



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**FINANCE COMMITTEE  
PUBLIC AGENDA**

Thursday, July 12, 2018 at 10:30 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**

**MINUTES OF PREVIOUS MEETINGS**

**NEW BUSINESS**

1. **Niagara Regional Police Service – 2019 Budget Foundation** – Service report 187/2018 dated July 9, 2018 providing the Committee with a report outlining some of the material 2019 base budget foundation pressures and advising that the proposed budget will be presented to the Board's Finance Committee on September 13, 2018.

Moved by:  
Seconded by:

**That the information be received.**

2. **Niagara Region – 2019 Budget Planning** – Letter dated July 9, 2018 from Ms. Ann-Marie Norio, Acting Regional Clerk, Niagara Region, providing the Board with notice of the motion passed by Regional Council at its July 5, 2018 meeting with respect to the recommendation of its Budget Review Committee of the Whole.

Moved by:  
Seconded by:

**That the information be received.**

**OTHER BUSINESS**

**NEXT MEETING**

The next meeting is scheduled for Thursday, September 13, 2018 (time to be advised), Niagara Regional Police Service – Headquarters, Community Room, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls.

**ADJOURNMENT**