



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD
INFORMATION TECHNOLOGY COMMITTEE
PUBLIC AGENDA

Thursday, March 9, 2017 at 10:30 am

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

CALL TO ORDER

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

1. Minutes of the Information Technology Committee Meeting held Thursday, February 9, 2017.

Moved by:
Seconded by:

Recommendation: *That the information be received.*

NEW BUSINESS

2. **SafeNet High Speed Encryption Appliances** – Service report 67/2017 dated March 3, 2017 providing the Committee with a report to request approval to replace aging and incompatible encryption equipment.

Moved by:
Seconded by:

Recommendation: *That the Board approve the payment of Invoice #15186, as appended to the report, in the amount of \$207,569.41 including HST (net of rebates) from Project 20000340 – 2017 IT Equipment Replacement.*

OTHER BUSINESS

NEXT MEETING

The next meeting is scheduled for Thursday, April 13, 2017 at 10:30 am, NRPS Headquarters, Community Room, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT