



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**ACCOMMODATIONS STEERING COMMITTEE  
PUBLIC AGENDA**

Thursday, March 9, 2017 at 9:30 am

Niagara Regional Police Service  
Community Room 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls, Ontario

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**CALL TO ORDER**

**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF PREVIOUS MEETINGS**

1. **Minutes of the Accommodation Steering Committee Meeting held October 13, 2016.**

Moved by:  
Seconded by:

**That the information be received.**

2. **Minutes of the Special Public Board Meeting held November 10, 2016.**

Moved by:  
Seconded by:

**That the information be received.**

**NEW BUSINESS**

3. **NRPS 1 District (St. Catharines) Facility Project – 1 District Options** – Presentation and memo dated March 7, 2017 from Ms. Marnie Cluckie, Director of Facilities Management, Niagara Region, providing the Committee with a status update report in regards to the November 10, 2016 Board direction *"That the Chief of Police report back to the Board with all options for the 1 District Facility Project to fit within the \$18.2 million funding envelope."*

Moved by:  
Seconded by:

**That the information be received.**

4. **NRPS Headquarters/2 District (Niagara Falls) Facility – RMON Project Update** – Verbal submission from Ms. Marnie Cluckie, Director of Facilities Management and Mr. Mislav Koren, Project Manager, Niagara Region, providing the Committee with a verbal status report for the Headquarters/2 District Facility for September 2016. *(No background documentation is attached).*

Moved by:  
Seconded by:

**That the information be received.**

#### **OTHER NEW BUSINESS**

#### **NEXT MEETING**

The next meeting is scheduled for Thursday, April 13, 2017 at 11:30 am, NRPS Headquarters, Community Room, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls.

#### **ADJOURNMENT**