1. **CALL TO ORDER**

   Committee Chair Zalepa called the meeting to order at 4:01 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

   There were no disclosures of pecuniary interest.
3. **PRESENTATIONS**

3.1 **Service Delivery Impacts During COVID-19**

Ron Tripp, Acting Chief Administrative Officer, provided information respecting Service Delivery Impacts During COVID-19. Topics of the presentation included:

- Essential Service Identification and Delivery
- Service Level Identification
- Impact to Service Delivery
  - Public Health/EMS
  - Community Service
  - Public Works
  - Corporate Services
  - Corporate Administration
- Redeployment Activities
- Summary

**Councillor Information Request(s):**

Provide information respecting the number of employees laid off as a result of COVID-19. Councillor Junkin.

Provide information comparing the number of layoffs due to COVID-19 at Niagara Region to other Regional municipalities. Councillor Sendzik.

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 **CSD 41-2020**

2021 Budget Planning

Helen Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, provided information respecting 2021 Budget Planning. Topics of the presentation included:

- Recap of the Budget Planning By-law
- Proposed Strategy for 2021
- Considerations for Budget Development
- Timetable for Budget Deliberations
Moved by Councillor Steele  
Seconded by Councillor Heit  

That Report CSD 41-2020, dated June 25, 2020, respecting 2021 Budget Planning, **BE RECEIVED** and the following recommendations **BE APPROVED:**

1. That the 2021 budget timetable (option A) per Appendix 1 of Report CSD 41-2020 **BE APPROVED**; and
2. That Report CSD 41-2020 **BE CIRCULATED** to agencies, boards and commissions (ABC’s) in accordance with By-Law 2017-63 Budget Control.

Clause 1 of the motion was voted on separately as follows:

That the 2021 budget timetable (option A) per Appendix 1 of Report CSD 41-2020 **BE APPROVED**.

**Carried**

Clause 2 of the motion was voted on separately as follows:

That Report CSD 41-2020 **BE CIRCULATED** to agencies, boards and commissions (ABC’s) in accordance with By-Law 2017-63 Budget Control.

**Carried**

6. **CONSENT ITEMS FOR INFORMATION**  
There were no consent items for information.

7. **OTHER BUSINESS**  
There were no items of other business.

8. **NEXT MEETING**  
The next meeting will be held on Thursday, October 15, 2020 at 6:30 p.m.
9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:14 p.m.

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Councillor Zalepa                        Ann-Marie Norio
Committee Chair                          Regional Clerk