

Minute Item No. 5.1

CLK 3-2020

Corporate Access to Information and Privacy Protection Policies

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Corporate Policy C-IMT-003, Information Access and Privacy Protection Policy (Appendix 1 of Report CLK 3-2020), **BE REPEALED**;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**.

Minute Item No. 5.2

CSD 48-2020

Surplus Property - 919 Smithville Road, West Lincoln

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.

Minute Item No. 6

CONSENT ITEMS FOR INFORMATION

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)