



**Addendum items*

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

FINAL AGENDA 4-2009

Monday, March 23, 2009
9:00 a.m. Council Chambers
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

****Councillor Bill Hodgson, Mayor, Town of Lincoln***
Re: Ontario Municipal Partnership Fund (OMPF) and
Uploaded Region of Niagara Social Program Costs
(Please refer to Correspondence Item CSC 15-2009.)

2. ITEMS FOR CONSIDERATION

CSD 47-2009/ Initiation of Projects included in the 2009 Capital Program
PWA 24-2009

CSD 49-2009/ Initiation of 2009 Community Services Capital Program
COM 16-2009

CSD 50-2009 Initiation of Projects in the 2009 Information Technology
Capital Program

CSD 51-2009/ Redevelopment of Deer Park Villa Long Term Care
COM 13-2009 Home, Grimsby: Initiation of Capital Project ZSC0809

CSD 52-2009 Recommended Funding for Niagara College Building
Futures Master Plan

CSD 53-2009 Bank Tower Appeal – Determination of Current Value

CSD 54-2009/ Municipal Immigration Information On-line Program,
COM 19-2009 Phase II Funding

****Revised***

CSD 29-2009/ Niagara Specialized Transit – Municipal Funding
PWA 11-2009 Calculation and Cost Sharing for 2009 Budget

****PWC 14-2009 Memo (dated March 24, 2009) from Mr. Cousins,***
Director, Transportation Services to Co-Chairs and
members of Integrated Community Planning and
Public Works Committee and Corporate Services
Committee respecting amendments made to the
Niagara Specialized Transit – Municipal Funding
Calculation and Cost Sharing for 2009 Budget report
at the Transportation Strategy Steering Committee
meeting March 10, 2009

3. **ITEMS FOR INFORMATION**

- CSD 44-2009 Statement of Remuneration and Expenses for Members of Council and Council Appointees
- CSD 45-2009 Summary of Quotations, Tenders and Authorizations, Fourth Quarter 2009, According to Purchasing Policy C3.P02
- CSD 46-2009 Property Transactions under Delegated Authority

4. **MINUTES**

- 2-2009 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Monday, February 23, 2009
- Receive for Information.

5. **CORRESPONDENCE**

- CSC 14-2009 Janis Lankester, Clerk, Haldimand County (January 28, 2009) respecting Justice of the Peace Shortage

--Receive.

- *CSC 15-2009** *William Kolasa, Director of Corporate Services/Clerk, Town of Lincoln regarding Ontario Municipal Partnership Fund (OMPF) and Uploaded Region of Niagara Social Program Costs*

--For consideration.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

- CSD 48-2009 Proposed Acquisition of Land by the Municipality Relocation of Donated House and Acquisition of House and Land for Use by Niagara Regional Housing as Affordable Housing Unit(s) City of Niagara Falls

- *CSD 55-2009** *A Matter of Labour Relations Ratification of Collective Agreement CUPE 1263 (Long Term Care Homes) Community Services Department*

- *Oral Report** *Mike Trojan, C.A.O.
Re: Labour Relations Matter*

8. **NEXT MEETING**

Wednesday, April 8, 2009 at 9:00 a.m. in C.R. 4