



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**FINANCE COMMITTEE  
PUBLIC AGENDA**

Thursday, February 8, 2018 at 9:30 am

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

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**CALL TO ORDER**

**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**ELECTION OF FINANCE COMMITTEE CHAIR**

**MINUTES OF PREVIOUS MEETINGS**

1. **Minutes of the Finance Committee Meeting held Thursday, January 11, 2018.**

Moved by:  
Seconded by:

**That the information be received.**

**NEW BUSINESS**

2. **2017 Year End Financial Operating Results for the Niagara Regional Police Service and Board** – Service report 31/2018 dated February 1, 2018 providing the Board with the 2017 year-end financial operating results for the NRPS and Board.

Moved by:  
Seconded by:

**That the Committee approve the following recommendation:**

**That subject to the approval of Regional Council of the Consolidated Regional Year-End Transfer Report, the Police Services Board:**

1. **Receive the report for information;**
  2. **Approve a transfer of \$2,665,950 from the Contingency Reserve to offset a portion of the year-end deficit due to collective agreement settlements;**
  3. **Approve a transfer of \$1,000,000 from the Employee Future Benefits Reserve to offset the cost of retirements and settlements;**
  4. **Approve a transfer of \$800,714 from the Accumulated Sick Leave Reserve to offset the additional pay-out of sick credits;**
  5. **Approve a transfer of \$92,270 from the Police Services Board contingency reserve to offset the Board's net deficit; and**
  6. **Request that Regional Council fund the net deficit of \$2,351,871 resulting primarily from the implementation of the arbitrated collective agreements.**
3. **False Alarm User Fees** – The Service will provide a verbal update on the status of their review of the false alarm user fees, consideration of alternate practices, and how the NRPS responds to these types of calls for service. *(No background documentation is attached).*

Moved by:  
Seconded by:

**That the information be received.**

## **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, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls.

## **ADJOURNMENT**