

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

**CSC 7-2020
Wednesday, August 5, 2020
Council Chamber/Teleconference
Niagara Regional Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee Members Present in the Council Chamber:	Whalen (Committee Vice-Chair)
Committee Members Present via Teleconference:	Bradley (Regional Chair), Campion, Diodati, Easton, Edgar, Fertich, Foster (Committee Chair), Gale, Heit, Rigby,
Absent/Regrets:	Butters, Ip, Redekop
Staff Present in the Council Chamber:	H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, S. Guglielmi, Technology Support Analyst, T. Harrison, Commissioner/Treasurer, Corporate Services, A.-M. Norio, Regional Clerk, R. Tripp, Acting Chief Administrative Officer
Staff Present via Teleconference:	D. Gibbs, Director, Legal & Court Services, K. Lotimer, Legislative Coordinator, F. Meffe, Director, Human Resources, B. Menage, Director, Procurement & Strategic Acquisitions, M. Trennum, Deputy Regional Clerk

1. CALL TO ORDER

Committee Vice-Chair Whalen called the meeting to order at 9:32 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

5.1 CLK 3-2020

Corporate Access to Information and Privacy Protection Policies

Moved by Councillor Rigby

Seconded by Councillor Foster

That Report CLK 3-2020, dated August 5, 2020, respecting Corporate Access to Information and Privacy Protection Policies, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Corporate Policy C-IMT-003, Information Access and Privacy Protection Policy (Appendix 1 of Report CLK 3-2020), **BE REPEALED**;
2. That the Access to Information and Privacy Protection Policy (Appendix 2 of Report CLK 3-2020) **BE APPROVED**; and
3. That the Personal Health Information Protection Policy (Appendix 3 of Report CLK 3-2020) **BE APPROVED**.

Carried

5.2 CSD 48-2020

Surplus Property - 919 Smithville Road, West Lincoln

Moved by Councillor Gale

Seconded by Councillor Champion

That Report CSD 48-2020, dated August 5, 2020, respecting Surplus Property – 919 Smithville Road, West Lincoln, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Regional owned lands, municipally known as 919 Regional Road 14 (Smithville Road) in West Lincoln (the “Surplus Property”) **BE DECLARED** surplus to the Region’s needs;
2. That staff **BE AUTHORIZED** to proceed with the disposal of the Surplus Property in accordance with Niagara Region’s Disposal of Land By-law;
3. That the Commissioner of Corporate Services **BE AUTHORIZED** to negotiate the terms and execute the Agreement of Purchase and Sale, conditional upon final approval by Regional Council; and
4. That staff **BE DIRECTED** to report back to Corporate Services Committee for the approval of the sale once an acceptable Agreement of Purchase and Sale has been received for the Surplus Property.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Edgar
Seconded by Councillor Easton

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

CSC-C 14-2020
COVID-19 Response and Business Continuity in Corporate Services

CSC-C 13-2020
Bill 197 - Changes to the Development Charges and Planning Act (Community Benefit Charge)

Carried

7. OTHER BUSINESS

7.1 Regional Funding of Hospital Infrastructure Projects

Councillor Foster advised Committee members that he will be bringing a motion to the Corporate Services Committee being held on Wednesday, September 9, 2020, respecting Niagara Region's funding of local area hospital infrastructure projects.

8. NEXT MEETING

The next meeting will be held on Wednesday, September 9, 2020 at 9:30 a.m.

9. ADJOURNMENT

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

Councillor Whalen
Committee Vice-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk