



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**INFORMATION TECHNOLOGY COMMITTEE
PUBLIC MINUTES**

Thursday, March 9, 2017

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

CALL TO ORDER

The Information Technology Committee Meeting commenced at 12:29 pm.

ROLL CALL

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

Ms. D. Reid, Executive Director

NRPS MEMBERS: Chief J. McGuire
Deputy Chief B. MacCulloch, Operational Support
A/Deputy Chief G. Bench, Support Services
Mr. A. Askoul, Director of Information and Technology
Mr. T. Roome, Public Safety Radio System Manager
Mr. J. Sanders, Manager, Video Unit
Mr. J. Ohlman, Video Producer, Video Unit

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

MINUTES OF PREVIOUS MEETINGS

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

Moved by: B. Gale
Seconded by: B. Marshall

That the information be received.

Carried.

NEW BUSINESS

2. SafeNet High Speed Encryption Appliances

The Committee considered 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: T. Bonham
Seconded by: A. Caslin

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.

Carried.

OTHER BUSINESS

There was no other new business reported.

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

The Information Technology Committee adjourned at 12:36 pm.

Bob Gale, Chair

Deb Reid, Executive Director