



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**ADMINISTRATION & LICENSING COMMITTEE
PUBLIC MINUTES**

Thursday, April 13, 2017

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

CALL TO ORDER

The Licensing Committee Meeting of the Niagara Police Services Board commenced at 8:33 am.

ROLL CALL

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

Ms. D. Reid, Executive Director
Mr. W.B. McKaig, Board Solicitor

NRPS MEMBERS: A/Detective Sergeant Constable M. Webb, Issuer, By-law and Licensing Unit
Detective Constable E. Lindsay, By-law and Licensing Unit

OTHERS: Mr. R. McGuire, Citizen

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

MINUTES OF THE PREVIOUS MEETINGS

1. Minutes of the Licensing Committee Meeting held Thursday, March 9, 2017.

Moved by: T. Bonham
Seconded by: B. Marshall

That the information be received.

Carried.

NEW BUSINESS

2. NRPS Licensing Unit Statement of Operations

The Board considered a Statement of Operations for the NRPS By-law Enforcement and Licensing Unit for the Year 2016 providing a detailed breakdown of the expenditures that the Committee requested at its March 9, 2017 Committee meeting.

The Committee noted inconsistencies in the numbers reflected in the Statement of Operations and prior financial reports. It was requested that the Licensing Unit staff consult with Finance staff and that a report be brought forward at the May 11th Committee meeting to update the statement of operations for the By-law Enforcement/Licensing Unit.

Moved by: V. Stewart
Seconded by: B. Marshall

That the information be received.

Carried.

OTHER NEW BUSINESS

There was no other new business reported.

NEXT MEETING

The next meeting is scheduled for Thursday, May 11, 2017 at 9:30 am, NRPS Headquarters, Community Room, 1st Floor, 5700 Valley Way, Niagara Falls.

ADJOURNMENT

The Licencing Committee Meeting adjourned at 8:44 am.

Bob Gale, Chair

Deb Reid, Executive Director