

**THE REGIONAL MUNICIPALITY OF NIAGARA
CORPORATE SERVICES COMMITTEE
OPEN SESSION**

**CSC 05-2019
Wednesday, May 8, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Butters, Campion, Edgar, Fertich, Foster (Committee Chair), Heit, Ip, Redekop, Rigby, Whalen (Committee Vice-Chair)

Absent/Regrets: Diodati, Easton, Gale

Staff: E. Amirault, Associate Director, Finance, Operations and System, H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, R. Fleming, Senior Tax & Revenue Analyst, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, B. Menage, Director, Procurement & Strategic Acquisitions, M. Murphy, Associate Director, Budget Planning & Strategy, A.-M. Norio, Regional Clerk, K. Scholtens, Manager, Business Development Expedited Services, M. Trennum, Deputy Regional Clerk

1. **CALL TO ORDER**

Committee Chair Foster called the meeting to order at 9:30 a.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

There being no objection, Report CSD 31-2019 (Agenda Item 6.3) was considered at this time.

6.3 CSD 31-2019

Councillor Information Request re: Councillor Expense Policy

Moved by Councillor Ip

Seconded by Councillor Butters

That Report CSD 31-2019, dated May 8, 2019, respecting Councillor Information Request re: Councillor Expense Policy, **BE RECEIVED** and that the following recommendations **BE APPROVED**:

1. That the current Expense Policy **BE REVISED** to include items 1 through 15 outlined in the Alternatives Reviewed section of Report CSD 31-2019;
2. That the revised Expense Policy **BE SENT** to the next Procedural By-law Review Committee meeting for final review prior to Council approval; and
3. That staff **PROVIDE** Corporate Services Committee with a report comparing the first two quarters to the same two quarters of the previous terms of Council to determine if there has been an increase in mileage and other similar types of expenses, since making Councillors 'whole' again after the federal tax policy change.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Whalen

Seconded by Councillor Butters

That the following Items **BE RECEIVED** for information:

CSD 09-2019

Regional Development Charges, Grants and Exemptions Summary

CSD 15-2019

Development Charge Reserve Fund Statement 2018

CSD 32-2019

Property Transactions Under Delegated Authority (2017 and 2018)

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **CLOSED SESSION**

There were no closed session items.

10. **NEXT MEETING**

The next meeting will be held on Wednesday, June 12 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 a.m.

Councillor Foster
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk