



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**FINANCE COMMITTEE
PUBLIC MINUTES**

Thursday, February 9, 2017

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

CALL TO ORDER

The Finance Committee Meeting of the Niagara Police Services Board commenced at 9:31 am.

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

Ms. D. Reid, Executive Director

NRPS MEMBERS: Chief J. McGuire
Deputy Chief B. MacCulloch, Operational Support
A/Deputy Chief M. McMullen, Support Services
Ms. L. DiDonato-DeChellis, Director of Business Services
Ms. L. Rullo, Finance Manager

OTHER: Mr. R. McGuire, Citizen

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

MINUTES OF PREVIOUS MEETINGS

1. Minutes of the Finance Committee Meeting held Thursday, January 12, 2017.

Moved by: B. Gale
Seconded by: K. Gansel

That the information be received.

Carried.

NEW BUSINESS

2. 2017 Indirect Allocations Budget Report – NRPS and Niagara Region

(i). **Niagara Regional Police Service Follow-Up** – At its January 12, 2017 Finance Committee meeting, the Board considered Service report 5/2017 dated January 3, 2017 providing the Board's Finance Committee with additional information with respect to the indirect allocations and debt charges apportioned to the Niagara Regional Police Services' 2017 budget and included in the Region's 2017 Consolidated Budget. The following motion was passed: ***"That the Board's Finance Committee request Regional Financial Staff to attend the February 9, 2017 Committee meeting to provide further information in regards to the 2017 Indirect Allocations apportioned to the Police Service."***

(ii). 2017 Indirect Allocations Budget Report – Niagara Region

The Board considered a memo dated January 27, 2017 from Mr. Jason Burgess, Acting Commissioner of Corporate Services, Niagara Region, providing additional information in response to the Board's questions regarding the 2017 Indirect Allocations.

Board Chair Gale advised that Regional staff were not able to attend this meeting due to other Regional business however if further clarification is required Regional staff could attend a future meeting.

A number of questions were raised with respect to court security and prisoner transportation funds, the long-term accommodations strategy and cost allocation model, and the revenues for policing that are received from the Ministry and redirected to the Region. There was also discussion about the funds allocated to the Service for program support services, the need for the Region to explain its cost allocation policy and supply a detailed breakdown of the services provided (i.e. finance, purchasing, information technology, legal services, properties management, etc.).

It was suggested that these discussion points be deferred for further clarification with Regional staff. The Executive Director was asked to contact Mr. Burgess to ask that he prepare a response to the questions raised and request his attendance at our next Finance Committee meeting.

Moved by: B. Gale
Seconded by: A. Caslin

That the Board's Finance Committee requests Regional Financial Staff attend the March 9, 2017 Committee Meeting to provide further information in regards to the 2017 Indirect Allocations apportioned to the Police Service.

Carried.

OTHER BUSINESS

There was no other business raised or discussed.

ADJOURNMENT

The Finance Committee Meeting adjourned at 10:08 am.

Bob Gale, Chairperson

Deb Reid, Executive Director