



**THE REGIONAL MUNICIPALITY OF NIAGARA**  
**CORPORATE SERVICES COMMITTEE**  
**AGENDA 2-2009**

---

**Wednesday, February 4, 2009**  
**9:00 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

---

**1. PRESENTATION**

Walter Sendzik, Executive Vice-President and General Manager,  
St. Catharines-Thorold Chamber of Commerce  
Re: Green Procurement

**2. ITEMS FOR CONSIDERATION**

CSD 24-2009/ PHD 05-2009	Initiation of Public Health Capital Project – ZGR0901 Ambulance and Related Equipment
CSD 25-2009	Initiation of Projects in the 2009 Information Technology Capital Program
CSD 26-2009	Initiation of 2009 Niagara Peninsula Conservation Authority Capital Budget
CSD 27-2009	Initiation of 2009 Niagara Regional Housing Capital Program
CSD 28-2009	Closure of Capital Projects
CSD 29-2009/ PWA 11-2009	Niagara Specialized Transit – Municipal Funding Calculation and Cost Sharing for 2009 Budget
CSD 30-2009	2009 Interim Levy Dates and Amounts

**3. MINUTES**

1-2009 (AC)	Minutes of the Audit Committee meeting of Wednesday, January 14, 2009
-------------	--

**4. CORRESPONDENCE**

CSC 7-2009            Dean Iorfida, City Clerk, City of Niagara Falls (November 6, 2008) respecting its Council's resolution that the Province Dismantle the Niagara Health System (NHS) and Appoint a Provincial Supervisor.

--Receive.

CSC 8-2009            Peter Senese, Director of Community & Corporate Services/Deputy Clerk, City of Port Colborne, (December 22, 2008) regarding City of Niagara Falls Resolution Re: Dismantle the Niagara Health System and Appoint a Provincial Supervisor.

--Receive.

CSC 9-2009            Ministry of Municipal Affairs and Housing Announcement regarding Improved Energy Efficiency Standards for New Homes.

--Receive.

CSC 10-2009            Niagara Specialized Transit Ridership Breakdown by Trip Purpose for the Period November 2007 to October 2008

**5. OTHER BUSINESS**

**6. NEXT MEETING**

Wednesday, February 25, 2009 at 9:00 a.m. in C.R. 4

Pam Gilroy  
Regional Clerk