

Minute Item No. 5.1

PHD 7-2021

Approval of the 2020-2021 Public Health and Emergency Services Program Audits

That Report PHD 7-2021, dated July 13, 2021, respecting Approval of the 2020-2021 Public Health and Emergency Services Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited schedules of revenue and expenses for the following programs for the fiscal year ended March 31, 2021, **BE APPROVED**:
 - 1.1 Ambulance Communication Services (Appendix 1 to Report PHD 7-2021);
 - 1.2 Community Mental Health Program (Appendix 2 to Report PHD 7-2021);
 - 1.3 Infant and Child Development Services ("ICDS") (Appendix 4 to Report PHD 7-2021);
 - 1.4 Healthy Babies, Healthy Children ("HBHC") (Appendix 5 to Report PHD 7-2021);
2. That the annual reconciliation return for the Community Mental Health Program for the fiscal year ended March 31, 2021 (Appendix 3 to Report PHD 7-2021), **BE APPROVED**;
3. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
4. That Report PHD 7-2021 **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 6

Consent Items for Information

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

COM 19-2021

Niagara Prosperity Initiative 2021 Update

COM 20-2021

Bridge Housing Design Phase Operations

COM-C 24-2021

Niagara Regional Housing 2020 Annual Report

COM-C 25-2021

Niagara Joins Built for Zero Veteran Cohort