

**Minute Item No. 6.1**

**CSD 42-2024**

**Update of C-F-009 Investment Policy**

That Report CSD 42-2024, dated September 11, 2024, respecting Update of C-F-009 Investment policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That C-F-009 Investment Policy, attached as Appendix 1 to Report CSD 42-2024, **BE APPROVED**.

**Minute Item No. 6.2**

**CSD 39-2024**

**Development Charge Demolition Credit Extension Request – Brownfield Redevelopment Grimsby**

That Report CSD 39-2024, dated September 11, 2024, respecting Development Charge Demolition Credit Extension Request – Brownfield Redevelopment Grimsby, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the eligibility period for the Regional Development Charge demolition credits associated with the brownfield redevelopment located at 21-23 Main Street East, Grimsby, **BE EXTENDED** to August 1, 2027, in accordance with Section 10 (c) of By-law 2022-71.

**Minute Item No. 6.3**

**CLK 4-2024**

**2025 Legislative Schedule of Meetings**

That Report CLK 4-2024, dated September 11, 2024, respecting 2025 Legislative Schedule of Meetings, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2025 Legislative Schedule of Regular Meetings (attached as Appendix 1 to Report CLK 4-2024) **BE APPROVED**.

**Minute Item No. 6.4**

**CLK 5-2024**

**Extension of Lobbyist Registrar Services Contract**

That Report CLK 5-2024, dated September 11, 2024, respecting Extension of Lobbyist Registrar Services Contract, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That an extension to October 31, 2027, of the agreement with Boghosian+Allen LLP, for Lobbyist Registrar services, **BE APPROVED**; and
2. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to execute an amending agreement with Boghosian+Allen LLP, for Lobbyist Registrar services from November 1, 2024 to October 31, 2027, in a form satisfactory to the Director, Legal and Court Services.

**Minute Item No. 7.1  
CSD 43-2024  
Q2 2024 Financial Update**

That Report CSD 43-2024, dated September 11, 2024, respecting Q2 2024 Financial Update, **BE RECEIVED**.

**Minute Item No. 7.2  
CSD 40-2024  
Corporate Non-Competitive Procurement Activities exceeding \$100,000**

That Report CSD 40-2024, dated September 11, 2024, respecting Corporate Non-Competitive Procurement Activities exceeding \$100,000, **BE RECEIVED**.

**Minute Item 10.1  
Confidential HR 5-2024  
A Matter of Labour Relations under s. 239(2)(d) of the Municipal Act, 2001 - CUPE  
1263 Interest Arbitration Award**

That Confidential HR 5-2024, dated September 11, 2024, respecting A Matter of Labour Relations under s.239(2)(d) of the Municipal Act, 2001 – CUPE 1263 Interest Arbitration Award, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.