



**THE CORPORATION OF THE TOWN OF NIAGARA-ON-THE-LAKE**  
**CORPORATE SERVICES ADVISORY COMMITTEE MEETING MINUTES/REPORT**

The members of the Corporate Services Advisory Committee met on November 6, 2017 in the Council Chambers, at 9:08 p.m.

**PRESENT:**

Chair Lord Mayor Pat Darte, Councillors: Martin Mazza, Betty Disero, Jamie King, Paolo Miele, Terry Flynn, John Wiens, and Maria Bau-Coote

**REGRETS:**

Councillor Jim Collard

**STAFF:**

Holly Dowd	Chief Administrative Officer/Director of Corporate Services
Sheldon Randall	Director of Operations
Rob Grimwood	Fire Chief
Craig Larmour	Director of Community & Development Services
Peter Todd	Town Clerk
Victoria Butters	Deputy Clerk

**OTHERS:**

**MEDIA:**

Suzanne Mason      Sun Media

Chair Councillor Maria Bau-Coote called the meeting to order at 9:08 p.m.

**CONFLICT OF INTEREST:**

There were no conflicts declared at this time.

**DELEGATION:**

There were no delegations made at this meeting.

**PRESENTATION:**

There were no presentations made at this meeting.

**CONSENT AGENDA:**

The consent agenda is a set of reports that could be approved in one motion of

Council. The approval endorses all of the recommendations contained in each of the reports within the set.

Prior to the motion being taken, a Councillor may request that one or more of the reports be lifted out of the consent agenda to be considered separately.

#### **CS-17-031      Clean Water and Waste Water Fund**

The recommendations contained in Corporate Services Report CS-17-031 be amended to include that:

- 1.1 That a by-law be prepared, authorizing the Lord Mayor and Town Clerk to execute the contribution agreement, attached to this report, from the Clean Water and Waste Water Fund (CWWF) to proceed with projects outlined in Report OPS-16-042.

#### **CS-17-032      Community Wellness Working Group - Terms of Reference**

The recommendations contained in Corporate Services Report CS-17-032 be amended to include that:

- 1.1 The Terms of Reference for the Community Wellness Working Group, attached to this report as Appendix A, be forwarded to Council for approval.

#### **CS-17-033      Young People Working Group - Terms of Reference**

The recommendations contained in Corporate Services Report CS-17-033 be amended to include that:

- 1.1 The Terms of Reference for the Young People Working Group, attached to this report as Appendix A, be forwarded to Council for approval; and,
- 1.2 The Terms of Reference for the Lord Mayors' Youth Advisory Council, attached to this report as Appendix B, be forwarded to Council for information.

Moved by Councillor Terry Flynn that the reports on the Consent Agenda be approved as recommended.

**APPROVED.**

### **NEW BUSINESS**

#### **a) Notice of Motion - Transfer of Airport Lands**

Councillor Terry Flynn put forth a notice of motion regarding the transfer of airport lands.

ADJOURNMENT: 9:09 p.m.

***Lord Mayor, this concludes the Minutes/Report of the Corporate Services Advisory Committee I Councillor \_\_\_\_\_ move, seconded by Councillor \_\_\_\_\_ that the Minutes/Report of the November 6, 2017 Corporate Services Advisory Committee Meeting be adopted.***

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LORD MAYOR PAT DARTE