



THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
AGENDA 2-2012

Wednesday, February 1, 2012

9:30 a.m. COUNCIL CHAMBER*

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

ITEMS FOR CONSIDERATION		
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| 1. | CSD 12-2012 | Initiation of Community Services Capital Budgets |
| | CSD 13-2012 | Initiation of Niagara Regional Police Service Capital Project ZPO1209 – Police Vehicles |
| | CSD 14-2012 | Initiation of Public Health Capital Project ZGR1201 – Ambulance & Equipment Replacement |
| | CSD 15-2012 | Initiation of Niagara Regional Police Service Capital Project ZPO0911 – IA Pro System |
| | CSD 16-2012 | Strategic Accommodations Study
Community Services and Public Health Departments |
| | CSD 17-2012 | Initiation of 2012 Capital Project Budgets – Integrated Community Planning & Corporate Services |
| | CSD 18-2012 | Approval Process for Alternative Energy Projects |
| | CSD 19-2012 | Niagara Regional Housing – Capital Budget Increase and Initiation |
| | CSD 03-2012
Amended | Councillor Electronic Communications vis-à-vis Corporate Records
(To be distributed.) |

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

CONSENT ITEMS FOR INFORMATION

2. That the following reports, correspondence and minute items be received for information:

CSC 4-2012	Memorandum from Brian Hutchings, Commissioner, Corporate Services/Treasurer (February 1, 2012) regarding Progress Report on the Gun Range 3042 Cataract Road, Thorold, ON
CSC 5-2012	R. Bratina, Mayor, City of Hamilton (December 19, 2011) regarding Canada-European Community Free Trade Agreement – Impact on City of Hamilton
CSC 6-2012	Dan Mathieson, Chair, Municipality Property Assessment Corporation (MPAC) Board of Directors (December 28, 2011) regarding Settlement with Ontario Public Service Employees Union (OPSEU) Ratified

3. **OTHER BUSINESS**

4. **CLOSED SESSION**

CSD 20-2012	Proposed Acquisition of Land by the Municipality Lakefront Water Purchase - Lakewood Beach, Wainfleet
CSD 22-2012	A Matter of Litigation or Potential Litigation Affecting the Region – Casino Niagara Update (To be distributed.)

5. **NEXT MEETING**

Wednesday, February 22, 2012 at 9:30 a.m. in Council Chamber.