



REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD

FINANCE COMMITTEE PUBLIC MINUTES

Thursday, July 12, 2018

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

CALL TO ORDER

The Public Finance Committee Meeting commenced at 10:31 am.

ROLL CALL

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

Ms. D. Reid, Executive Director

NRPS MEMBERS: Chief B. MacCulloch
Deputy Chief B. Flynn, Operational Services
A/Deputy Chief G. Bench, Support Services
Ms. L. DiDonato-DeChellis, Director of Business Services
A/Inspector R. LaPlante, Executive Officer, Chief of Police
D/Sergeant J. Hollingshead, Executive Officer, D/C Operational Services
D/Sergeant T. Henderson, Executive Officer, D/C Support Services
Ms. L. Rullo, Finance Manager

OTHERS: Mr. R. McGuire, Citizen

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

MINUTES OF PREVIOUS MEETINGS

There were no Minutes from previous meetings.

NEW BUSINESS

1. **Niagara Regional Police Service – 2019 Budget Foundation**

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

That the information be received.

Carried.

2. Niagara Region – 2019 Budget Planning

The Committee considered a 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: D. Barrick
Seconded by: A. Caslin

That the Finance Committee adopt the Region's 2019 budget guidance at 3.4% as outlined in the Appendix 4 of Regional report CSD 35-2018.

Carried.

3. Niagara Region – Long Term Accommodation (LTA) and Court Security and Prisoner Transportation Upload Funding

The Committee considered a copy of Report CSD 38-2018 for Niagara Region Corporate Services Committee that will be considered at its meeting on July 18, 2018 recommending approval of an adjustment to the previously adopted 2018 Net Levy operating budget in the amount of \$5,123,092 gross, zero dollars net as outlined in Appendix 1 to the report.

Moved by: V. Stewart
Seconded by: K. Gansel

That the information be received.

Carried.

OTHER BUSINESS

There was no 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, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT

The Public Finance Committee Meeting adjourned at 10:46 am.

Bob Gale, Chair

Deb Reid, Executive Director