



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 14-2009

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

1. PRESENTATIONS

John Bergsma, Commissioner, Corporate Services

- Corporate Services Strategy

John Bergsma, Commissioner, Corporate Services

- 2010 Corporate Services Capital Budget and Operating Budget Challenges

Mike Weir, Director of Administration

- 2010 Operating Budget Challenges (Administration, Regional Chair and Regional Councillors)

Bob Diakow, Director, IS Solutions

Re: A Restructured Facilities Organization
(Refer to Report CSD 137-2009.)

2. ITEMS FOR CONSIDERATION

CSD 137-2009 A Restructured Facilities Organization

CSD 154-2009 2009 Capital Budget Addition & Initiation to the Niagara
Regional Housing Capital Program

Tile Drainage \$7,300.00 – Town of Niagara-on-the-Lake

3. ITEMS FOR INFORMATION

CSD 145-2009 Corporate Employee Recognition Team (CERT)
"Recognition of Excellence" Award Winners

CSD 146-2009 Student Employment Opportunities

CSD 147-2009/
ICP 54-2009 Regulations of the *Green Energy Act, 2009*

4. **CORRESPONDENCE**

CSC 39-2009 Memorandum from Gord Lockyer, Treasurer/Director,
Financial Management & Planning regarding Councillor
Information Request October 1, 2009

--Receive.

5. **MINUTES**

5-2009 (AC) Minutes of the Audit Committee meeting of Wednesday,
October 14, 2009

--Receive and approve.

7-2009 (RDCTF) Minutes of the Regional Development Charges Task
Force meeting of October 19, 2009

--Receive.

6. **OTHER BUSINESS**

7. **NEXT MEETING**

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

Kevin Bain
Regional Clerk