Minute Item 5.1
PW 67-2019
2019 Annual Water and Wastewater Quality Management System Update

That Report PW 67-2019, dated December 3, 2019, respecting 2019 Annual Water and Wastewater Quality Management System Update, BE RECEIVED and the following recommendations BE APPROVED:

1. That Report PW 67-2019 BE RECEIVED as the Water and Wastewater Quality Management System (QMS) – Annual Update;
2. That the 2019 Water QMS Internal Audit Report, the 2019 Water QMS External Audit Report, and the 2019 Wastewater QMS Internal Audit Report BE RECEIVED for information;
3. That the Water Quality Management System Operational Plan BE APPROVED and ENDORSED;
4. That the Wastewater Quality Management System Operational Plan BE APPROVED and ENDORSED; and
5. That the Regional Chair and Regional Clerk BE AUTHORIZED to sign the Operational Plans on behalf of Council as evidence of Council’s endorsement.

Minute Item 5.2
PWC-C 29-2019
Municipal Councillor Appointments to Greater Niagara Circle Route Committee

That Correspondence Item PWC-C 29-2019, being a memorandum from A.-M. Norio, dated December 3, 2019, respecting Municipal Councillor Appointments to Greater Niagara Circle Route Committee, BE RECEIVED and the following recommendation BE APPROVED:

1. That Councillor Nick Dubanow (Town of Fort Erie), Councillor Wayne Campbell (City of Niagara Falls), Councillor Al Bisback (Town of Niagara-on-the-Lake), Councillor Angie Desmarais (City of Port Colborne), Councillor Dawn Dodge (City of St. Catharines), Mayor Terry Ugulini (City of Thorold), Councillor Sherri Van Vliet (Township of Wainfleet), and Councillor Lucas Spinoso (City of Welland) BE APPOINTED to the Greater Niagara Circle Route Committee for the remainder of this term of Council.

Minute Item No. 6
Consent Items for Information

That the following items BE RECEIVED for information:

PW 59-2019
GO Implementation Office Update

PWC-C 28-2019
Appointment of By-law Officers for Enforcement of the Sewer-Use By-law #27-2014