



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**BUSINESS PLAN COMMITTEE
PUBLIC MINUTES**

Thursday, February 8, 2018

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

CALL TO ORDER

The Business Plan Committee Meeting commenced at 2:05 pm.

ROLL CALL

PSB MEMBERS: Mr. V. Stewart, Committee Chair
Mr. B. Gale, Board Chair
Mr. K. Gansel, Board Vice Chair
Mr. T. Bonham

Ms. D. Reid, Executive Director

NRPS MEMBERS: Chief B. MacCulloch
Deputy Chief B. Flynn, Operational Support
Deputy Chief B. Fordy, Support Services
Superintendent R. Frayne, Operational Support
Dr. P. Divers, Corporate Analyst

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations or conflict or interest.

MINUTES OF PREVIOUS MEETINGS

There were no Minutes of previous meetings.

NEW BUSINESS

1. 2016-2018 Business Plan Activity Report – Year Two Synopsis

The Committee Considered 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: B. Gale
Seconded by: K. Gansel

That the information be received.

Carried.

2. NRPS 2019-2021 Business Plan

The Committee considered 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 considered 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.

That the Committee supports its Chair, Vaughn Stewart, to meet with Dr. Paul Divers and the NRPS Working Committee and report back at the next meeting with a timeline, budgetary plan and proposal to carry out the business planning process. In addition, the Committee suggests that Board Members provide input into the community survey to help formulate the questionnaire to assist in the business plan development.

Moved by: B. Gale
Seconded by: T. Bonham

That the information be received;

And further, that the Committee commence the process in the development of the 2019-2021 Business Plan.

Carried.

OTHER BUSINESS

There was no other business reported.

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

The Business Plan Committee Meeting adjourned at 2:17 pm.

Bob Gale, Chairperson

Deb Reid, Executive Director