1. CALL TO ORDER

Committee Chair Foster called the meeting to order at 9:30 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

Councillor Gale declared an indirect pecuniary interested with respect to Memorandum CSD 56-2019 (Agenda Item 6.2), respecting Long-Term Care Home Redevelopment Financing, as his daughter-in-law is employed at a long-term care home.

3. PRESENTATIONS

3.1 Negotiated Request for Proposals – General Overview

The presentation respecting Negotiated Request for Proposals – General Overview had been provided at the Standing Committee meetings held on July 9, 2019, which were attended by the Committee members present; therefore, it was withdrawn.

4. DELEGATIONS

There were no delegations.
5. ITEMS FOR CONSIDERATION

5.1 CLK 9-2019
50th Anniversary Committee

Moved by Councillor Whalen
Seconded by Councillor Fertich

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.

Carried

Councillor Information Requests:

Provide information respecting the budget for the 40th Anniversary celebrations.
Councillor Heit

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Edgar
Seconded by Councillor Butters

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

Carried

7. OTHER BUSINESS

There were no items of other business.

8. CLOSED SESSION

Committee did not resolve into closed session.
9. BUSINESS ARISING FROM CLOSED SESSION ITEMS

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

Moved by Councillor Rigby
Seconded by Councillor Gale

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.

Carried

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

Moved by Councillor Rigby
Seconded by Councillor Gale

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.

Carried
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

Moved by Councillor Rigby
Seconded by Councillor Gale


Carried

10. NEXT MEETING

The next meeting will be held on Wednesday, August 7, 2019 at 9:30 a.m. in the Council Chamber, Regional Headquarters.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:38 a.m.

__________________________________________
Councillor Foster                                      Kelly Lotimer
Committee Chair                                        Legislative Coordinator

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Ann-Marie Norio
Regional Clerk