



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 16-2008

Wednesday, December 10, 2008
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|-------------------------------|--|
| CSD 154-2008/
PWA 117-2008 | Extension of Niagara's Biosolids Management Agreement (To be distributed.) |
| CSD 159-2008 | Initiation of Capital Project ZPO0901 2009 Police Vehicles |
| CSD 160-2008/
PWA 129-2008 | Award of Tender 2008-T-135 (RN 08-35)
Lake Street Sewage Pumping Station Upgrades
in the Town of Grimsby
Project ZSW0808/SW0808 |

2. ITEMS FOR INFORMATION

- | | |
|--------------|--------------------------------------|
| CSD 158-2008 | 2008 Energy Conservation Initiatives |
|--------------|--------------------------------------|

3. CORRESPONDENCE

- | | |
|-------------|---|
| CSC 62-2008 | Dwight Duncan, Minister of Finance and Jim Watson, Minister of Municipal Affairs and Housing (November 14, 2008) regarding the report of the Provincial-Municipal Fiscal and Service Delivery Review and information on the impact of its recommendations on the Ontario Municipal Partnership fund (OMPF). |
|-------------|---|

--Receive.

- | | |
|-------------|--|
| CSC 63-2008 | Dean Iorfida, City Clerk and R. T. (Ted) Salci, Mayor, City of Niagara Falls (CSC 63-2008) regarding its Council's resolution respecting the Niagara Convention & Civic Centre and the waiver of any and all taxes and fees that are within the control of the Corporation of the City of Niagara Falls. |
|-------------|--|

--Receive.

CSC 64-2008 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (November 21, 2008) regarding Niagara Police Services Board – Facilities – District #8 Grimsby Police Facility – Architect Selection C.263.2008

--Receive.

4. **OTHER BUSINESS**

5. **CLOSED SESSION**

CSD 162-2008 Subject Matter Concerning the Security of the Property of the Municipality, Personal Matters about an Identifiable Individual and a Request under the Municipal Freedom of Information and Protection of Privacy Act—Purchasing Card Contract Renewal

6. **NEXT MEETING**

Wednesday, January 14, 2009 at 9:00 a.m. in C.R. 4

Pam Gilroy
Regional Clerk