

Minute Item No. 5.1

COM 04-2019

Niagara Prosperity initiative Update and Appointments to the Niagara Prosperity Initiative's Request for Proposals Review Committee

That Report COM 04-2019, dated February 19, 2019, respecting Niagara Prosperity Initiative Update and Appointments to the Niagara Prosperity Initiative's Request for Proposals Review Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Councillors Greenwood, Ip and Villella, **BE APPOINTED** to the Niagara Prosperity Initiative's Request for Proposals Review Committee for a four year term (2018 - 2022).

Minute Item No. 5.2

COM 05-2019

Emergency Social Services – Canadian Red Cross Contract/Agreement

That Report COM 05-2019, dated February 19, 2019, respecting Emergency Social Services - Canadian Red Cross Contract/Agreement, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Regional Chair and the Regional Clerk, **BE AUTHORIZED** to execute an agreement with the Canadian Red Cross (CRC) for the provision of emergency social services for a term of three years, in a form that is satisfactory to the Director of Legal Services.

Minute Item No. 5.3

COM 06-2019

Appointment to the Community Advisory Board (CAB) for Homelessness Services

That Report COM 06-2019, dated February 19, 2019, respecting Appointments to the Community Advisory Board (CAB) for Homelessness Services, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Councillors Rigby and Sendzik, **BE APPOINTED** to the Community Advisory Board (CAB) for Homelessness Services for a four year term (2018 - 2022); and
2. That the Community Advisory Board's terms of reference **BE AMENDED** to provide for representation from two (2) members of Regional Council.

Minute Item No. 5.4

PHD 04-2019

Niagara Emergency Management Program Annual Report

That Report PHD 04-2019, dated February 19, 2019, respecting Niagara Emergency Management Program Annual Report, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a Member of Regional Council, **BE APPOINTED** as a representative on the Niagara Region Emergency Management Program Committee.

Minute Item No. 5.5

PHD 05-2019

2019 Public Health Annual Service Plan and Budget Submission

That Report PHD 05-2019, dated February 19, 2019, respecting the 2019 Public Health Annual Service Plan and budget submission, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Board of Health/Regional Council **APPROVE** the 2019 Annual Service Plan (ASP) and budget submission to the Ministry of Health and Long-Term Care for March 1, 2019.

Minute Item No. 6

Consent Items for Information

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

COM 02-2019

Books and Pajamas Event to Support Niagara Children and Youth

COM 07-2019

Senior Services Quality Improvement Report - September to December 2018

Minute Item No. 7.1

Canadian Coalition of Municipalities Against Racism and Discrimination

That Community Services staff **BE DIRECTED** to provide a report for the Public Health and Social Services Committee meeting being held on April 17, 2019, investigating the benefits and potential drawbacks of Niagara Region becoming a member of UNESCO's Canadian Coalition of Municipalities Against Racism and Discrimination and provide recommended actions respecting initiating meaningful work in Niagara.