

Minute Item No. 4.1
PHSSC-C 02-2019
Missing Persons – Call for Regionalized Support

That the presentation respecting Missing Persons - Call for Regionalized Support **BE RECEIVED**.

Minute Item No. 5.1
PHD 06-2019
Mutual Assistance Agreement for Emergency Management

That Report PHD 06-2019, dated March 19, 2019, respecting Mutual Assistance Agreement for Emergency Management, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Regional Council **APPROVE** entry into the Mutual Assistance Agreement as an equal partner with the 12 local area municipalities to facilitate necessary assistance required during an emergency situation; and
2. That the Chief Administrative Officer **BE AUTHORIZED** to execute the mutual assistance agreement and any ancillary documents on behalf of The Regional Municipality of Niagara.

Minute Item No. 5.2
PHD 07-2019
Niagara Emergency Management Services (EMS)
Response Time Performance Plan

That Report PHD 07-2019, dated March 19, 2019, respecting EMS Response Time Performance Plan, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Council **APPROVE** the Response Time Performance Plan (RTPP) changes outlined in Report PHD 07-2019.

Minute Item No. 5.3
COM 12-2019
Group Purchasing Services for Food and Related Supplies

That Report COM 12-2019, dated March 19, 2019, respecting Group Purchasing Services for Food and Related Supplies, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Complete Purchasing Services Inc. (CPSI) **BE APPROVED** as the single source purchasing agent for group purchasing services for food and related supplies for the dietary programs at the Niagara Region Seniors Services Long-Term Care (LTC) homes for a period of four years; and
2. That the vendors used in conjunction with the Complete Purchasing Services Inc. group purchasing program for food and related supplies for the dietary programs at the Niagara Region Long-Term Care homes **BE APPROVED** as single source vendors.

That the Regional Chair, **BE DIRECTED** to send a letter to the Minister of Health and Long-Term Care requesting an increase in the amount of funding allocated per resident, per day for meals and snacks for those living in Long-Term Care homes.

**Minute Item No. 6.1
COM 10-2019
Homelessness Services System Review**

That Report COM 10-2019, dated March 19, 2019, respecting Homelessness Services System Review **BE RECEIVED** for information.

**Minute Item No. 6
Consent Items for Information**

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

COM 11-2019
Niagara Prosperity Initiative - 2015/2016 Project Evaluations

COM-C 1-2019
Ministry of Health and Long-Term Care Announcement "New Plan for Health Care Reform"

**Minute Item No. 6.4
NRH 4-2019
Niagara Regional Housing Quarterly Report (Q4), October 1 to December 31, 2018**

That the 2018 budget surplus identified in NRH 4-2019, **BE CONSIDERED** for reallocation to Niagara Regional Housing to be directed towards housing programs identified by Niagara Regional Housing in cooperation with Community Services to ensure all housing programs have access to the funds.

That Report NRH 4-2019, respecting Niagara Regional Housing Quarterly Report (Q4), October 1 to December 31, 2018, **BE RECEIVED** for information.