

Minute Item No. 5.1

CSD 33-2020

2019 Audited Consolidated Financial Statements

That Report CSD 33-2020, dated May 13, 2020, respecting 2019 Audited Consolidated Financial Statements, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the audited consolidated financial statements of the Regional Municipality of Niagara (the "Niagara Region"), including the sinking fund financial statements and the trust fund financial statements, for the year ended December 31, 2019, **BE APPROVED**;
2. That the audit findings report pertaining to the audited consolidated financial statement of the Niagara Region for the year ended December 31, 2019, **BE RECEIVED** for information; and
3. That staff **BE DIRECTED** to co-ordinate with the auditors to finalize the statements as presented.

Minute Item 5.2

CSD 26-2020

Long-Term Care (LTC) Redevelopment Procurement Process

That Report CSD 26-2020, dated May 13, 2020, respecting Long-Term Care (LTC) Redevelopment Procurement Process, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the procurement process for the Long-Term Care (LTC) Redevelopment project, outlined in Report CSD 26-2020, **BE APPROVED**;
2. That the evaluation criteria to be used for prequalification of General Contractors for the LTC Redevelopment Project, contained in Appendix 1 of Report CSD 26-2020, **BE APPROVED**; and
3. That staff **BE AUTHORIZED** to proceed with the approved procurement process.

Minute Item No. 5.3

CSD 36-2020

Management of Sick Benefits Audit

That Report CSD 36-2020, dated May 13, 2020, respecting Management of Sick Benefits Audit, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That staff **BE DIRECTED** to implement the recommendations in Appendix 1 of Report CSD 36-2020, respecting Management of Sick Benefits Audit Report.

Minute Item No. 6

Consent Items for Information

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

CSC-C 7-2020

COVID-19 Response and Business Continuity in Corporate Services

CSD 24-2020

Regional Development Charges Treasurer's Statement 2019

Minute Item No. 9.1

Confidential CSD 25-2020

A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor – Client Privilege under s. 239(2) of the Municipal Act, 2001 – Update regarding Application for Judicial Review – Niagara Home Builders' Association

That Confidential Report CSD 25-2020, dated May 12, 2020, respecting A Matter Respecting Litigation and a Matter of Advice that is Subject to Solicitor – Client Privilege under s. 239(2) of the Municipal Act, 2001 – Update regarding Application for Judicial Review – Niagara Home Builders' Association, **BE RECEIVED** for information.