

Minute Item No. 5.1

CSD 45-2020

Repealing C-F-014 Residential Development Letter of Credit Agreement Policy

That Report CSD 45-2020, dated September 9, 2020, respecting Repealing C-F-014 Residential Development Letter of Credit Agreement Policy, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Policy C-F-014 Residential Development Letter of Credit Agreement Policy **BE REPEALED**.

Minute Item No. 5.3

CSC-C 17-2020

Niagara Region Funding for Future Hospitals in Niagara

1. That the Region of Niagara **DEVELOP** a policy and a set of principles when it comes to the local share funding of future hospital projects in Niagara consistent with previous funding commitments;
2. That this policy and set of principles **INCLUDE** a potential combination of a formulaic, fairness and governance approach when it comes to such regional contributions; and
3. That given that there are some time constraints with financial commitments required for at least one hospital project late this fall, that this policy and set of procedures **BE DEVELOPED** and **PRESENTED** for review to the November Corporate Services Committee meeting.

Minute Item No. 6.1

CSC-C 16-2020

COVID-19 Response and Business Continuity in Corporate Services

That Correspondence Item CSC-C 16-2020, being a memorandum from T. Harrison, Commissioner/Treasurer, dated September 9, 2020, respecting COVID-19 Response and Business Continuity in Corporate Services, **BE RECEIVED** for information.

Minute Item No. 6.2

CSD 56-2020

Q2 2020 Financial Update

That Report CSD 56-2020, dated September 9, 2020, respecting Q2 2020 Financial Update, **BE RECEIVED** for information.