

Minute Item No. 5.1

COM 13-2021

Homelessness Services Contract Extensions

That Report COM 13-2021, dated June 15, 2021, respecting Homelessness Services Contract Extensions, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the existing homelessness system contracts **BE EXTENDED** as per Appendix 1 to Report COM 13-2021, with the value of \$8,293,109;
2. That an additional contingency of \$100,000 **BE APPROVED** should additional adjustments be necessary; and
3. That the Commissioner of Community Services **BE AUTHORIZED** to negotiate and execute the required amendments to implement contract extensions for service providers within Homelessness Services in a form approved by the Director of Legal Services.

Minute Item No. 5.2

COM 14-2021

Approval of 2020/2021 Community Services Program Audits

That Report COM 14-2021, dated June 15, 2021, respecting Approval of 2020/2021 Community Services Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited annual reconciliation return for the Community Support Services Program (Appendix 1 to Report COM 14-2021) for the year ended December 31, 2020, **BE APPROVED**;
2. That the draft audited schedule of Revenue and Expenses for the Reaching Home Program (Appendix 2 to Report COM 14-2021) for the year ended March 31, 2021, **BE APPROVED**;
3. That staff **BE DIRECTED** to coordinate with the auditor to finalize the statements as presented; and
4. That Report COM 14-2021 **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.3

COM 15-2021

National Child Care Plan: Local Impacts and Recommendations

That Report COM 15-2021, dated June 15, 2021, respecting National Child Care Plan: Local Impacts and Recommendations, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **ENDORSE** the recommendations (Appendix 1 to Report COM 15-2021) to be sent to the Ministry of Education, drafted in a response to the national child care plan by Niagara Region Children's Services, as a member of the Ontario Municipal Social Services Association (OMSSA) Children's Services Network (CSN);
2. That the Regional Chair **BE DIRECTED** to provide a copy of this report and its recommendations to the Minister of Education and to the Association of Municipalities of Ontario (AMO); and
3. That Regional Council **COMMUNICATE** the three recommendations specifically prioritized for Niagara, developed in consultation with local stakeholders and licensed child care service providers, in a delegation to the Minister of Education through a delegation at the annual AMO conference.

Minute Item No. 5.4

COM 18-2021

Document Execution Authority for Housing Programs

That Report COM 18-2021, dated June 15, 2021, respecting Document Execution Authority for Housing Programs, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Council **AUTHORIZE** either one of the Manager of Housing Programs or the Director of Housing Services/Chief Executive Officer Niagara Regional Housing to execute all documentation related to the Niagara Renovates Program and the Welcome Home Niagara Program including but not restricted to loan agreements, related security documentation inclusive of charges on real property, postponements and discharge of charges;
2. That Council **AUTHORIZE** either one of the Manager of Housing Programs or the Director of Housing Services/Chief Executive Officer Niagara Regional Housing to execute all documentation related to the Rent Supplement suite of programs including Housing Allowance, all Rent Supplement Programs, and landlord agreements;

3. That Council **AUTHORIZE** either one of the Commissioner of Community Services or the Director of Housing Services/Chief Executive Officer Niagara Regional Housing to execute all documentation related to the Canada Ontario Community Housing Initiative (COCHI) funding stream, specifically charges and agreements for Housing Provider Capital Repair;
4. That Council **AUTHORIZE** either one of the Commissioner of Community Services or the Director of Housing Services/Chief Executive Officer Niagara Regional Housing to execute all documentation related to the New Development Housing Allowance Program; and
5. That Council **DIRECTS** staff to consider incorporation of the authority granted herein within the Schedule “A” (delegated authorities) of the next revision of By-law 09-2016, being a By-law to Govern Execution of Documents and Delegate Certain Administrative Powers and Duties to Staff.

Minute Item No. 6.1

COM 17-2021

Homelessness Point-in-Time Count Report

That Report COM 17-2021, dated June 15, 2021, respecting Homelessness Point-in-Time Count Report, **BE RECEIVED** for information.

Minute Item No. 6.2

COM 16-2021

Seniors Services Quality Improvement Report – January - March 2021

That Report COM 16-2021, dated June 15, 2021, respecting Seniors Services Quality Improvement Report – January – March 2021, **BE RECEIVED** for information.

Minute Item No. 6.3

COM-C 22-2021

Activities related to Niagara’s 10-Year Housing and Homelessness Action Plan for March, April and May 2021

That Correspondence Item COM-C 22-2021, being a memorandum from A. Jugley, Commissioner, Community Services, dated June 15, 2021, respecting Activities related to Niagara’s 10-Year Housing and Homelessness Action Plan for March, April and May 2021, **BE RECEIVED** for information.

Minute Item No. 6.4

COM-C 23-2021

Niagara Regional Housing Quarterly Report January 1 to March 31, 2021

That Correspondence Item COM-C 23-2021, being a letter to A.-M. Norio, Regional Clerk, from Niagara Regional Housing, dated May 28, 2021, respecting Niagara Regional Housing Quarterly Report January 1 to March 31, 2021, **BE RECEIVED** for information.