



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**HUMAN RESOURCES COMMITTEE
PUBLIC MINUTES**

Thursday, April 13, 2017

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

CALL TO ORDER

The Human Resources Committee Meeting commenced at 8:55 am.

ROLL CALL

PSB MEMBERS: Mr. T. Bonham, Committee Chair
Mr. K. Gansel, Board Vice-Chair
Mr. B. Marshall
Mr. V. Stewart

Ms. D. Reid, Executive Director
Mr. W.B. McKaig, Board Solicitor

NRPS MEMBERS: Chief J. McGuire
Deputy Chief B. MacCulloch, Operational Support
Ms. L. DiDonato-DeChellis, Director of Business Services
Staff Sergeant B. Harris, 2 District

OTHER: Mr. R. McGuire, Citizen

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

NEW BUSINESS

1. Post-Traumatic Stress Disorder (PTSD) Plan

The Committee considered Service report 106/2017 dated March 27, 2017 providing the Committee with a report to request approval of the NRPS Post-Traumatic Stress Disorder (PTSD) Plan and submit to the Ministry of Labour in accordance with legislative reporting requirements.

Moved by: B. Marshall
Seconded by: V. Stewart

That the Committee receives the report for information and approves the submission of the Post-Traumatic Stress Disorder (PTSD) Plan to the Ministry of Labour.

Carried.

OTHER NEW BUSINESS

There was no other new business.

ADJOURNMENT

The Human Resources Committee adjourned at 9:14 am.

Bob Gale, Chair

Deb Reid, Executive Director