

Minute Item No. 5.1

ED 12-2019

Analysis of Niagara Region's Role in Tourism

That Report ED 12-2019, dated November 6, 2019, respecting Analysis of Niagara Region's Role in Tourism, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Staff's recommendation to fund a Special Event Bid Fund **BE REFERRED** for consideration as part of the 2020 budget process; and
2. That Report ED 12-2019 **BE CIRCULATED** to the local area municipalities, destination marketing organizations, Niagara Parks Commission, and Tourism Partners of Niagara for comment.

Minute Item No. 6

Consent Items for Information

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

PDS 32-2019

Natural Environment Work Program - Phases 2 & 3: Mapping and Watershed Planning Discussion Papers and Comprehensive Background Study

PDS 37-2019

Growth Scenario Analysis Related to the Regional Housing Strategy

PDS 40-2019

Public Realm Investment Program Summary and Achievements