

Minute Item No. 5.1
CSD 39-2021
Q1 2021 Financial Update

That Report CSD 39-2021, dated June 16, 2021, respecting Q1 2021 Financial Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the March 31, 2021, Q1 Financial Update of the Regional Municipality of Niagara ("the Region") **BE RECEIVED** for information; and
2. That a gross budget increase of \$13,596,268 for COVID-19 expenditures **BE APPROVED** and **BE FUNDED** with incremental external revenue (as outlined in Appendix 3 to Report CSD 39-2021).

Minute Item No. 5.2
CSD 33-2021
Development Charge Demolition Credit Extension Request – Brownfield Redevelopment, St. Catharines

That Report CSD 33-2021, dated June 16, 2021, respecting Development Charge Demolition Credit Extension Request – Brownfield Redevelopment, St. Catharines, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the eligibility period for the Regional Development Charge demolition credit associated with the brownfield redevelopment located at 155 Ontario Street, St. Catharines, **BE EXTENDED** to August 8, 2024, in accordance with section 18 (c) of By-law 2017-98 (Development Charges By-law).

Minute Item No. 5.3
CSD 35-2021
2021-T-5 Award of Tender - Long Term Care (LTC), Linhaven, St. Catharines

That Report CSD 35-2021, dated June 16, 2021, respecting 2021-T-5 Award of Tender - Long Term Care (LTC), Linhaven, St. Catharines, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That CCDC-2 Stipulated Price Contract 2021-T-5 "Linhaven Long Term Care (LTC) Home Redevelopment, St. Catharines" **BE AWARDED** to Buttcon Limited, at their bid price of \$100,972,238 (including 13% HST);
2. That the Gross Budget for Linhaven LTC Home Redevelopment, St. Catharines, **BE INCREASED** by \$3,652,420 and that the increase **BE FUNDED** from a Provincial Grant (Ministry of Long Term Care Development Grant); and
3. That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to execute a CCDC-2 Stipulated Price Contract between Niagara Region and Buttcon Limited, as proposed in Recommendation 1 above.

Minute Item No. 5.4

AC-C 6-2021

Update to Audit Committee Terms of Reference

That Report AC-C 6-2021, dated May 10, 2021, respecting Update to Audit Committee Terms of Reference, **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:

CSD 34-2021

Debt Information Report - 2021 Debenture Issuance

CSC-C 18-2021

Code of Conduct Documents

Minute Item No. 9.1

Confidential Report CSD 1-2021

A Matter Respecting a Proposed Acquisition of Land by the Municipality under s. 239(2) of the Municipal Act, 2001– Niagara Regional Police Services (NRPS) Lease Agreement

That Confidential Report CSD 1-2021, dated June 16, 2021, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality under s. 239(2) of the Municipal Act, 2001– Niagara Regional Police Services (NRPS) Lease Agreement, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Minute Item No. 9.2

Confidential Report HR 1-2021

A Matter of Labour Relations or Employee Negotiations under s. 239(2) of the Municipal Act, 2001 - Corporate Labour Relations Strategy - 2021 - 2024

That Confidential Report HR 1-2021, dated June 16, 2021, respecting A Matter of Labour Relations or Employee Negotiations under s. 239(2) of the Municipal Act, 2001 - Corporate Labour Relations Strategy - 2021 - 2024, **BE RECEIVED** and that staff **PROCEED** as directed in closed session.