

Minute Item No. 5.1

COM 35-2019

Approval of the 2018 Long-Term Care Home Annual Reports

That Report COM 35-2019, dated August 6, 2019, respecting Approval of the 2018 Long-Term Care Home Annual Reports, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2018 Audited Long-Term Care Home Annual Reports – Ministry of Health and Long-Term Care (the Ministry) for the calendar year ended December 31, 2018 (attached in appendices 1 through 8 to Report COM 35-2019), **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
3. That this report **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.2

COM-C 3-2019

Niagara Regional Housing Report NRH 9-2019 regarding Approval of Use of 2018 Surplus

That Correspondence Item COM-C 3-2019, being a letter to Ann-Marie Norio, Regional Clerk, from Niagara Regional Housing, dated July 19, 2019, respecting Niagara Regional Housing Approval of Use for 2018 Surplus (NRH 9-2019), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a budget adjustment for Niagara Regional Housing in the amount of \$1,200,000 **BE APPROVED** as follows:
 - a. \$900,000 to be transferred to the Niagara Regional Housing Owned-units Reserve to be used for the proposed 2020 Niagara Falls Multi-Residential Intensification Capital Project; and
 - b. \$300,000 to be transferred to the Homelessness Services 2019 operating budget to allow for an increased number of supportive housing units and associated supports and housing allowances.

Minute Item No. 5.3

COM-C 4-2019

Niagara Regional Housing Report NRH 10-2019 regarding Strategic Plan and 2019 Business Plan

That Correspondence Item COM-C 4-2019, being a letter to Ann-Marie Norio, Regional Clerk, from Niagara Regional Housing, dated July 19, 2019, respecting Niagara Regional Housing Strategic Plan and 2019 Business Plan (NRH 10-2019), **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2019 - 2023 Owned Units Division Strategic Plan and 2019 Business Plan **BE ENDORSED** by Regional Council.

Minute Item No. 6.1

COM 33-2019

Provincial Policy and Funding Changes: Monitoring for Local Community Impacts

That Report COM 33-2019, dated August 6, 2019, respecting Provincial Policy and Funding Changes: Monitoring for Local Community Impacts and the associated presentation, **BE RECEIVED** and **BE CIRCULATED** to the local area MPs and MPPs.

Minute Item No. 6.2

CWCD 287-2019

Opioid Work Update

That Memorandum CWCD 287-2019, dated July 26, 2019, respecting Opioid Work Update, **BE RECEIVED** for information.

Minute Item No. 7.1

Lyme Disease

That Regional Council **REQUEST** the Ontario College of Family Physicians share what is being done to educate and ensure local family physicians follow best practice guidelines with respect to Lyme disease diagnosis and treatment.