1. CALL TO ORDER

Committee Vice-Chair Darte called the meeting to order at 1:14 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Port Weller Dry Docks and National Ship Building Strategy

Shaun Padulo, President, Heddle Shipyards, provided information respecting the Port Weller Dry Docks and National Ship Building Strategy. Mr. Padulo advised that Heddle Shipyards will bid to become the third shipyard in the Federal Government’s National Ship Building Strategy. He requested Council’s support for their bid.
Moved by Councillor Rigby
Seconded by Councillor Darte

That Regional Council SUPPORT Heddle Shipyards' bid to become the third shipyard in the National Ship Building Strategy; and

That Economic Development staff BE DIRECTED to consult with the City of St. Catharines staff on promotion of the strategy.

Carried

4. **DELEGATIONS**
There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 PDS 42-2019
Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities

Moved by Councillor Witteveen
Seconded by Councillor Ugulini

That Report PDS 42-2019, dated December 4, 2019, respecting Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities, BE RECEIVED and the following recommendations BE APPROVED:

1. That the Regional CAO BE AUTHORIZED to sign the revised Memorandum of Understanding (MOU) for Planning Function and Services between Niagara Region and Local Area Municipalities (Appendix 1 of Report PDS 42-2019);

2. That a copy of Report PDS 42-2019 and the executed revised MOU BE DISTRIBUTED to the Local Area Municipalities; and

3. That staff BE DIRECTED to implement the revised MOU in collaboration with the Local Area Municipalities.

Carried
6.  **CONSENT ITEMS FOR INFORMATION**

6.1  **PDS-C 20-2019**  
Regional Road 20 Alternative Tourism Route

Moved by Councillor Easton  
Seconded by Councillor Witteveen

That Correspondence Item PDS-C 20-2019, being a memorandum from K. Young, Planner, dated December 4, 2019, respecting Regional Road 20 Alternative Tourism Route, **BE RECEIVED** for information.

Carried

7.  **OTHER BUSINESS**

There were no items of other business.

8.  **NEXT MEETING**

The next meeting will be held on Wednesday, January 15, 2020 at 1:00 p.m. in the Council Chamber, Regional Headquarters.

9.  **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:15 p.m.

__________________________________________  ____________________________________________
Councillor Huson  Mark Evely
Committee Chair  Legislative Coordinator

__________________________________________  ____________________________________________
Matthew Trennum  Ann-Marie Norio
Deputy Regional Clerk  Regional Clerk