



**REGIONAL MUNICIPALITY OF NIAGARA  
POLICE SERVICES BOARD**

**INFORMATION TECHNOLOGY COMMITTEE  
PUBLIC AGENDA**

Thursday, March 8, 2018 at 10:00 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**

1. **Minutes of the Public Information Technology Committee Meeting held on Thursday, February 8, 2018.**

Moved by:  
Seconded by:

**Recommendation:** *That the information be received.*

**NEW BUSINESS**

2. **Versaterm Inc. – NRPS Computer Aided Dispatch (CAD) Annual Maintenance and Support Renewal** - Service report 52/2018 dated February 27, 2018 providing an invoice which reflects the costs associated with renewing maintenance and support for the Service's CAD System, and further requesting the Board approve the annual renewal at the reflected cost, which has been included in the IT Operations Systems & Applications 2018 Operating Budget.

Moved by:  
Seconded by:

**Recommendation:** *That the Board approve payment of Invoice No. 1802-009 to Versaterm Inc. for the March 1, 2018 to February 28, 2019 yearly maintenance renewal of the Service's CAD System in the amount of \$242,080.93, including HST (net of rebates).*

3. **2018 Niagara Ortho-Photography Project – Follow-Up to Information Technology Committee Request for Additional Information** - Verbal update from Mr. Askoul advising the Committee of the additional layers of the Niagara Ortho-Photography Project's key infrastructure assets that can be applied for use by emergency services first responders. *(No documentation is provided.)*

Moved by:  
Seconded by:

***Recommendation: That the information be received.***

## **OTHER BUSINESS**

## **NEXT MEETING**

The next meeting is scheduled for Thursday, April 12, 2018 (time to be determined), NRPS Headquarters, Community Room, 1<sup>st</sup> Floor, 5700 Valley Way, Niagara Falls.

## **ADJOURNMENT**