



THE REGIONAL MUNICIPALITY OF NIAGARA  
CORPORATE SERVICES COMMITTEE

AGENDA 15-2009

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Wednesday, November 25, 2009  
9:00 a.m. Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario

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1. **PRESENTATIONS** (*\*Budgets to be distributed by courier next week*)

Margaret Murphy, Associate Director, Current & Capital Budgets

- ***\*2010 Corporate Services Operating Budget***

Mike Weir, Director of Administration

- ***\*2010 Administration Operating Budget***

Bill Bernard, Associate Director, Court Services

- ***\*2010 POA Operating Budget***

Patrick Gedge, Chief Executive Officer, Niagara Economic Development Corp.

- ***\*2010 NEDC Operating Budget***

2. **ITEMS FOR CONSIDERATION**

CSD 157-2009/  
PWA 111-2009      Agreement with the Town of Niagara-on-the-Lake  
for Improvements to the Niagara District Airport under  
The Infrastructure Stimulus Funding Program

CSD 159-2009      Group Property and Casualty Benefit

CSD 161-2009      Wind Energy Niagara (WEN) Project Update

CSD 162-2009      Capital Project Initiation ZRC1034 Reconstruction  
of RR87 (Lakeshore Road)

CSD 165-2009      Tax Rebates for Charitable Organizations Policy  
- Legions and Other Similar Organizations

**3. ITEMS FOR INFORMATION**

- CSD 158-2009 Summary of Quotations, Tenders and Authorizations  
Third Quarter 2009 According to Purchasing Policy  
C3.P02
- CSD 164-2009 Forecast and Year-End Results and Budget to Actual  
Comparison for the Month Ended September 30, 2009

**4. CORRESPONDENCE**

- CSC 42-2009 Deb Morton, Executive Director, Regional Municipality of  
Niagara Police Services Board (November 3, 2009)  
respecting Police Service Capital Projects – 2009 Update  
  
--Receive.
- CSC 43-2009 Jim Watson, Minister of Municipal Affairs and Housing  
(October 19, 2009) respecting Municipal Internship  
Program  
  
--Receive.

**5. MINUTES**

- 7-2009 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water  
& Wastewater Servicing Project meeting of October 26,  
2009  
  
--Receive.
- 8-2009 (RDC) Minutes of the Regional Development Charges Task  
Force meeting of November 9, 2009  
  
--Receive and approve minute items 61 and 62.

**6. CLOSED SESSION**

- CSD 155-2009 Personal Matters About and Identifiable Individual –  
Appointment to the Position of Director of Facilities
- CSD 160-2009 Proposed Acquisition of Land by the Municipality –  
Police, Ambulance and Fire Station Site, Town of Fort  
Erie

Correspondence

CSC 44-2009

A Proposed Acquisition of Land by the Municipality – Police, Ambulance and Fire Station Site, Town of Fort Erie – Letter from Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board (September 29, 2009) regarding Facilities – 5 District Fort Erie Police Facility Project PO 0702 C.245.2009 (Refer to CSD 160-2009)

--Receive.

7. **OTHER BUSINESS**

8. **NEXT MEETING**

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

Kevin Bain  
Regional Clerk