

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

**CSC 07-2019
Wednesday, July 10, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Butters, Edgar, Fertich, Foster, Gale, Heit, Rigby (Committee Chair) , Whalen (Committee Vice-Chair)

Absent/Regrets: Bradley (Regional Chair), Campion, Diodati, Easton, Ip, Redekop

Staff: H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, K. Lotimer, Legislative Coordinator, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, D. Pasto, Risk Management Program Manager

1. CALL TO ORDER

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

2. DISCLOSURES OF PECUNIARY INTEREST

Councillor Gale declared an indirect pecuniary interested with respect to Memorandum CSD 56-2019 (Agenda Item 6.2), respecting Long-Term Care Home Redevelopment Financing, as his daughter-in-law is employed at a long-term care home.

3. PRESENTATIONS

3.1 Negotiated Request for Proposals – General Overview

The presentation respecting Negotiated Request for Proposals – General Overview had been provided at the Standing Committee meetings held on July 9, 2019, which were attended by the Committee members present; therefore, it was withdrawn.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 CLK 9-2019
50th Anniversary Committee

Moved by Councillor Whalen
Seconded by Councillor Fertich

That Report CLK 9-2019, dated July 10, 2019, respecting 50th Anniversary Committee, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the terms of reference for the 50th Anniversary Committee, attached as Appendix 1 to Report CLK 9-2019, **BE APPROVED**;
2. That up to five (5) members of Regional Council **BE APPOINTED** to the Committee; and
3. That the Committee **BE DISCONTINUED** effective December 31, 2020.

Carried

Councillor Information Requests:

Provide information respecting the budget for the 40th Anniversary celebrations.
Councillor Heit

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Edgar
Seconded by Councillor Butters

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

CSC-C 12-2019
2019 Property Tax Capping Claw Back Percentage

CSD 56-2019
Long Term Care Home Redevelopment Financing

Carried

7. OTHER BUSINESS

There were no items of other business.

8. CLOSED SESSION

Committee did not resolve into closed session.

9. **BUSINESS ARISING FROM CLOSED SESSION ITEMS**

9.1 **Confidential CSD 48-2019**

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 – Kingdom Construction Limited Update on Outcome of May 8, 2019 Mediation

Moved by Councillor Rigby
Seconded by Councillor Gale

That Confidential Memorandum CSD 48-2019, dated July 10, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 – Kingdom Construction Limited Update on Outcome of May 8, 2019 Mediation, **BE RECEIVED** for information.

Carried

9.2 **Confidential CSD 50-2019**

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant

Moved by Councillor Rigby
Seconded by Councillor Gale

That Confidential Report CSD 50-2019, dated July 10, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant, **BE RECEIVED** and the recommendations therein **BE APPROVED**.

Carried

9.3 Confidential CSC-C 13-2019

A Matter Respecting Litigation under s. 239(2) of the Municipal Act, 2001
– 2017 Niagara Regional Police Services Property Damage Claim

Moved by Councillor Rigby
Seconded by Councillor Gale

That Confidential Memorandum CSC-C 13-2019, dated July 10, 2019,
respecting A Matter Respecting Litigation under s. 239(2) of the Municipal
Act, 2001 – 2017 Niagara Regional Police Services Property Damage
Claim, **BE RECEIVED** for information.

Carried

10. NEXT MEETING

The next meeting will be held on Wednesday, August 7, 2019 at 9:30 a.m. in the
Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:38 a.m.

Councillor Foster
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk