

**Minute Item No. 6.1**

**COM 1-2024**

**Approval of the 2022 Long Term Care Home Annual Report Audits**

That Report COM 1-2024, dated January 9, 2024, respecting Approval of the 2022 Long Term Care Home Annual Report Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2022 draft audited Long-Term Care Home Annual Reports for the year ended December 31, 2022 (Appendices 1-8 to Report COM 1-2024), **BE APPROVED**;
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. 6.2**

**COM 2-2024**

**Homelessness Services Negotiated Request for Proposal (NRFP) Award Results – Prevention Services and Housing First and Home for Good Supportive Housing Programs**

That Report COM 2-2024, dated January 9, 2024, respecting Homelessness Services Negotiated Request for Proposal (NRFP) Award Results - Prevention Services and Housing First and Home for Good Supportive Housing Programs, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the homelessness contracts to Prevention Services successful proponents outlined in Appendix A of Report COM 2-2024 **BE AWARDED** in the amount of \$5,256,707 for the period April 1, 2024, to March 31, 2027;
2. That an additional contingency for Prevention Services in the amount of \$250,000 **BE APPROVED** should system adjustments be necessary during the term of the contracts;
3. That the homelessness contract to Gateway Residential and Community Support Services for the delivery of Housing First and Home for Good (HF/HFG) Supportive Housing Programs **BE AWARDED** in the amount of \$6,337,693 for the period April 1, 2024, to March 31, 2027;
4. That an additional contingency for Housing First and Home for Good in the amount of \$500,000 **BE APPROVED** should system adjustments be necessary during the term of the contracts; and
5. That staff **BE AUTHORIZED** to execute any required agreements and documentation related to the agreements for the service providers.

**Minute Item No. 7.1**

**COM-C 1-2024**

**Homelessness Services Negotiated Request for Proposal (NRFP) Award Results 2024-2027 for Assertive Street Outreach, Permanent Supportive Housing and Transitional Housing**

That Report COM-C 1-2024, dated January 9, 2024, respecting Homelessness Services Negotiated Request for Proposal (NRFP) Award Results 2024-2027 for Assertive Street Outreach, Permanent Supportive Housing and Transitional Housing, **BE RECEIVED** for information.