



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 11-2009

Wednesday, September 2, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

- | | |
|------------------------------|---|
| CSD 116-2009/
PWA 85-2009 | Recommended Funding for Public Space Recycling Pilot |
| CSD 117-2009 | Property Transactions under Delegated Authority |
| CSD 119-2009 | Renewal of Banking Services |
| CSD 121-2009/
PWA 89-2009 | Determination of the Role for the Niagara Region in the Operation and Financing of the Niagara Central and/or Niagara District Airports |
| | -- To be Distributed |
| CSC 36-2009 | Council Motion to Amend Budget Timetable |

2. ITEMS FOR INFORMATION

- | | |
|--------------|---|
| CSD 118-2009 | Outstanding Financing Lease Obligations as of December 31, 2008 |
|--------------|---|

3. CORRESPONDENCE

- | | |
|-------------|--|
| CSC 30-2009 | Darryl Lee, City Clerk, City of Brantford, regarding its Council's resolution respecting Justice of the Peace Shortage |
| | --Receive. |
| CSC 31-2009 | Bernie Corbett, Chairman, Haldimand County Disaster Relief Committee (July 14, 2009) regarding Donation Request – Grand River Flood 2009 |
| | --For consideration. |

CSC 32-2009 MPAC News – MPAC Celebrates 10 Years

--Receive.

CSC 35-2009 Councillor Information Request RE: Police Budget Timelines for 2010 Budget (see CSC 33-2009)

-- Receive

CSC 33-2009 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (July 9, 2009) regarding NRPS 2010 Budget Timetable, Preparation Approach 105.2009

-- Receive

4. MINUTES

6-2009 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of Monday, July 20, 2009

--Receive.

5. OTHER BUSINESS

6. CLOSED SESSION

CSD 120-2009/
PWA 88-2009 Proposed Acquisition of Land by the Municipality and Potential Litigation Affecting the Municipality
Reconstruction of Regional Road 77 (Fourth Avenue)
City of St. Catharines

CSC 34-2009 A Matter in respect of which a Council, Board, Committee or Other Body may hold a closed meeting under another Act namely the Police Services Act

7. NEXT MEETING

Wednesday, September 23, 2009 at 9:00 a.m. in C.R. 4