

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

**CSC 12-2019
Wednesday, December 4, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Butters, Campion, Diodati, Easton, Edgar, Fertich, Foster (Committee Chair), Gale, Heit, Redekop, Rigby, Whalen (Committee Vice Chair)

Absent/Regrets: lp

Staff: H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Gibbs, Director, Legal & Court Services, T. Harrison, Commissioner/Treasurer, Corporate Services, A. Jugley, Commissioner, Community Services, K. Lotimer, Legislative Coordinator, B. Menage, Director, Procurement & Strategic Acquisitions, A.-M. Norio, Regional Clerk, D. Pasto, Risk Management Program Manager, R. Tripp, Acting Chief Administrative Officer, A. Wheaton, Corporate Reporting Supervisor

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

6.1 CSD 76-2019
Q3 2019 Financial Update

Beth Brens, Associate Director, Reporting & Analysis, provided information respecting Q3 2019 Financial Results. Topics of the presentation included:

- Deliverables
- Q3 Forecasts - Levy
- Q3 Forecasts - Rate
- Q3 Capital Results

Moved by Councillor Edgar
Seconded by Councillor Whalen

That Report CSD 76-2016, dated December 4, 2019, respecting Q3 2019 Financial Update, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Provide information respecting if Regional employees are being paid a living wage and if pay equity is in place across the organization. Councillor Easton.

Provide information respecting the deficit listed for the Niagara Regional Police Services self insurance claim payouts. Councillor Heit.

6.2 CSD 74-2019
Municipal Benchmarking Network of Canada (MBNCanada) 2018 Data Report

Moved by Councillor Fertich
Seconded by Councillor Diodati

That Report CSD 74-2019, dated December 4, 2019, respecting Municipal Benchmarking Network of Canada (MBNCanada) 2018 Data Report, **BE RECEIVED** for information.

Carried

6.3 CSC-C 17-2019
Insurance Program Renewal 2019-2020 Update

Moved by Councillor Rigby
Seconded by Councillor Gale

That Correspondence Item CSC-C 17-2019, being a memorandum from D. Pasto, Risk Management Program Manager, dated December 4, 2019, respecting Insurance Program Renewal 2019-2020 Update, **BE RECEIVED** for information.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **CLOSED SESSION**

There were no closed session items.

9. **NEXT MEETING**

The next meeting will be held on Wednesday, January 15, 2020, at 9:30 a.m. in the Council Chamber, Regional Headquarters.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:36 a.m.

Councillor Foster
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk