1. **CALL TO ORDER**

Regional Chair Bradley called the meeting to order at 6:38 p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

Councillor Gale declared an indirect pecuniary interest with respect to Report COM 32-2019 (Agenda Item) and associated presentations respecting Long-Term Care Home Redevelopment Project Update: Preliminary Master Plans as his daughter-in-law is employed at a long-term care home.
3. PRESENTATIONS

3.1 Implementation of Niagara’s GO Rail Expansion

Matt Robinson, Director, GO Implementation Office, provided information respecting Implementation of Niagara's GO Rail Expansion. Topics of the presentation included:

- Niagara Region Investment in GO
- Key Milestones
- Policy Framework
- Transit Oriented Development
- GO Hub and Transit Stations Study
- Station Status
- Next Steps

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 COM 32-2019

Long-Term Care Home Redevelopment Project Update: Preliminary Master Plans

Henri Koning, Director, Senior Services, provided information respecting Long-Term Care Homes Redevelopment Project Master Planning. Topics of the presentation included:

- Long-Term Care in Niagara
- Guiding Principles
- Role of the Ministry of Health and Long-Term Care
- Financial Implications
- Project Delay Implications

Anthony Greenberg, Associate, Approvals and Development Strategy, SvN, provided information respecting Niagara Region Long-Term Care Master Plan. Topics of the presentation included:

- Goals & Objective
- Study Process & Timeline
- Analysis
- Consultations to Date
- Linhaven Master Plan
- Gilmore Lodge Master Plan
Moved by Councillor Darte  
Seconded by Councillor Redekop  
That Report COM 32-2019, dated July 4, 2019, respecting Long-Term Care Home Redevelopment Project Update: Preliminary Master Plans, BE RECEIVED and the following recommendations BE APPROVED:  
1. That Report COM 32-2019 BE RECEIVED for information; and  
2. That the long-term care redevelopment project BE REFERRED for consideration as part of the 2020 budget process.  

Carried  

Councillor Information Request(s):  
Provide additional information respecting the net debt charges of $5.9 million or 1.6% of the Region’s levy. Councillor Redekop.  

6. CONSENT ITEMS FOR INFORMATION  
There were no consent items for information.  

7. OTHER BUSINESS  
There were no items of other business.  

8. NEXT MEETING  
The next meeting will be held on Thursday, August 1, 2019 at 6:30 p.m. in the Council Chamber, Regional Headquarters.  

9. ADJOURNMENT  
There being no further business, the meeting adjourned at 8:49 p.m.  

__________________________________________________  
Jim Bradley  
Regional Chair  

__________________________________________________  
Ann-Marie Norio  
Regional Clerk