair, Niagara Regional Housing, regarding authority for the disposition of all financial surpluses including those accrued by agencies, boards and commissions.

--Receive.

CSC 59-2008 Information requested at the Corporate Services Committee meeting of October 8, 2008 regarding expenses related to trips to outside Canada.

--Receive.

CSC 60-2008 Letters and emails received regarding the Retail Business Holidays Act (Refer to reports regarding application for exemptions.)

--Receive.

CSC 61-2008 *Additional emails received regarding the Retail Business Holidays Act (Refer to reports regarding application for exemptions.)

5. **MINUTES**

2-2008 Minutes of the Ad Hoc Committee of Council on Property Assessment and Taxation Reform meeting of Wednesday, October 29, 2008

--Receive.

6. **OTHER BUSINESS**

7. **NEXT MEETING**

Wednesday, December 10, 2008 at 9:00 a.m. in C.R. 4