

Minute Item No. 6.1

CSD 57-2024

5698 Main Street, Niagara Falls One-Time Grant Consideration

That Report CSD 57-2024, dated November 6, 2024, respecting 5698 Main Street, Niagara Falls One-Time Grant Consideration, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Region **APPROVE** a one-time grant of \$276,621.79, payable to The City of Niagara Falls to be applied to the 2022-2024 outstanding property taxes for the property located at 5698 Main Street in the City of Niagara Falls in lieu of participation in tax increment grant (TIG) payments for this development in support of the City's CIP program; and
2. That the Region **DENY** any future TIG or other grant requests for the development at 5698 Main Street in the City of Niagara Falls ("The City").

Minute Item No. 7

Consent Items for Information

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

CSD 51-2024

Graphic Images in the Public Right of Way Update

CSC-C 11-2024

City of St. Catharines Report – Older Homeowner Tax Increase Deferral Program

Minute Item 10.1

Confidential CSC-C 12-2024

A Matter respecting Personal Matters about Identifiable Individuals and Labour Relations or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 - Additional Information Non Union Compensation Review Phase Two Update (Confidential Report HR 7- 2024)

That Confidential CSC-C 12-2024, dated November 6, 2024, respecting A Matter respecting Personal Matters about Identifiable Individuals and Labour Relation or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 – Non Union Compensation Review Phase Two Update (Confidential Report HR 7-2024), **BE RECEIVED**.

Minute Item 10.2

Confidential HR 7-2024

A Matter respecting Personal Matters about Identifiable Individuals and Labour Relations or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 - Non Union Compensation Review Phase Two Update

That Confidential HR 7-2024, dated October 9, 2024, respecting A Matter respecting Personal Matters about Identifiable Individuals and Labour Relation or Employee Negotiations under s. 239(2)(b) and (d) of the Municipal Act, 2001 – Non Union Compensation Review Phase Two Update, **BE RECEIVED**.

Minute Item 10.3

Confidential CSD 50-2024

A Matter of Advice that is Subject to Solicitor Client Privilege and Respecting Litigation under s. 239(2)(e) and (f) of the Municipal Act, 2001– Bi-Annual Litigation Claims Summary

That Confidential CSD 50-2024, dated November 6, 2024, respecting A Matter of Advice that is Subject to Solicitor-Client Privilege and Respecting Litigation under s. 239(2)(e) and (f) of the Municipal Act, 2001 - Bi-Annual Litigation Claims Summary, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Minute Item 10.4

Confidential CSD 52-2024

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001-Hatch Corporation and South Side Low Lift Sewage Pumping Station Upgrades, Chippawa (Niagara Falls) ("South Side SPS Upgrades Project" or "Project")

That Confidential CSD 52-2024, dated November 6, 2024, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client Privilege under s. 239(2)(e) and (f) of the Municipal Act, 2001 – Hatch Corporation and South Side Low Life Sewage Pumping Station Upgrades, Chippawa (Niagara Falls) (“South Side SPS Upgrades Project” or “Project”), **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.

Minute Item 10.5

Confidential CSD 54-2024

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor-Client privilege under s.239(2)(e) and (f) of the Municipal Act, 2001 – MacLennan Jaunkalns Miller Architects Ltd. and Canada Games Park

That Confidential CSD 54-2024, dated November 6, 2024, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor – Client Privilege under s.239(2)(e) and (f) of the Municipal Act, 2001 – MacLennan Jaunkalns Miller Architects Ltd. And Canada Games Park, **BE RECEIVED** and the recommendations contained therein, **BE APPROVED**.