



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE

AGENDA 8-2009

Monday, June 15, 2009
9:00 a.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. ITEMS FOR CONSIDERATION

CSD 89-2009/
PHD 26-2009 Impact on EMS – Emergency Department Conversions
as Part of the Niagara Health System's Hospital
Improvement Plan

CSD 90-2009 Shared Service Agreement
The Regional Municipality of Niagara and
1812 Legacy Council

2. ITEMS FOR INFORMATION

CSD 85-2009 Wind Energy Niagara Project Update
(Amended)

CSD 91-2009 Development Charge Reserve Funds – January 1, 2008
to December 31, 2008

3. CORRESPONDENCE

CSC 25-2009 Memorandum from Gord Lockyer, Treasurer/Director,
Financial Management & Planning (May 28, 2009)
regarding Councillor Information Requests (Close-out
Projects)

--Receive.

CSC 26-2009 Memorandum from Gord Lockyer, Treasurer/Director,
Financial Management & Planning regarding Councillor
Information Requests Water and Wastewater Rates

--Receive.

CSC 27-2009 Draft Budget Review Committee of the Whole Agenda 1-
2010 Budget

--Receive.

4. **MINUTES**

4-2009 (RDC) Minutes of the Regional Development Charges Task Force meeting of May 27, 2009

--Receive and approve minute items 36 and 37.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

Oral Report: John Bergsma, Commissioner, Corporate Services
A Matter of Labour Relations Regarding ONA Public Health Conciliation - Update

7. **NEXT MEETING**

Thursday, July 2, 2009 at 9:00 a.m. in C.R. 4

Kevin Bain
Regional Clerk