



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**FINANCE COMMITTEE  
PUBLIC MINUTES**

**Thursday, February 8, 2018**

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

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**CALL TO ORDER**

The Public Finance Committee Meeting commenced at 9:45 am.

**ROLL CALL**

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

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  
Ms. L. DiDonato-DeChellis, Director of Business Services  
Ms. L. Rullo, Finance Manager

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

There were no declarations of conflict or pecuniary interest.

**ELECTION OF FINANCE COMMITTEE CHAIR**

The Executive Director called for nominations for the position of Committee Chair.

Moved by: A. Caslin  
Seconded by: B. Gale

**That Terry Bonham be nominated for the position of Chair.**

*Member Bonham agreed to let his name stand.*

The Executive Director called for any further nominations for the position of Committee Chair.

Member Gansel nominated Vaughn Stewart; however there was no seconder so the nomination was lost.

Moved by: K. Gansel  
Seconded by: A. Caslin

**That the nominations for the position of Finance Committee Chair be closed.**

**Carried.**

There being no further nominations, the following motion was passed:

Moved by: B. Gale  
Seconded by: A. Caslin

**That Terry Bonham be acclaimed as Chair of the Board's Finance Committee for the year 2018.**

**Carried.**

#### **MINUTES OF PREVIOUS MEETINGS**

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

Moved by: B. Gale  
Seconded by: K. Gansel

**That the information be received.**

**Carried.**

#### **NEW BUSINESS**

**2. 2017 Year End Financial Operating Results for the Niagara Regional Police Service and Board**

The Committee considered 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: K. Gansel  
Seconded by: A. Caslin

**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.

**Carried.**

**3. False Alarm User Fees**

The Committee considered a verbal update from the Service 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.

The Service bring forward a report at the March 8 Finance Committee meeting to provide the Board with options toward implementing a program that will achieve a more manageable level than currently exists in regard to police attendance to calls deemed as false alarms.

Moved by: A. Caslin  
Seconded by: B. Gale

**That the information be received.**

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

**ADJOURNMENT**

The Public Finance Committee Meeting adjourned at 10:01 am.

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Bob Gale, Chair

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Deb Reid, Executive Director