



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD

FINANCE COMMITTEE
PUBLIC AGENDA

Thursday, February 9, 2017 at 9:30 am

Niagara Regional Police Service
Community Room 1st Floor, 5700 Valley Way, Niagara Falls

CALL TO ORDER

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

1. Minutes of the Finance Committee Meeting held Thursday, January 12, 2017.

Moved by:
Seconded by:

Recommendation: *That the information be received.*

NEW BUSINESS

2. 2017 Indirect Allocations Budget Report – NRPS and Niagara Region

(i). **Niagara Regional Police Service Follow-Up** – At its January 12, 2017 Finance Committee meeting, the Board considered Service report 5/2017 dated January 3, 2017 providing the Board's Finance Committee with additional information with respect to the indirect allocations and debt charges apportioned to the Niagara Regional Police Services' 2017 budget and included in the Region's 2017 Consolidated Budget. The following motion was passed: ***"That the Board's Finance Committee request Regional Financial Staff to attend the February 9, 2017 Committee meeting to provide further information in regards to the 2017 Indirect Allocations apportioned to the Police Service."***

(ii). **2017 Indirect Allocations Budget Report – Niagara Region** – Memo dated January 27, 2017 from Mr. Jason Burgess, Acting Commissioner of Corporate Services, Niagara Region, providing additional information in response to the Board's questions regarding the 2017 Indirect Allocations.

Moved by:
Seconded by:

Recommendation: That the information be received.

OTHER BUSINESS

ADJOURNMENT