

Minute Item No. 6.1

CLK 1-2025

Municipal Diversity Plan for Appointments to the Niagara Regional Police Service Board

That Report CLK 1-2025, dated March 5, 2025, respecting Municipal Diversity Plan for Appointments to the Niagara Regional Police Service Board, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Municipal Diversity Plan for Appointments to the Niagara Regional Police Service Board, attached as Appendix 1 to Report CLK 1-2025, **BE APPROVED** in accordance with Subsection 28(1) of the Community Safety and Policing Act, 2019.

Minute Item No. 6.2

CSD 8-2025

2024 Year-End Results and Transfer Report

1. That the unaudited summarized financial results of the Niagara Region, as detailed in Appendix 1 to Report CSD 8-2025, **BE RECEIVED** for information;
2. That the 2024 year-end operating surplus for the General Tax Levy-supported programs of \$10,107 thousand **BE TRANSFERRED** to reserves as follows:
 - a) \$39 thousand from the Ontario Police Video Training Alliance (OPVTA) Reserve Fund as per NRPS recommendation to their Board (Appendix 5 to Report CSD 8-2025),
 - b) \$502 thousand from the Police Contingency Reserve Fund as per NRPS recommendation to their Board (Appendix 5 to Report CSD 8-2025),
 - c) \$10,648 thousand to the Taxpayer Relief Reserve;
3. That the 2024 year-end operating surplus for the water and wastewater rate-supported programs of \$2,287 thousand **BE TRANSFERRED** to reserves as follows:
 - a) \$2,237 thousand to the Water Capital Reserve,
 - b) \$50 thousand to the Wastewater Stabilization Reserve;
4. That the 2024 year-end operating surplus for the Waste Management Special Tax Levy of \$3,719 thousand **BE TRANSFERRED** to the Waste Management Capital Reserve;
5. That the 2024 year-end operating surplus for the Transit Special Tax Levy of \$1,541 thousand **BE TRANSFERRED** to the Niagara Transit Commission Stabilization Reserve as per NTC recommendation to their Board (Appendix 7 to Report CSD 8-2025);

6. That the Housing Services Development Charge balance of \$1,756 thousand created from a previous over contribution from the Housing Services Reserve **BE TRANSFERRED** back to the Housing Services Reserve;
7. That the balances held in the Capital Variance Projects as per Table 7 **BE APPROVED** and transfers completed from the capital variance project of \$7,946 thousand to the following reserves:
 - a) \$1,259 thousand to the Waste Management Capital Reserve
 - b) \$6,687 thousand to the Water Capital Reserve;
8. That the \$4,634 thousand of the 2024 debt charge placeholder in the Wastewater Capital Reserve **BE TRANSFERRED** to fund the South Niagara Wastewater Treatment Solution Project 200000724 in substitution of approved but unissued long-term debt; and
9. That the encumbrances of \$11,851 thousand (Appendix 2 to Report CSD 8-2025) **BE RECEIVED** for information, and that the deferral of these expenditures be included in the 2025 operating budget.

**Minute Item No. 7
Consent Items for Information**

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

CSD 9-2025

Corporate Non-Competitive Procurement Activities Exceeding \$100,000

CSC-C 3-2025

Statement of Remuneration and Expenses for Members of Council and Council Appointees for 2024