

Minute Item No. 5.1

AC-C 3-2021

2020 Audited Consolidated Financial Statements

That Report AC-C 3-2021, dated May 10, 2021, respecting 2020 Audited Consolidated Financial Statements, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the audited consolidated financial statements of the Regional Municipality of Niagara (the "Niagara Region"), including the sinking fund financial statements and the trust fund financial statements, for the year ended December 31, 2020, as presented in Appendix 1 of Report AC-C 3-2021, **BE APPROVED**;
2. That the audit findings report pertaining to the audited consolidated financial statements of the Niagara Region for the year ended December 31, 2020, as presented in Appendix 2 to Report AC-C 3-2021, **BE RECEIVED** for information; and
3. That staff **BE DIRECTED** to co-ordinate with the auditors to finalize the statements as presented.

Minute Item No. 5.2

AC-C 4-2021

Appointment of Auditors

That Report AC-C 4-2021, dated May 10, 2021, respecting Appointment of Auditors, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Deloitte **BE APPOINTED** as Niagara Region's external auditor for an additional two-year term starting the calendar year ending December 31, 2021 until the fiscal year ending March 31, 2023.

Minute Item No. 5.3

AC-C 6-2021

Audit Committee Terms of Reference Update

That Report AC-C 6-2021, dated May 10, 2021, respecting Audit Committee Terms of Reference Update, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the updated Audit Committee Terms of Reference, Appendix 1 to Report AC-C 6-2021, **BE APPROVED**.

**Minute Item No. 6
Consent Items for Information**

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

AC-C 5-2021

Management Action Plan Update

JBM-C 6-2021

Approval of Court Services 2020 Audited Schedule of Revenues, Expenses and Funds Available for Distribution

AC-C 7-2021

Niagara Regional Housing 2020 Draft Audited Financial Statements

Minute Item No. 6.3

PW 5-2021

Approval of Statement of Contributions and Expenditures for Niagara-on-the-Lake Wastewater Treatment Plant

That Report PW 5-2021, dated April 13, 2021, respecting Approval of Statement of Contributions and Expenditures for Niagara-on-the-Lake Wastewater Treatment Plant, **BE RECEIVED** for information.

Minute Item No. 7.1

Motion Respecting Niagara-on-the-Lake Wastewater Treatment Plant Project

1. That staff **BE DIRECTED** to provide a report to the Public Works Committee on the potential causes of the project delay, including information respecting the project being over-budget, Council approval of cost overruns, and an assessment of the project management; and
2. That this report **BE COMPLETED** without delay in order to determine best practices as the Corporation proceeds with the Niagara South Wastewater Treatment plant project.