

REGIONAL MUNICIPALITY OF NIAGARA

CL 13-2010

COUNCIL AGENDA

Thursday, November 4, 2010

**7:00 p.m. PLEASE NOTE THE TIME!**

2201 St. David's Road

Thorold, Ontario

1. Call to Order
2. Invocation
3. Singing of 'O Canada'
4. Adoption of Agenda
  - 4.1 Addition of Items
  - 4.2 Changes in Order of Items
  - 4.3 Disclosures of Pecuniary Interest

5. Presentations

**UNVEILING OF THE WAR OF 1812 LEGACY MAP**

*Regional Chair Partington*

6. Chair's Reports, Announcements, Remarks
  - Chair's Remarks
  - Chair's Comments respecting the Outgoing Councillors
  - CAO's Comments respecting Staff/Council Relations
  - Opportunity for the Outgoing Councillor's to make comments
7. Adoption of Minutes of Previous Meeting(s)

Council Report CL 12-2010

Thursday, October 14, 2010

If you require any accommodations for a disability in order to attend and participate in meetings or events, please let us know in advance so that arrangements can be made in a timely manner. Please contact the Accessibility Advisory Co-ordinator at 905-685-4225 ext. 3252 or [accessibility@niagararegion.ca](mailto:accessibility@niagararegion.ca).

8. Correspondence, Petitions (CA 100-2010)
  - a) Receive and/or Refer to Staff (**Green**)
  - b) For Consideration (**Yellow**)
9. Agencies, Boards and Commissions (**Salmon**)
10. Committee Reports  
(**Individual Reports for Council's Consideration - Pink**)
11. Chief Administrative Officer's Report (**Blue**)
12. Motions (**Lilac**)
13. Notices of Motion
14. Other Business
15. By-laws
16. Confirming By-law – Bill 134
17. Adjournment

Kevin Bain  
Regional Clerk

8. Correspondence

a) Receive and/or Refer to Staff (**Green**)

C7595 Card of thanks from the Batcules family for the kind donation to the Heart and Stroke Foundation of Ontario in memory of Maria Batcules a retired employee of the Corporate Services Department.

Recommended Action:

-- Receive.

C7596 A letter from Doug Earle, Executive Director, The Campaign for a Bold New Brock (October 12, 2010) respecting the External Scholarship Program.

Recommended Action:

-- Receive.

C7597 A letter from Minister Chuck Strahl, Ministry of Transport, Infrastructure and Communities (October 8, 2010) respecting the proposed Burgoyne Bridge project and Niagara's interest in the Building Canada plan.

Recommended Action:

-- Receive.

C7598 A letter from J. Robert S. Prichard, President and Chief Executive Officer, Metrolinx (September 17, 2010) respecting the appointment of a Bruce McCuaig as the new President and Chief Executive Officer of Metrolinx and his appointment as Chair of the Board of Directors of Metrolinx.

Recommended Action:

-- Receive.

C7599 A letter from Minister Deb Matthews, Ministry of Health and Long-Term Care (October 19, 2010) advising Regional Council of the approved one-time funding of up to \$8,000 (at 100%) for a Public Health Inspector practicum field placement in Niagara's health unit.

Recommended Action:

-- Receive.

C7600

A letter from the Honourable Dr. Eric Hoskins, Minister of the Ministry of Citizenship and Immigration (October 2010) respecting the call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Recommended Action:

-- Receive.