

Minute Item No. 3.2.1

CLK 2-2020

Application for Tourism Exemption for Holiday Openings under the *Retail Business Holidays Act* – 2664479 Ontario Limited operating as Sobeys Grocery Store - 450 Garrison Road in the Town of Fort Erie

That Report CLK 2–2019, dated February 12, 2020, respecting Application for Tourism Exemption for Holiday Openings under the *Retail Business Holidays Act* - 2664479 Ontario Limited, operating as Sobeys grocery store, 450 Garrison Road in the Town of Fort Erie, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the application from 2664479 Ontario Limited, requesting a tourism exemption under the *Retail Business Holidays Act*, to permit the Sobeys grocery store, located at 450 Garrison Road, in the Town of Fort Erie, to open on Family Day, Victoria Day, Canada Day, Labour Day and Thanksgiving Day from 7:00 a.m. to 11:00 p.m., Good Friday from 7:00 a.m. to 7:00 p.m. and any other public holiday declared by proclamation of the Lieutenant Governor to be a holiday for the purposes of the *Retail Business Holidays Act*, **BE APPROVED**; and
2. That the necessary by-law **BE PREPARED** and **PRESENTED** to Regional Council for consideration.

Minute Item No. 6.1

HR 1-2020 REVISED

Chief Administrative Officer (CAO) Recruitment, Selection, Offer of Employment and Performance Management Policy and Procedures

That Report HR 1-2020 REVISED, dated February 12, 2020, respecting Chief Administrative Officer (CAO) Recruitment, Selection, Offer of Employment and Performance Management Policy and Procedures, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Chief Administrative Officer Recruitment, Selection, Offer of Employment and Performance Management Policy, attached to Report HR 1-2020 REVISED as Appendix 1, **BE APPROVED**;
2. That the Chief Administrative Officer Recruitment, Selection, and Offer of Employment Procedure, attached to Report HR 1-2020 REVISED as Appendix 2, **BE APPROVED** to include the amendments brought forward by Committee; and
3. That the Chief Administrative Performance Management Procedure, attached to Report HR 1-2020 REVISED as Appendix 3, **BE APPROVED**.

Minute Item No. 6.2

HR 2-2020

Citizen Appointments to Women's Advisory Committee

That Report HR 2-2020, dated February 12, 2020, respecting Citizen Appointments to Women's Advisory Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the recommendation confirming the citizen appointments for the Women's Advisory Committee, contained in Confidential Appendix I to Report HR 2-2020, **BE APPROVED**.

Minute Item No. 7

Consent Items for Information

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

CSD 13-2020

Disposition Strategy for Lands Previously Declared Surplus

CSC-C 4-2020

Update on Recommendations from Report CAO 17-2019 - Recommendations from the Ontario Ombudsman Report "Inside Job" November 2019

Minute Item No 10.1

CSD 4-2020 REVISED

Appointments to the Licensing Appeals Committee

That Report CSD 4-2020 REVISED, dated February 12, 2020, respecting Appointments to the Licensing Appeals Committee, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the recommendation contained in Confidential Appendix 1 to Report CSD 4-2020 REVISED, **BE APPROVED** confirming the citizen appointments to the Licensing Appeals Committee; and
2. That the Licensing Appeals Committee Terms of Reference (Appendix 2 of Report CSD 4-2020 REVISED), **BE APPROVED**.

Minute Item No. 10.2

Confidential CSC-C 3-2020

A Matter of a Proposed or Pending Acquisition or Disposition of Land by Niagara Region - Disposition Strategy for Lands Previously Declared Surplus

That Confidential Correspondence Item CSC-C 3-2020, being a memorandum from B. Menage, Director, Procurement & Strategic Acquisitions, dated February 12, 2020, respecting A Matter Respecting a Proposed or Pending Acquisition of Land by Niagara Region – Disposition Strategy for Lands Previously Declared Surplus, **BE RECEIVED** for information.

Minute Item No. 10.3

Confidential CSD 12-2020

A Matter Respecting a Proposed Acquisition of Land by the Municipality - Public Health Lease Extension, 3550 Schmon Parkway, Thorold

That Confidential Report CSD 12-2020, dated February 12, 2020, respecting A Matter Respecting a Proposed Acquisition of Land by the Municipality - Public Health Lease Extension, **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.