Minute Item No. 5.1
AC-C 22-2019
Consideration of Reimbursement for Expense

That Correspondence Item AC-C 22-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated June 24, 2019, respecting Consideration of Reimbursement for Expense, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That legal costs in the total amount of $6,823.45 requested for reimbursement, as outlined in Item AC-C 39-2018, including accumulated interest, **BE APPROVED** pursuant to section 4.9(d) of the Regional Council Expense Policy; and

2. That staff **BE DIRECTED** to issue payment of $6,823.45 plus accumulated interest to Aird Berlis LLP.

Minute Item No. 7.1
AC-C 21-2019
Internal Audit Plan Progress Update Dashboard

That Correspondence Item AC-C 21-2019, being a memorandum from M. Jurczyk, Director, Internal Controls & Organizational Performance, dated June 24, 2019, respecting Internal Audit Plan Progress Update Dashboard, **BE RECEIVED** for information.

Minute Item No. 7.2
AC-C 19-2019
NPCA 2018 Financial Statements

That Correspondence Item AC-C 19-2019, being the Niagara Peninsula Conservation Authority 2018 Financial Statements, dated April 17, 2019, **BE RECEIVED** for information.

Minute Item No. 7.3
JBM-C 06-2019
Approval of Court Services 2018 Audited Schedule of Revenue, Expenses and Funds Available for Distribution

Minute Item No. 7.
Consent Items for Information

That the following items BE RECEIVED for information:
PHD 10-2019
Approval of 2018-2019 Public Health Program Audits

COM 22-2019
Approval of 2018-2019 Community Services Program Audits