

Minute Item No. 5.1
CSD 53-2019
2020 Capital Budget

That Report CSD 53-2019, dated October 10, 2019, respecting 2020 Capital Budget, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2020 Capital Budget for the Niagara Regional Departments and Agencies, Boards and Commissions of \$375,524,889 as per Appendix 1 to Report CSD 53-2019, **BE APPROVED IN PRINCIPLE** pending final by-law approval anticipated to be on December 12, 2019;
2. That a separate levy of \$5,620,496 or 1.54% for the Long Term Care redevelopment **BE APPROVED IN PRINCIPLE** and **REFERRED** to the 2020 Operating budget;
3. That \$1,580,200 for the incremental costs of capital projects as per Appendix 6 to Report CSD 53-2019, **BE REFERRED** for consideration as part of the 2020 Operating Budget to be funded from Assessment Growth;
4. That financing in the amount of \$374,524,889 gross and \$267,767,415 net **BE INITIATED** upon approval of the 2020 Capital Budget and **BE ALLOCATED** to the projects as summarized in Appendix 2 to Report CSD 53-2019; and
5. That the necessary by-laws **BE PREPARED** and **BE PRESENTED** to Council for consideration to coincide with the approval of the operating budget.

Minute Item No. 6.1
BRC-C 9-2019
Response to Budget Planning - Niagara Regional Police Services 2020 Operating Budget Report - 136.2019

That Memorandum BRC-C 9-2019, dated October 10, 2019, respecting Response to Budget Planning – 2020 Operating Budget 136.2019, **BE RECEIVED** for information.