

Minute Item No. 5.1

PHD 20-2019

Niagara Emergency Medical Services System Transformation Update 2

That Report PHD 20-2019, dated November 5, 2019, respecting Niagara Emergency Medical Services System Transformation Update 2, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the dedicated resources for the continuation of the Niagara Emergency Medical Services System Transformation, **BE REFERRED** for consideration as part of the 2020 budget process.

Minute Item No. 5.2

COM-C 6-2019

Recommendations from the Niagara Regional Housing Board of Directors respecting the Hawkins/Dell Project

That Memorandum COM-C 6-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated November 5, 2019, respecting Recommendations from the Niagara Regional Housing Board of Directors, regarding the Hawkins/Dell Project, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Regional Chair and the Regional Clerk **BE AUTHORIZED** to sign the Contribution Agreement required for the Hawkins/Dell project, subject to final ratification of the 2020 Capital Budget by Regional Council.

Minute Item No. 6

Consent Items for Information

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

PHD 19-2019

Ambulance Chassis Review

COM-C 7-2019

Niagara Regional Housing Quarterly Report April 1 to June 30, 2019

COM-C 8-2019

Niagara Regional Housing 2018 Annual Report