



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**INFORMATION TECHNOLOGY COMMITTEE  
PUBLIC AGENDA**

Thursday, February 8, 2018 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**

**NEW BUSINESS**

1. **Enterprise Electronic Forms** – Service report 29/2018 dated January 29, 2018 providing the Committee with a request to approve the purchase of Nintex software solution platform from DevFacto Technologies in the amount of \$85,000 USD to implement a modern and sustainable new electronic forms solution with intelligent workflow processes to allow the decommissioning of internal static and legacy forms.

Moved by:  
Seconded by:

**That the Committee approve the purchase of Nintex software solution platform from DevFacto Technologies Inc., in the amount of \$85,000 USD including applicable taxes as outlined in the quote appended to the report;**

**And further, that the Chief of Police be authorized to execute the required documentation.**

2. **2018 Niagara Ortho-Photography Project – Partner Participation Agreement** – Service report 35/2018 dated February 5, 2018 providing the Committee with a report advising that the Niagara 2018 Aerial-Photo Partner Participation Agreement from the 2013 Agreement was signed by the Director, Technology Services on January 12, 2018.

Moved by:  
Seconded by:

**That the Committee approves the Participant Agreement dated January 12, 2018 between the Regional Municipality of Niagara and the Niagara Regional Police Service;**

**And further, that the Chief of Police (or his designate) be authorized to execute the required documentation.**

**OTHER BUSINESS**

**NEXT MEETING**

The next meeting is scheduled for Thursday, March 8, 2018 (time to be determined), NRPS Headquarters, Community Room, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls.

**ADJOURNMENT**