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January 23, 2025

Ann-Marie Norio, Regional Clerk
Niagara Region
1815 Sir Isaac Brock Way
Thorold, ON L2V 4T7

Dear Ms. Norio,

At their January 17, 2025 meeting, the Niagara Regional Housing Board of Directors passed the following motion as recommended in attached report NRH 1-2025:

Recommendations

Staff recommend that the Board of Directors **APPROVE** the following:

1. That the purchase of modular trailers to be used for a permanent shelter in St. Catharines through a single source procurement process, replacing the current temporary shelter located at 29 Riordon Street, **BE APPROVED**;
2. That Niagara Regional Housing **BE AUTHORIZED** to enter into all such agreements as may be necessary to acquire, in the name of Niagara Regional Housing, the modular units, and that the Chief Executive Officer is authorized to execute all such agreements.
3. That this report **BE FORWARDED** to Public Health and Social Services Committee for information.

Your assistance is requested in moving report NRH 1-2025 through proper channels to Public Health and Social Services Committee.

Sincerely,

Councillor Mat Siscoe
Chair