In accordance with the notice and submission deadline requirements of Sections 18.1 (b) and 11.3, respectively, of Niagara Region's Procedural By-law, the Regional Clerk received from Councillor Nicholson a motion to be brought forward for consideration at the February 20, 2020 Council meeting requesting the reconsideration of Minute Item 1.1 of Closed Session Minutes CL 1-2020 January 23, 2020 – A Matter of Advice that is Subject to Solicitor-Client Privilege & A Matter of Litigation or Potential Litigation under s. 239(2) of the Municipal Act, 2001 – Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contract

1. That Minute Item 1.1 of Closed Session Minutes CL 1-2020 respecting Legal Advice respecting litigation concerning Former Senior Administration Officials Employment Contract, **BE RECONSIDERED** at this time.