

Minute Item No. 5.1
CLK 10-2020 REVISED
2021 Legislative Schedule of Regular Meetings

That Report CLK 10-2020 REVISED, dated October 14, 2020, respecting 2021 Legislative Schedule of Regular Meetings, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Option 1 of the 2021 Legislative Schedule (Appendix 1 to Report CLK 10-2020 REVISED), **BE APPROVED**.

Minute Item No. 5.2
CSC-C 20-2020
Recommendations for Consideration from the Women's Advisory Committee meeting held September 30, 2020

That Correspondence Item CSC-C 20-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated October 14, 2020, respecting Recommendations for Consideration from the Women's Advisory Committee meeting held September 30, 2020, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

Minute Item No. 5.3
HR 5-2020
Human Resources Information Systems (HRIS) Support

That Report HR 5-2020, dated October 14, 2020, respecting Human Resources Information Systems (HRIS) Support, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That an extension to the current Human Resources Information Systems (HRIS) Application Support, Maintenance & Development agreement, currently set to expire on March 31, 2021, **BE APPROVED**, for a period not to exceed 18 months, in order to ensure adequate time to facilitate a procurement process (Request for Proposal), award the ensuing contract, ensure a seamless transition and mitigate the risk of any interruption to critical HR and payroll services should the outcome of the RFP necessitate a change from the current provider. The total cost of the extension will be \$1,270,100, should it be for the entire 18 month period.

Minute Item No. 6

Consent Items for Information

That the following items **BE RECEIVED** for information:

CSC-C 19-2020

COVID-19 Response and Business Continuity in Corporate Services

CSD 64-2020

Canada Summer Games - Transition Update

Minute Item No. 9.1

Confidential CSD 59-2020

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Hatch Corporation and South Side Low Lift Sewage Pumping Station Upgrades, Chippawa (Niagara Falls)

That Confidential Report CSD 59-2020, dated October 14, 2020, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Hatch Corporation and South Side Low Lift Sewage Pumping Station Upgrades, Chippawa (Niagara Falls), **BE RECEIVED** and the recommendation contained therein, **BE APPROVED**.

Minute Item No. 9.2

Confidential CSD 62-2020

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Cole Engineering Group Ltd. re Welland Wastewater Treatment Plant

That Confidential Report CSD 62-2020, dated October 14, 2020, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Cole Engineering Group Ltd. re Welland Wastewater Treatment Plant, **BE RECEIVED** and the recommendation contained therein, **BE APPROVED**.

Minute Item No. 9.3

Confidential CSD 67-2020

A Matter of Advice that is Subject to Solicitor-Client privilege and A Matter of Commercial Information supplied in confidence to the municipality which if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, under s. 239(2) of the Municipal Act, 2001 – 2021 Canada Summer Games Agreements - Update and Next Steps

That Confidential Report CSD 67-2020, dated October 14, 2020, respecting A Matter of Advice that is Subject to Solicitor-Client privilege and A Matter of Commercial Information supplied in confidence to the municipality which if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, under s. 239(2) of the Municipal Act, 2001 – 2021 Canada Summer Games Agreements - Update and Next Steps, **BE RECEIVED** for information.

Minute Item No. 9.4

Confidential CSC-C 21-2020

A Matter of a Proposed or Pending Acquisition or Disposition of Land by the Municipality - Niagara Regional Housing Acquisition of Property in the City of Niagara Falls (Confidential Report NRH 12-2020)

That Confidential Correspondence Item CSC-C 21-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated October 14, 2020, respecting A Matter of a Proposed or Pending Acquisition or Disposition of Land by the Municipality - Niagara Regional Housing Acquisition of Property in the City of Niagara Falls (Confidential Report NRH 12-2020), **BE RECEIVED** for information.