

Minute Item No. 6.7

PW 14-2021

2021 Turbo Blower Technology in Niagara Region Wastewater Treatment Plants

That Report PW 14-2021, dated March 9, 2021, respecting 2021 Turbo Blower Technology in Niagara Region Wastewater Treatment Plants, **BE RECEIVED** for information.

Minute Item No. 5.1

PW 13-2021

Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000

That Report PW 13-2021, dated March 9, 2021, respecting Approval of Public Works Single Source Purchase Order Requests and Purchase Change Order Requests Exceeding \$100,000, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Single Source Purchase Order Requests identified in Appendix 1 of Report PW 13-2021 **BE APPROVED**.

Minute Item No. 5.2

PWC-C 13-2021

Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 22, 2021

That Correspondence Item PWC-C 13-2021, being a memorandum from A.-M. Norio, Regional Clerk, dated March 9, 2021, respecting Recommendations for Consideration from the Waste Management Planning Steering Committee meeting held February 22, 2021, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Waste Management Advisory Committee (WMAC) **BE DISCONTINUED**, effective immediately;
2. For the remainder of this term of Regional Council, the past WMAC Chair and delegate **CONTINUE** as members of the Waste Management Planning Steering Committee (WMPSC);
3. For future terms of Regional Council, a formal application process for selecting two (2) citizen members to sit on the WMPSC, **BE USED**;
4. That the existing WMPSC's Terms of Reference **BE AMENDED** to include the following composition:
 - Maximum of 12 individuals, including: the Regional Chair, up to nine (9) Regional Councillors and two (2) citizen members.
5. That a complete update to the existing WMPSC's Terms of Reference **BE COMPLETED** by Niagara Region's Clerk's Department, in consultation with Waste Management staff.

Minute Item No. 6
Consent Items for Information

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

PWC-C 8-2021

Public Works Single Source Purchases over \$100,000 - Exceptions

PWC-C 7-2021

COVID-19 Response and Business Continuity in Public Works

PWC-C 6-2021

Niagara Water Treatment Plant 2020 Summary Reports

PW 10-2021

Transit Revenue and Ridership Report

PWC-C 9-2021

Public Works Archaeological Assessment Standard Practice

PWC-C 10-2021

Water and Wastewater Services 2020 Tender Review for Valve Procurement