

**Minute Item No. 5.1**

**PHD 6-2023**

**Approval of the 2022-2023 Public Health and Emergency Services Program Audits**

That Report PHD 6-2023, dated July 11, 2023, respecting Approval of the 2022-2023 Public Health and Emergency Services Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited schedule of revenue and expenses and the annual reconciliation return for the Public Health General Programs for the year ended December 31, 2022 (Appendix 1 and 2 to Report PHD 6-2023), **BE APPROVED**;
2. That the draft audited schedule of revenue and expenses and the annual reconciliation return for the Community Mental Health Program for the year ended March 31, 2023 (Appendix 3 and 4 to Report PHD 6-2023), **BE APPROVED**;
3. That the draft audited schedules of revenue and expenses for the following programs for the fiscal year ended March 31, 2023, **BE APPROVED**:
  - Ambulance Communication Services (Appendix 5 to Report PHD 6-2023)
  - Infant and Child Development Services (ICDS) (Appendix 6 to Report PHD 6-2023)
  - Healthy Babies, Healthy Children (HBHC) (Appendix 7 to Report PHD 6-2023);
4. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
5. That Report PHD 6-2023 **BE FORWARDED** to the Region's Audit Committee for information.

**Minute Item No. 5.2**

**COM 20-2023**

**Budget Adjustment – Seniors Services**

That Report COM 20-2023, dated July 11, 2023, respecting Budget Adjustment – Seniors Services, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That an adjustment to the previously adopted 2023 Regional Municipality of Niagara (Niagara Region) operating budget in the amount of \$7,682,725, to be fully funded through the Ministry of Long-Term Care (MLTC), **BE APPROVED**.

**Minute Item No. 5.3**

**COM 25-2023**

**Recommendations to Update Niagara Region's Centralized Waitlist for Community Housing**

That Report COM 25-2023, dated July 11, 2023, respecting Recommendations to Update Niagara Region's Centralized Waitlist for Community Housing, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Regional Council **APPROVE** the recommended changes to the Housing Services Local Priority Groups for households applying to be on the centralized waitlist for Niagara Region community housing as outlined in Report COM 25-2023.

**Minute Item No. 5.4**

**COM 26-2023**

**Emergency Shelter and Phase 1 Bridge Housing Budget Adjustment**

That Report COM 26-2023, dated July 11, 2023, respecting Emergency Shelter and Phase 1 Bridge Housing Budget Adjustment, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the gross budget adjustment to the previously adopted 2023 Regional Municipality of Niagara (Niagara Region) budget in the amount of \$6,153,900 gross and \$0 net, to be fully funded through the Ministry of Municipal Affairs and Housing (MMAH) Homelessness Prevention plan (HPP) funding, **BE APPROVED**;
2. That Regional Council **AUTHORIZES** the transfer of \$6,903,900 to Niagara Regional Housing for capital projects for Emergency Shelter and the Phase 1 Bridge Housing Project;
3. That this report **BE FORWARDED** to Niagara Region Corporate Services Committee for information at the July 12, 2023, meeting; and
4. That this report **BE FORWARDED** to Niagara Regional Housing Board of Directors for information at its next scheduled meeting.

**Minute Item No. 6.1**

**CAO 9-2023**

**Update on the Declarations of Emergency for Homelessness, Mental Health and Opioid Addictions**

That Report CAO 9-2023, dated July 11, 2023, respecting Update on the Declarations of Emergency for Homelessness, Mental Health and Opioid Addictions, **BE RECEIVED** for information; and

That the states of emergency for homelessness, mental health and opioid addictions as defined under the Emergency Management and Civil Protection Act **BE TRANSITIONED** to be states of crisis.

**Minute Item 9.1**

**Confidential MOH 1-2023**

**A Matter of Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual under s. 239(2)(d) of the Municipal Act, 2001 - Associate Medical Officer of Health**

That Confidential Report MOH 1-2023, dated July 11, 2023, respecting A Matter of Labour Relations or Employee Negotiations and Personal Matters about an Identifiable Individual under s. 239(2)(d) of the Municipal Act, 2001 - Associate Medical Officer of Health, **BE RECEIVED** and the recommendation contained therein **BE APPROVED**.

**Minute Item 9.1**

**Confidential COM-C 30-2023**

**A Matter of a Proposed or Pending Acquisition of Land by the Municipality under s.239(2) of the Municipal Act, 2001 - Niagara Regional Housing Acquisition of Property in the City of St. Catharines (Confidential Report NRH 3-2023)**

That Confidential Memorandum COM-C 30-2023, dated July 11, 2023, respecting A Matter of a Proposed or Pending Acquisition of Land by the Municipality under s.239(2) of the Municipal Act, 2001 - Niagara Regional Housing Acquisition of Property in the City of St. Catharines (Confidential Report NRH 3-2023), **BE RECEIVED** and the recommendation contained therein **BE APPROVED**.