

Minute Item No. 5.1

COM 27-2021

Submission of the 2019 Child Care Services Schedule of Revenues and Expenses

That Report COM 27-2021, dated December 7, 2021, respecting Submission of the 2019 Child Care Services Schedule of Revenues and Expenses, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Child Care Services revised draft Schedule of Revenues and Expenses for the year ended December 31, 2019 (Appendix 1 to Report COM 27-2021) **BE RECEIVED** for information;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
3. That this report **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.2

COM 28-2021

Approval of the 2020 Long Term Care Home and Child Care Services Program Audits

That Report COM 28-2021, dated December 7, 2021, respecting Approval of the 2020 Long Term Care Home and Child Care Services Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Child Care Services draft accountant's report for the specified audit procedures as at March 31, 2020 (Appendix 1 to Report COM 28-2021) **BE APPROVED**;
2. That the Child Care Services draft Schedule of Revenues and Expenses for the year ended December 31, 2020 (Appendix 2 to Report COM 28-2021) **BE APPROVED**;
3. That the 2020 draft audited Long-Term Care Home Annual Reports for the year ended December 31, 2020 (Appendices 3 - 10 to Report COM 28-2021) **BE APPROVED**;
4. That staff **BE DIRECTED** to coordinate with the auditor to finalize the statements as presented; and
5. That this report **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.3

PHD 14-2021

Collaborative Action to Support the Need for Permanent Paid Sick Days

That Report PHD 14-2021, dated December 7, 2021, respecting Collaborative Action to Support the Need for Permanent Paid Sick Days, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **RECOMMEND** that the Government of Ontario make permanent, the currently temporary three (3) paid sick days in the *Employment Standards Act, 2000* (ESA) set to expire December 31, 2021;
2. That Regional Council **RECOMMEND** that the Government of Ontario engage in consultation with local municipalities, employers, and broader communities to understand the impacts of the three (3) permanent paid sick days created in 2021;
3. That Regional Council **RECOMMEND** that the Government of Ontario develop, through consultation, a transition plan to support businesses and employers in making the three (3) sick days permanent;
4. That Regional Council **RECOMMEND** that the Government of Ontario engage in consultation with local municipalities, employers, and broader communities to understand the challenges to increasing the number of sick days further and the supports necessary to enable increasing the number of sick days to be in line with recommendations for adequate sick leave policies; and
5. That Regional Council **DIRECT** the Regional Chair to communicate the above recommendations to The Premier of Ontario, relevant Members of Provincial Cabinet, Niagara's Members of Provincial Parliament, and Niagara's Members of Parliament.

Minute Item No. 6

Consent Items for Information

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

COM 29-2021

Bridge Housing Design Phase Operations

COM 30-2021

Ontario Works Caseload - Elimination of Federal COVID Benefits

COM 31-2021

Seniors Services Quality Improvement Report: July – September 2021

COM-C 35-2021

Activities related to Niagara's 10-Year Housing and Homelessness Action Plan for September, October and November 2021

COM-C 36-2021

Niagara Regional Housing Quarterly Report July 1 to September 30, 2021

Minute Item No. 9.1

Confidential COM 32-2021

Information Explicitly Supplied in Confidence to the Municipality by the Province of Ontario under s. 239(2)(h) of the Municipal Act, 2001, Pertaining to a Potential Funding Opportunity and Related Agreements for the Construction of a Bridge Housing Project

That Confidential Report COM 32-2021, dated December 7, 2021, respecting Information Explicitly Supplied in Confidence to the Municipality by the Province of Ontario under s. 239(2)(h) of the Municipal Act, 2001, Pertaining to a Potential Funding Opportunity and Related Agreements for the Construction of a Bridge Housing Project, **BE RECEIVED** and the recommendations therein, **BE APPROVED**.