

**Minute Item No. 5.1**

**CSD 70-2020**

**Amendment to By-Law 2019-79 Budget Planning**

That Report CSD 70-2020, dated November 9, 2020, respecting Amendment to By-Law 2019-79 Budget Planning, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That By-law 2019-79 Budget Planning By-law **BE AMENDED** to include section 1.7. “Establish social determinants of health as a consideration in program and budget decisions”; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.

**Minute Item No. 5.2**

**CSD 73-2020**

**Niagara Regional Hospital Funding Policy**

That Report CSD 73-2020, dated November 9, 2020, respecting Niagara Regional Hospital Funding Policy, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE DIRECTED** to develop a formal policy based on the hybrid option in Boulevard Strategy Group’s “The Niagara Regional Hospital Funding Report”.

**Minute Item No. 6.1**

**CSC-C 22-2020**

**COVID-19 Response and Business Continuity in Corporate Services**

That Correspondence Item CSC-C 22-2020, being a memorandum from T. Harrison, Commissioner/Treasurer, dated November 9, 2020, respecting COVID-19 Response and Business Continuity in Corporate Services, **BE RECEIVED** for information.

**Minute Item No. 7.1**

**Hospice Niagara Presentation**

That the presentation by Hospice Niagara respecting Investing in Hospice Palliative Care (Minute Item 3.1), **BE RECEIVED** and **REFERRED** to staff to prepare a report regarding the funding request to be provided to the Budget Review Committee of the Whole meeting for consideration for the 2021 budget.

**Minute Item No. 7.2**  
**Provincial Policy Respecting Hospital Funding**

That the Regional Chair **BE DIRECTED** to send a letter to the Minister of Health requesting that the Ministry develop a clear, consistent policy for hospital construction and re-construction funding in Ontario.

**Minute Item No. 9.1**  
**Confidential CSD 60-2020**  
**A Matter of Advice that is Subject to Solicitor Client Privilege and Respecting Litigation – Summary of Civil Lawsuits Commenced Against The Regional Municipality of Niagara (Niagara Region), Niagara Regional Police Service (NRPS) and Niagara Regional Housing (NRH)**

That Confidential Report CSD 60-2020, dated November 9, 2020, respecting A Matter of Advice that is Subject to Solicitor Client Privilege and Respecting Litigation – Summary of Civil Lawsuits Commenced Against The Regional Municipality of Niagara (Niagara Region), Niagara Regional Police Service (NRPS) and Niagara Regional Housing (NRH), **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

**Minute Item No. 9.2**  
**Confidential CSD 71-2020**  
**A Matter Respecting a Proposed Acquisition of Land by the Municipality – Gateway Initiative Project**

That Confidential Report CSD 71-2020, dated November 9, 2020, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality – Gateway Initiative Project, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.