

**Minute Item No. 5.1**

**CSD 12-2021**

**Optional Small Business Tax Subclass Overview**

That Report CSD 12-2021, dated February 17, 2021, respecting Optional Small Business Tax Subclass Overview, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That staff **BE DIRECTED** to monitor the implementation of the Optional Small Business Tax Subclass for consideration in future taxation years starting in 2022; and
2. That a copy of Report CSD 12-2021 **BE CIRCULATED** to the Local Area Municipalities.

**Minute Item No. 5.2**

**CLK 1-2021**

**Establishment of Diversity Related Advisory Committees**

That Report CLK 1-2021, dated February 17, 2021, respecting Establishment of Diversity Related Advisory Committees, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Terms of Reference for the Diversity, Equity, and Inclusion Advisory Committee, attached as Appendix 1 to Report CLK 1-2021, as amended, **BE APPROVED**;
2. That one Regional Councillor **BE APPOINTED** to the Diversity, Equity, and Inclusion Advisory Committee;
3. That staff **BE DIRECTED** to advertise for interested residents to serve on the Diversity, Equity, and Inclusion Advisory Committee based on the criteria described in Report CLK 1-2021; and
4. That in consultation with the Diversity, Equity, and Inclusion Committee, staff **BE DIRECTED** to report back to Council on progress and any additional resources required to establish and launch an Anti-Racism Advisory Committee and a 2SLGBTQQIA+ Advisory Committee by September 30, 2021.

**Minute Item No. 5.3**

**CSC-C 9-2021**

**Niagara Regional Police Services - Special Duty Billable Rate Schedule**

That Correspondence Item CSC-C 9-2021, being a letter from D. Reid, Executive Director, Regional Municipality of Niagara Police Services Board, dated December 2, 2020, respecting Special Duty Billable Rate Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Municipality of Niagara Police Services Board By-Law No. 388-2020, **BE APPROVED**.

**Minute Item No. 6.1**

**CSC-C 7-2021**

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

That Correspondence Item CSC-C 7-2021, being a memorandum from T. Harrison, Commissioner/Treasurer, dated February 17, 2021, respecting COVID-19 Response and Business Continuity in Corporate Services, **BE RECEIVED** for information.

**Minute Item No. 6.2**

**CSC-C 2-2021**

**Committee Request for Information Re: Development Charge Calculation and Payment Policy**

That Correspondence Item CSC-C 2-2021, being a memorandum from H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, dated February 17, 2021, respecting Committee Request for Information Re: Development Charge Calculation and Payment Policy, **BE RECEIVED** for information.

**Minute Item No. 6.3**

**CSC-C 6-2021**

**Investing in Canada Infrastructure Program: COVID-19 Resilience Stream**

That Correspondence Item CSC-C 6-2021, being a memorandum from T. Harrison, Commissioner, Corporate Services/Treasurer, dated February 17, 2021, respecting Investing in Canada Infrastructure Program: COVID-19 Resilience Stream, **BE RECEIVED** for information.

**Minute Item No. 7.1**

**Information Request Respecting Litigation Matters**

1. That Staff **BE DIRECTED** to prepare a report/memo providing further information regarding certain litigation matters involving the Region as described Appendix 2B of Confidential Report CSD 60-2020 dated November 9, 2020, that are identified therein as numbers 6, 8, 12, 14, 15, 21, 22, 23, 26, 28, 34 and 35, as follows:
  - a) a brief description of the claim
  - b) the costs incurred on an annual basis to date in defending the claim (including external and internal legal costs and any consultants) and,
  - c) whether insurance is available (and if not some explanation as to why).
2. That Staff also **PROVIDE** information in the report/memo regarding ongoing legal proceedings initiated by the Region (including a brief description of the claim(s); costs involved; and applicable insurance as described in items a-c above).