

**THE REGIONAL MUNICIPALITY OF NIAGARA
COMMITTEE OF THE WHOLE
MINUTES**

**COTW 03-2019
Thursday, April 11, 2019
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bradley (Regional Chair), Bellows, Bylsma, Campion, Chiocchio, Darte, Diodati, Disero, Edgar, Fertich, Foster, Gale, Gibson, Greenwood, Heit, Huson, Jordan, Junkin, Insinna, Nicholson, Redekop, Rigby, Sendzik, Steele, Ugulini, Villella, Whalen, Witteveen

Absent/Regrets: Butters, Easton, Ip, Zalepa

Staff: H. Chamberlain, Director, Financial Management & Planning/Deputy Treasurer, D. Giles, Director, Community & Long Range Planning, C. Habermehl, Acting Commissioner, Public Works, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, Dr. M. Hirji, Acting Medical Officer of Health, A.-M. Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk, R. Tripp, Acting Chief Administrative Officer

1. CALL TO ORDER

Regional Chair Bradley called the meeting to order at 6:35 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 "Final Report" Niagara Region Independent External Governance Auditor

"Final Report" Niagara Region Independent External Governance Auditor

Dr. Timothy Cobban, Andrew Sancton Consulting Limited, provided information respecting "Final Report" Niagara Region Independent External Governance Auditor. Topics of the presentation included:

- Councillor Remuneration
- Councillor Expenses
- Non-Financial Resources for Councillors
- Code of Conduct
- A "Review Framework" for Regional Council

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Edgar

Seconded by Councillor Nicholson

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

COTW-C 05-2019

A memorandum from A.-M. Norio, Regional Clerk, dated April 11, 2019, respecting Next Steps - "Final Report" Niagara Region Independent External Governance Auditor

COTW-C 06-2019

A memorandum from A.-M. Norio, Regional Clerk, dated April 11, 2019, respecting J. Mascarin Draft Code of Conduct

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting is scheduled for Thursday, May 2, 2019 at 6:30 p.m. in the Council Chamber.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 7:48 p.m.

Jim Bradley
Regional Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk