

**Minute Item No. 4.1**

**Confidential Verbal Update Respecting A Matter of Litigation Pursuant to s. 239(2)(e) of the Municipal Act, 2001 – Councillor Information Requests Regarding Active Litigation Matters**

That the Confidential Verbal Update respecting A Matter of Litigation Pursuant to s. 239(2)(e) of the Municipal Act, 2001 – Councillor Information Requests Regarding Active Litigation Matters, **BE RECEIVED**.

**Minute Item No. 7.1**

**CSD 47-2023**

**Award of 2022-RFP-187 – Next Generation 9-1-1**

That Report CSD 47-2023, dated October 11, 2023, respecting Award of 2022-RFP-187 – Next Generation 911, **BE RECEIVED** and the following recommendation, **BE APPROVED**:

1. That the NG911 technology operating budget requirements **BE REFERRED** for consideration as part of the 2024 budget process.

**Minute Item No. 7.2**

**CSD 49-2023**

**Authorization of Tile Drainage Loan**

That Report CSD 49-2023, dated October 11, 2023, respecting Authorization of Tile Drainage Loan, **BE RECEIVED** and the following recommendations, **BE APPROVED**:

1. That an amount sufficient for the payment of the principal and interest costs of the debenture for tile drainage listed in Schedule "A" attached to Report CSD 49-2023 as Appendix 1, **BE LEVIED** to the Town of Niagara-on-the-Lake; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration.