



REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD

FINANCE COMMITTEE MEETING PUBLIC MINUTES

Thursday, July 9, 2020

VIA TELECONFERENCE

CALL TO ORDER

The Public Finance Committee commenced at 9:49 am.

ROLL CALL

PSB MEMBERS: Mr. H. D'Angela, Committee Chair
Mr. K. Gansel, Board Chair
Mr. B. Steele, Board Vice Chair
Mr. D. Eke
Mr. B. Gale
Mr. K. Gibson
Ms. T. McKendrick

Ms. D. Reid, Executive Director
Ms. D. Cichocki

NRPS MEMBERS: Chief B. MacCulloch
Deputy Chief B. Flynn, Operational Support
Deputy Chief B. Fordy, Support Services
Ms. L. Rullo, Finance Manager

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

NEW BUSINESS

1. Niagara Region 2019 Audited Consolidated Finance Statements

The Committee considered Service report dated July 1, 2020 to provide the results of the 2019 Audited Consolidated Finance Statements and Management Letter comments, which was presented to the Region's Corporate Services Committee on May 13, 2020 and approved by Regional Council on May 21, 2020.

Moved by: D. Eke
Seconded by: K. Gibson

That the information be received.

Carried.

2. Capital Project Close-Out Report for 2020

The Committee considered Service report dated July 1, 2020 to obtain Board approval to close completed capital projects and return the balance of funds to their original source to be used in the development of future financing strategies.

Moved by: K. Gansel

Seconded by: B. Steele

That the Committee approve the closure of the identified completed projects and the transfer of funds to the Police Capital Reserve, resulting in a net transfer to the Police Capital Levy of \$27,024.23.

Carried.

3. NRPS Budget Planning – 2021 Operating and Capital Budget

The Committee considered Service report dated June 30, 2020 to provide the Board with a report to initiate the 2021 budget process, approve the 2021 budget timetable as per Regional By-law 2017-63, and approve the recommendations that form the guiding principles for the development of the 2021 budget.

Moved by: T. McKendrick

Seconded by: K. Gibson

That the Committee approve the budget timetable in accordance with Niagara Region By-law 2017-63, Budget Control, as outlined in Appendix 1 and 2 of the report;

And further, that the Committee approve the recommendations set forth by Service staff that are documented in this report which will form the guiding principles for the development of the 2021 budget.

Carried.

OTHER NEW BUSINESS

There was no other new business.

ADJOURNMENT

The Public Finance Committee Meeting adjourned at 9:59 am.

Kenneth Gansel, Chair

Deb Reid, Executive Director