



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**ADMINISTRATION & LICENSING COMMITTEE
PUBLIC AGENDA**

Thursday, May 11, 2017 at 8:30 am

Niagara Police Services Board
Community Room, 1st Floor, 5700 Valley Way, Niagara Falls

CALL TO ORDER

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETINGS

1. **Minutes of the Licensing Committee Meeting held Thursday, April 13, 2017.**

Moved by:
Seconded by:

Recommendation: That the information be received.

NEW BUSINESS

2. **NRPS By-law Enforcement and Licensing Unit – 2016 Statement of Operations** – Service report 129/2017 dated May 3, 2017 providing the Board's Licensing Committee with an explanation on the previously reported 2016 financial reports and to provide an estimate of the impact to 2016 personnel costs from the arbitrated settlement to the Uniform and Civilian Collective Agreement.

Moved by:
Seconded by:

Recommendation: That the information be received.

3. **NRPS By-law Enforcement and Licensing Unit – Full Cost Model Using 2017 Budget** – Service report 130/2017 dated May 3, 2017 providing the Board's Licensing Committee with a full cost model analysis using the 2017 budget and the impact of the recent arbitration award settlement.

Moved by:
Seconded by:

Recommendation: That the information be received.

OTHER NEW BUSINESS

NEXT MEETING

The next meeting is scheduled for Thursday, June 15, 2017 at 10:00 am, NRPS Headquarters, Community Room, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT