

Minute Item No. 5.1

CSC-C 11-2020

**Referral of Motion – Direct Election of the Regional Chair – Additional Information
– Past Work Undertaken on Governance Reform**

That Correspondence Item CSC-C 11-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated July 15, 2020, respecting Referral of Motion - Direct Election of the Regional Chair - Additional Information - Past Work Undertaken on Governance Reform, **BE RECEIVED** for information.

Minute Item No. 6.1

CSC-C 10-2020

COVID-19 Response and Business Continuity in Corporate Services

That Correspondence Item CSC-C 10-2020, being a memorandum from T. Harrison, Commissioner/Treasurer, dated July 15, 2020, respecting COVID-19 Response and Business Continuity in Corporate Services, **BE RECEIVED** for information.

Minute Item No. 9.1

Confidential Report CSD 29-2020

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 (“NOTL WWTP”), Niagara-on-the-Lake Sewage Pumping Station (“NOTL SPS”), and Welland Wastewater Treatment Plant Upgrades (“Welland WWTP”)

That Confidential Report CSD 29-2020, dated July 15, 2020, 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 (“NOTL WWTP”), Niagara-on-the-Lake Sewage Pumping Station (“NOTL SPS”), and Welland Wastewater Treatment Plant Upgrades (“Welland WWTP”), **BE RECEIVED** for information.