

**Minute Item No. 5.1**

**COM 9-2021**

**COVID-19 Emergency Shelter Procurement Approval**

That Report COM 9-2021, dated May 11, 2021, respecting COVID-19 Emergency Shelter Procurement Approval, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the special circumstance purchase order relating to the rental costs of the COVID-19 Emergency Shelters **BE INCREASED** by \$585,000 (excluding HST) for a total special circumstance purchase order of \$1,583,200 (excluding HST); and
2. That an additional contingency of \$250,000, **BE APPROVED** should system adjustments be necessary up to December 31, 2021.

**Minute Item No. 5.2**

**PHD 5-2021**

**Niagara Emergency Management Program Annual Report**

That Report PHD 5-2021, dated May 11, 2021, respecting Niagara Emergency Management Program Annual Report, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Council **APPOINT** the members of the Niagara Region's Municipal Emergency Control Group, as provided in Report PHD 5-2021, by position as required by the Office of the Fire Marshal and Emergency Management.

**Minute Item No. 6**

**Consent Items for Information**

**COM 10-2021 Homelessness Services Report 2020 & COM 11-2021 Housing and Homelessness Action Plan Update 2020**

That Report COM 10-2021, dated May 11, 2021, respecting Homelessness Services Report 2020 & Report COM 11-2021, dated May 11, 2021, respecting Housing and Homelessness Action Plan Update 2020, **BE RECEIVED** for information.

**Minute Item No. 6**

**Consent Items for Information**

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

COM-C 20-2021

COVID-19 Response and Business Continuity in Community Services

COM 12-2021

New Provincial-Municipal Vision for Social Assistance, Part II

PHD-C 9-2021

COVID-19 Response and Business Continuity in Public Health and Emergency Services

COM-C 21-2021

Ontario's Long-Term Care COVID-19 Commission Final Report

#### Minute Item No. 6

##### Consent Items for Information

That the Regional Chair **BE DIRECTED** to send a letter to the federal government outlining the recommendation provided by Dr. Hirji, Acting Medical Officer of Health, requesting the following criteria be considered prior to re-opening the border:

1. Low COVID-19 case numbers on both sides of the border;
2. High percentage of population vaccinated on both sides of the border; and
3. The absence of any unique variant(s) present on one side of the border, not found on the other side.

#### Minute Item No. 9.1

##### Confidential MOH 1-2021

##### **A Matter of Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001 - Associate Medical Officer of Health**

That Confidential Report MOH 1-2021, dated May 11, 2021, respecting A Matter of Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual under s. 239(2) of the Municipal Act, 2001 –Associate Medical Officer of Health, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.