

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 That Policy C-F-014 Residential Development Letter of Credit Agreement Policy **BE REPEALED**.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