

**Minute Item No. 5.1**  
**CAO 4-2019**  
**Airport Project Update**

That Report CAO 4-2019, dated May 2, 2019, respecting Airport Project Update, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Niagara Regional Council **APPROVE** the Action Plan outlined in Appendix 1 of Report CAO 4-2019 which directs staff to enact Regional Council's direction to: pursue adopting sole-responsibility for the operations and governance of Niagara District Airport (NDA) and Niagara Central Dorothy Rungeling Airport (NCDRA);
2. That the outcomes of the Action Plan **BE REPORTED** back to Council; and
3. That outcomes of the Action Plan and/or adoption of the operations of the airports, resulting in incremental operating and/or capital budget requirements **BE REFERRED** for consideration as part of the 2020 budget process.

**Minute Item No. 6.1**  
**CL-C 33-2019**  
**Provincial Review of Regional Government**

1. That Correspondence Item CL-C 33-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated April 25, 2019, respecting Provincial Review of Regional Government, **BE RECEIVED** for information; and
2. That the Regional Clerk **BE DIRECTED** to compile the individual Councillor submissions (to be received by May 10, 2019), the recommendation from Dr. Sancton's final report (COTW-C 04-2019), the response from the Acting Chief Administrative Officer and the local area mayors respecting the review of regional governance to be sent to the Special Advisors in advance of the May 21, 2019 submission deadline.