

**MEETING AGENDA**

<b>Meeting Date &amp; Time</b>	<b>April 3, 2020 1:00pm</b>
<b>Attendees:</b>	<b>Doug Hamilton, Matt Hill, David Schram (UEM), Eric D'Uva (UEM) Scott Johnstone, David Oakes, Councillor Bill Phillips (St. Catharines)</b>
<b>Regrets:</b>	<b>Ron Tripp, Manoj Dilwaria, Todd Harrison</b>

<b>Item</b>	<b>Agenda Item</b>	<b>Lead</b>
1	UEM Update <ul style="list-style-type: none"> <li>● Monthly Report</li> <li>● Change Directive 4</li> <li>● Change Order 18 &amp; 19</li> </ul> Minutes: <ul style="list-style-type: none"> <li>● UEM provided monthly report for March 2020</li> <li>● UEM recommended Change Directive 4 and Change Orders 18 &amp; 19 - 2021 and the Consortium approved all three</li> <li>● Reference Plan Status reviewed, Brock to confirm plan and cost participation</li> </ul>	UEM
2	ICIP Funding <ol style="list-style-type: none"> <li>1. Climate Assessment Study</li> <li>2. Contribution Timing</li> </ol> Minutes: <ul style="list-style-type: none"> <li>● 2021 has engaged Footprint to complete the climate studies required through ICIP Funding. Report expected April 10th</li> <li>● St. Catharines and Brock advised that their funding will come from reserve funds and can be contributed now. Brock also agreed that HST would be included in invoices.</li> </ul>	ALL
3	Timing & Approval of Remaining Agreements <ol style="list-style-type: none"> <li>1. Thorold</li> <li>2. St. Catharines</li> <li>3. Niagara Region</li> <li>4. Brock</li> </ol> Minutes: <ul style="list-style-type: none"> <li>● St. Catharines targeting April 22nd for council to pass Project Agreement</li> <li>● Brock to call special board meeting at end of month to pass agreements</li> </ul>	ALL