



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**BUSINESS PLAN COMMITTEE
PUBLIC AGENDA**

Thursday, February 8, 2018 at 2:00 pm

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

NEW BUSINESS

1. **2016-2018 Business Plan Activity Report – Year Two Synopsis** – Service report 30/2018 dated February 2, 2018 providing the Committee with a high-level report outlining the 2016-2018 Business Plan accomplishments to the end of 2017. A comprehensive report will follow at the April 10, 2018 Committee meeting.

Moved by:
Seconded by:

That the information be received.

2. **NRPS 2019-2021 Business Plan** – At its January 25, 2018 meeting, the Board referred Service report 19/2018 dated January 17, 2018 to the Business Plan Committee to consider the process for the development of the 2019-2021 Business Plan for the Niagara Regional Police Service. The Board also directed the documents presented in the 2018 budget presentation as well as the highlights from Bill 175, The Safer Ontario Act, with respect to the proposed strategic planning process be provided to the Committee.

Moved by:
Seconded by:

That the information be received;

And further, that the Committee provide direction in this matter.

OTHER BUSINESS

NEXT MEETING

The next meeting is scheduled for Thursday, March 8, 2018 (time to be advised), Niagara Regional Police Service – Headquarters, Community Room, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT