

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

That Report JBM-C 06-2019, dated May 30, 2019, respecting Approval of Court Services 2018 Audited Schedule of Revenue, Expenses and Funds Available for Distribution, **BE RECEIVED** for information.

**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