

Minute Item No. 5.1

CLK 6-2020

Flag Raising and "Niagara" Sign Lighting Policy

That Report CLK 6-2020, dated June 17, 2020, respecting Flag Raising and "Niagara" Sign Lighting Policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Policy C-A-010 Flags – Lowering of at Niagara Region Headquarters (Appendix 1 of Report of CLK 6-2020) **BE REPEALED**; and
2. That the Flag Raising and Niagara Sign Lighting Policy (Appendix 2 of Report of CLK 6-2020) **BE APPROVED**.

Minute Item 5.2

CSD 38-2020

Report of Employee Enhanced Benefits Audit

That Report CSD 38-2020, dated June 17, 2020, respecting Report of Employee Enhanced 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 38-2020, respecting Report of Employee Enhanced Benefits Audit.

Minute Item No. 5.3

CSC-C 8-2020

Referral of Motion – Direct Election of the Regional Chair

That Correspondence Item CSC-C 8-2020, being a memorandum from A.-M. Norio, Regional Clerk, dated June 17, 2020, respecting Referral of Motion - Direct Election of the Regional Chair, **BE RECEIVED** for information.

Minute Item No. 5.4

CLK 7-2020

Rescheduling of November 11 Standing Committee Meetings

That Report CLK 7-2020, dated June 17, 2020, respecting Rescheduling of November 11 Standing Committee Meetings, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Corporate Services Committee and Planning and Economic Development Committee meetings scheduled for Wednesday, November 11, 2020, **BE RESCHEDULED** to Monday, November 9, 2020, in recognition of Remembrance Day.

Minute Item No. 5.5

CLK 8-2020

Sub-Committee and Advisory Committee Meetings

That Report CLK 8-2020, dated June 17, 2020, respecting Sub-Committee and Advisory Committee Meetings, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That Niagara Region advisory and sub-committees **BE PERMITTED** to hold meetings via electronic participation during the period of the emergency declared by the Province of Ontario effective no later than September 2020, as may be required;
2. That the Joint Board of Management - Niagara Courts **BE PERMITTED** to resume their approved meeting schedule effective August 2020; and
3. That the Procedural By-law **BE AMENDED** to permit advisory and sub-committees meetings to be held by electronic participation only during the period of the emergency declared by the Province of Ontario.

Minute Item No. 6

Consent Items for Information

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

CSC-C 9-2020

COVID-19 Response and Business Continuity in Corporate Services

CSD 37-2020

Debt Information Report - 2020 Debenture Issuance