

**Minute Item No. 7.1  
AC-C 39-2018  
Consideration of Reimbursement for Expense**

That legal costs in the total amount of \$6,823.45 requested for reimbursement (AC-C 39-2018) including accumulated interest, **BE APPROVED** pursuant to section 4.9(d) of the Regional Council Expense Policy; and

That staff **BE DIRECTED** to issue payment of \$6,823.45 to Aird Berlis LLP.

**Minute Item No. 5.1  
AC-C 17-2019  
2018 Audited Consolidated Financial Statements**

That Report AC-C 17-2019, dated May 6, 2019, respecting 2018 Audited Consolidated Financial Statements, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the audited consolidated financial statements of the Regional Municipality of Niagara (the "Niagara Region"), including the sinking fund financial statements and the trust fund financial statements, Appendix 2 of Report AC-C 17-2019, for the year ended December 31, 2018, **BE APPROVED**; and
2. That the audit findings report pertaining to the audited consolidated financial statement, Appendix 3 of Report AC-C 17-2019, of the Niagara Region for the year ended December 31, 2018 **BE RECEIVED** for information.

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

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

AC-C 14-2019  
Q2 2019 Follow-up Status of Internal Audit Recommendations

AC-C 15-2019  
Internal Audit Plan Progress Update Dashboard

AC-C 18-2019  
Niagara Regional Housing 2019 Draft Audited Financial Statements