

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 Ugolini (City of Thorold), Councillor Sherri Van Vliet (Township of Wainfleet), and Councillor Lucas Spinosa (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