

Minute Item No. 6.1

COM 28-2024

Housing Provider End of Mortgage Strategy – Service Agreements

That Report COM 28-2024, dated September 10, 2024, respecting Housing Provider End of Mortgage Strategy – Services Agreements, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Niagara Region Housing Services' End of Mortgage Strategy for Housing Providers, attached as Appendix 1 to Report COM 27-2024, **BE APPROVED** and that the Commissioner of Community Services or designate be delegated the authority to modify the strategy so long as it supports the long-term sustainability of the social housing portfolio at End of Mortgage (EOM) and does not exceed approved budgets; and
2. That the Commissioner of Community Services or designate **BE AUTHORIZED** to enter into service and exit agreements with housing providers, under the Housing Services Act (HSA). S.O. 2011, c. 6, Schedule 1, that have reached or are reaching EOM and execute agreements (including financial plans), in a form satisfactory to the Director of Legal Services.

Minute Item No. 6.2

COM 25-2024

Budget Adjustment Senior Services

That Report COM 25-2024, dated September 10, 2024, respecting Budget Adjustment Senior Services, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That an adjustment to the previously adopted 2024 Regional Municipality of Niagara (Niagara Region) operating budget in the amount of \$5,675,723 to be fully funded through the Ministry of Long-Term Care (MLTC), **BE APPROVED**; and
2. That Regional Council **APPROVE** the addition of 13 permanent Full-Time Equivalent (FTE)'s funded from the Long-Term Care Staffing Increase Funding.

Minute Item No. 6.3

COM 27-2024

Emergency Social Services – Canadian Red Cross Contract/ Agreement

That Report COM 27-2024, dated September 10, 2024, respecting Emergency Social Services – Canadian Red Cross Contract/ Agreement, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to execute an agreement with the Canadian Red Cross (CRC) for the provision of Emergency Social Services for a term of three years, effective January 1, 2025 to December 31, 2027, in a form that is satisfactory to the Director of Legal and Court Services.

Minute Item No. 7

Consent Items for Information

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

COM 23-2024

Canada-Wide Early Learning and Child Care Program Directed Growth Priority
Neighbourhood

COM 26-2024

Seniors Services Quality Improvement Report April-June 2024