

THE REGIONAL MUNICIPALITY OF NIAGARA

CORPORATE SERVICES COMMITTEE

FINAL AGENDA 8-2010

Wednesday, June 16, 2010

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

Regional Headquarters

2201 St. David's Road

Thorold, Ontario

1. PRESENTATION

John Bergsma, Commissioner, Corporate Services

***Re: 2011 Corporate Services Budget Risks**

Mike Weir, Director of Administration

***Re: 2011 Administration Budget Pressures/Risks**

2. ITEMS FOR CONSIDERATION

CSD 62-2010/ Initiation of Roads Projects Included in the
PWA 50-2010 2009/2010 Capital Program – Public Works

CSD 63-2010 Amendment to Agreement for Receipt
of Federal Gas Tax Funds

CSD 64-2010/ Proposed Disposal of Surplus Lands
PWA 52-2010 135 John St. West – Former Water Tower Site
Niagara-on-the-Lake

CSD 65-2010/ Proposed Disposal of Surplus Land
PWA 53-2010 378 South Service Road (Regional Road 40)
Grimsby, ON

3. ITEMS FOR INFORMATION

CSD 67-2010 Summary of Quotations, Tenders and Authorizations
First Quarter 2010 According to Purchasing Policy C3.P02

CSD 68-2010 Development Charge Reserve Funds
January 1, 2009 to December 31, 2009

PWA 37-2010/ Transportation Demand Management (TDM)
ICP 25-2010 Policy Framework Report

4. CORRESPONDENCE

CSC 12-2010 Kathleen Wynne, Minister of Transportation, (May 19, 2010) regarding the Dedicated Gas Tax Funds for Public Transportation Program.

--Receive.

CSC 13-2010 Memorandum from Gord Lockyer (May 27, 2010) regarding Responses to Outstanding Councillor Information Requests

--Receive.

5. MINUTES

3-2010 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of May 31, 2010

--Receive.

6. OTHER BUSINESS

7. CLOSED SESSION

CSD 66-2010/
PWA 54-2010 Proposed Acquisition of Land by the Municipality
Reconstruction of Intersection McLeod Road at
Oakwood Drive, City of Niagara Falls

Oral Report: Mike Trojan, Chief Administrative Officer, on
Personal Matters Involving an Identifiable Individual who is a
Niagara Region Employee

8. NEXT MEETING

Wednesday, July 7, 2010 at 9:30 a.m. in COUNCIL CHAMBERS

Kevin Bain
Regional Clerk