



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

**FINANCE COMMITTEE
PUBLIC MINUTES**

Thursday, May 11, 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 10:21 am.

ROLL CALL

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 of Police J. McGuire
Deputy Chief of Police B. MacCulloch, Operational Services
Ms. L. DiDonato/DeChellis, Director of Business Services
Ms. L. Rullo, Finance Manager
Inspector M. Giannico, Executive Officer to the Chief of Police

OTHERS:

Mr. R. McGuire, Citizen

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

MINUTES OF PREVIOUS MEETINGS

There were no minutes of previous meetings held within the past month.

NEW BUSINESS

1. NRPS and Board Reserves

The Board's Finance Committee considered Service report 128/2017, dated May 8, 2017 providing the Board's Finance Committee with a report in response to a request made at the April 27th Board meeting, for information about police reserve funds and systemic reviews to ensure they are maintaining account balances that are proportional and not excessive.

Moved by: A. Caslin
Seconded by: V. Stewart

That the information be received.

Carried.

2. NRPS and Board Financial Variance Overview & Year-End Forecast – First Quarter

The Board's Finance Committee considered Service report 127/2017 dated May 1, 2017 providing the Board's Finance Committee with an overview of the year to date financial operations as at March 31, 2017 for the NRPS and Board as well as the forecast based on current indicators.

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

That the information be received.

Carried.

OTHER BUSINESS

There was no other business reported.

ADJOURNMENT

The Finance Committee Meeting adjourned at 10:26 am.

Bob Gale, Chair

Deb Reid, Executive Director