



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**FINANCE COMMITTEE  
PUBLIC AGENDA**

Thursday, July 6, 2017 at 11:30 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**

1. **Minutes of the Finance Committee Meeting held on Thursday, March 9, 2017.**

Moved by:  
Seconded by:

***Recommendation: That the information be received.***

2. **Minutes of the In-Camera Finance Committee Meeting held Thursday, March 9, 2017.**  
*(In Camera Minutes provided to the Board and Committee Members only).*

Moved by:  
Seconded by:

***Recommendation: That the information be received.***

**NEW BUSINESS**

3. **NRPS 2018 Budget Foundation** – Service report 189/2017 dated June 19, 2017, providing the Board's Finance Committee with a report to outline some of the material 2018 base budget foundation pressures, including the impact on collective bargaining, mandated regulatory requirements, inflationary expenditure increases (i.e. foreign exchange and fuel prices) and risks associated with funding for the Casino Patrol Unit and Provincial funding reforms.

Moved by:  
Seconded by:

***Recommendation: That the information be received.***

**OTHER BUSINESS**

**ADJOURNMENT**