



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**FINANCE COMMITTEE
PUBLIC MINUTES**

Thursday, December 7, 2017

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

CALL TO ORDER

The Finance Committee Meeting of the Niagara Police Services Board commenced at 10:32 am.

ROLL CALL

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

Ms. D. Reid, Executive Director

NRPS MEMBERS: Chief of Police B. MacCulloch
Deputy Chief of Police B. Fordy, Support Services
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.

MINUTES OF PREVIOUS MEETINGS

There were no Minutes of Previous Meetings.

NEW BUSINESS

1. Niagara Regional Police Service Audited Financial Statements – Define Terms of Engagement

The Committee considered Service report 303/2017, dated December 4, 2017 providing the Board's Finance Committee with a report to establish the terms of the engagement between Deloitte and the Police Services Board that will determine the basis of the December 31, 2017 year-end audit approach.

The Committee requested its Executive Director to contact Member Barrick and Regional staff to find out the Region's expectation toward the appropriate year-end audit engagement for the Niagara Regional Police Service. The Board Solicitor was also asked to review and confirm if the options presented meet the Board's responsibilities under the *Police Services Act*.

Moved by: A. Caslin
Seconded by: T. Bonham

That the item be deferred until the December 21, 2017 Board meeting.

Carried.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The Public Finance Committee Meeting adjourned at 10:42 am.

Bob Gale, Chair

Deb Reid, Executive Director