

Minute Item No. 5.1
CLK 9-2019
50th Anniversary Committee

That Report CLK 9-2019, dated July 10, 2019, respecting 50th Anniversary Committee, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the terms of reference for the 50th Anniversary Committee, attached as Appendix 1 to Report CLK 9-2019, **BE APPROVED**;
2. That up to five (5) members of Regional Council **BE APPOINTED** to the Committee; and
3. That the Committee **BE DISCONTINUED** effective December 31, 2020.

Minute Item No. 6
Consent Items for Information

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

CSC-C 12-2019
2019 Property Tax Capping Claw Back Percentage

CSD 56-2019
Long Term Care Home Redevelopment Financing

Minute Item No. 9.1
Confidential CSD 48-2019

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 – Kingdom Construction Limited Update on Outcome of May 8, 2019 Mediation

That Confidential Memorandum CSD 48-2019, dated July 10, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-client privilege under s. 239(2) of the Municipal Act, 2001 – Kingdom Construction Limited Update on Outcome of May 8, 2019 Mediation, **BE RECEIVED** for information.

Minute Item No. 9.2
Confidential CSD 50-2019

A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant

That Confidential Report CSD 50-2019, dated July 10, 2019, respecting A Matter Respecting Litigation and A Matter of Advice that is Subject to Solicitor-Client privilege under s. 239(2) of the Municipal Act, 2001 – Update Regarding Niagara-on-the-Lake Wastewater Treatment Plant, **BE RECEIVED** and the recommendations therein **BE APPROVED**.

Minute Item No. 9.3

Confidential CSC-C 13-2019

**A Matter Respecting Litigation under s. 239(2) of the Municipal Act, 2001 – 2017
Niagara Regional Police Services Property Damage Claim**

That Confidential Memorandum CSC-C 13-2019, dated July 10, 2019, respecting A Matter Respecting Litigation under s. 239(2) of the Municipal Act, 2001 – 2017 Niagara Regional Police Services Property Damage Claim, **BE RECEIVED** for information.