

**Minute Item No. 6.1**

**COM 30-2024**

**Approval of 2023 Child Care Services Program Audit**

That Report COM 30-2024, dated October 8, 2024, respecting Approval of 2023 Child Care Services Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Child Care Services draft Schedule of Revenues and Expenses for the year ended December 31, 2023 (Appendix 1 to Report COM 30-2024) **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
3. That this report **BE FORWARDED** to the Region's Audit Committee for information

**Minute Item No. 6.2**

**PHD 6-2024**

**Primary Public Safety Answering Point Agreement ("PPSAP Agreement") – Extension**

That Report PHD 6-2024, dated October 8, 2024, respecting Extension of the Primary Public Safety Answering Point Agreement ("PPSAP Agreement") - Extension, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the current PPSAP between The Regional Municipality of Niagara (the "**Region**") and The Regional Municipality of Niagara Police Service Board ("**NRPS**") pursuant to which the Region contracts the services of NRPS for the operation of 911 emergency telephone services **BE EXTENDED** until such time as the Regional Municipality of Niagara transitions to the Next Generation 9-1-1 (NG911) call answer service; and
2. That the Regional Chair and Regional Clerk **BE AUTHORIZED** to execute the necessary agreement in order to effect the extension of the PPSAP Agreement, provided that the agreement is in a form 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-C 12-2024

Homelessness Plans for Winter 2024-2025

COM-C 13-2024

Veterans Funding

PHD 5-2024

Ontario Public Health Standards: Risk Management Requirement