

Minute Item No. 6.1

PDS 27-2024

**Planning Service Agreement and 2024 Memorandum of Understanding
(Engineering Function and Services in Niagara)**

That Report PDS 27-2024, dated October 9, 2024, respecting Planning Service Agreement and 2024 Memorandum of Understanding (Engineering Function and Services in Niagara), **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Region's Chief Administrative Officer **BE AUTHORIZED** to sign the Planning Service Agreement with interested area municipalities, upon provincial proclamation for the amendments to the Planning Act related to upper-tier municipal planning responsibilities; and
2. That the Region's Chief Administrative Officer **BE AUTHORIZED** to sign the 2024 Memorandum of Understanding (Engineering Function and Services in Niagara) upon provincial proclamation for the amendments to the Planning Act related to upper-tier municipal planning responsibilities.

Minute Item No. 7.1

ED 13-2024

Strategic Marketing Update

That Report ED 13-2024, dated October 9, 2024, respecting Strategic Marketing Update, **BE RECEIVED**.

Minute Item No. 7

Consent Items for Information

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

PDS 29-2024

Shared Services Update

PDS 31-2024

Shared Services Inventory Update

Minute Item No. 10.1

Confidential PDS 25-2024

A Matter of Litigation Affecting the Municipality under s. 239(2)(e) of the Municipal Act, 2001 – Ontario Land Tribunal Appeal of Site-Specific Applications at 8970 and 9015 Stanley Avenue in the City of Niagara Falls

That Confidential PDS 25-2024, dated October 9, 2024, respecting A Matter of Litigation Affecting the Municipality under s. 239(2)(e) of the Municipal Act, 2001 – Ontario Land Tribunal Appeal of Site-Specific Applications at 8970 and 9015 Stanley Avenue in the City of Niagara Falls, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Minute Item No. 10.2

Confidential PDS 28-2024

A Matter of Litigation Affecting the Municipality and Advice Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Ontario Land Tribunal Additional Partial Settlement of Appeal of the Township of West Lincoln's Official Plan Amendment No. 63

That Confidential PDS 28-2024, dated October 9, 2024, respecting A Matter of Litigation Affecting the Municipality and Advice Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Ontario Land Tribunal Additional Partial Settlement of Appeal of the Township of West Lincoln's Official Plan Amendment No. 63, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.