

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

AGENDA 5-2010

Wednesday, April 14, 2010

****9:30 a.m. COUNCIL CHAMBER**

Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

Andrew Pollock, Director, Waste Management Services
Re: Contract Award for Garbage, Recycling and Organics Collection Services

2. ITEMS FOR CONSIDERATION

CSD 43-2010/ Contract Award for Garbage, Recycling and Organics
PWA 32-2010 Collection Services

CSD 36-2010 Initiation of Capital Project ZPO1004
IT Equipment Replacement

CSD 37-2010 Substitution of Long Term Financing on Capital Projects

CSD 42-2010 Authorization for the Issuance of Debentures on
Behalf of the City of Niagara Falls

CSD 44-2010/ Initiation of Project ZGG1001
PWA 33-2010 Emergency Capital Levy Program
Emergency Repairs to St. Paul West Culvert
(Structure No. 081325) Which Carries Regional
Road 81 (King Street/St. Paul Street West) Over
Fifteen Mile Creek in the Town of Lincoln and
City of St. Catharines

CSC 6-2010 Niagara Economic Development Corporation Budget Update

3. ITEMS FOR INFORMATION

CAO 2-2010 Summary of Position Authorizations July to December 2009
According to Corporate Delegation of Authority Policy

CSD 39-2010 Cash Management Activities for the Fourth Quarter
And Year 2009

4. CORRESPONDENCE

CSC 5-2010 Gord Lockyer, Treasurer/Director, Financial Management & Planning, regarding Councillor Information Request – Tax Arrears and Collection Experience of the Area Municipalities for 2008

--Receive.

5. MINUTES

2-2010 (JAC) Minutes of the Joint Advisory Committee on Wainfleet Water & Wastewater Servicing Project meeting of Monday, March 22, 2010

--Receive.

6. OTHER BUSINESS

7. CLOSED SESSION

CSD 38-2010 A Matter of the Security of the Property of the Municipality Confidential Police Matters – Initiation of Capital Project ZPO0907.

CSD 45-2010/
PWA 31-2010 A Matter of the Security of the Property of the Municipality – Proposed Waste Disposal Agreement

Oral Report: Chris McQueen, Operating Officer (PH)
Re: A Matter of Labour Relations –
Emergency Medical Services (EMS) Update

Oral Report: Deb Elliott, Director, Human Resources
A Matter of Labour Relations: ONA Collective Bargaining Update

8. NEXT MEETING

Wednesday, May 5, 2010 at 9:30 a.m. in COUNCIL CHAMBERS

Kevin Bain
Regional Clerk