



**REGIONAL MUNICIPALITY OF NIAGARA**  
**POLICE SERVICES BOARD**  
**SPECIAL PUBLIC MINUTES**

**Wednesday, November 17, 2021**  
**Meeting Held By Electronic Participation Only**  
**ZOOM VIRTUAL MEETING**

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**PSB MEMBERS:**

- B. Steele, Chair
- D. Eke, Vice-Chair
- H. D'Angela, Board Member
- B. Gale, Board Member
- K. Gibson, Board Member
- J. Lawson, Board Member
- T. McKendrick, Board Member

D. Reid, Executive Director

**NRPS MEMBERS:**

- Chief of Police B. MacCulloch
- Deputy Chief B. Flynn, Operational Services
- Deputy Chief B. Fordy, Support Services
- Superintendent R. Frayne, Corporate Services
- Superintendent M. Giannico, District Operations
- Superintendent J. Mackay, Operational Support
- Superintendent D. Meade, Executive Services
- A. Askoul, Director of Information Technology
- L. Rullo, Finance Manager
- S. Sabourin, Manager, Corporate Communications
- C. Woods, Financial Analyst
- M. Asher, Executive Assistant, Chief of Police

**1. CALL TO ORDER**

The Special Public Meeting of the Niagara Police Services Board commenced at 11:31 am.

**2. DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

There were no declarations of conflict or pecuniary interest.

**3. ADOPTION OF MINUTES**

There are no Minutes from any previous meetings.

**4. REPORTS FROM THE BOARD CHAIR**

There were no reports from the Board Chair.

**5. REPORTS FROM THE CHIEF OF POLICE**

There were no reports from the Chief of Police.

**6. PRESENTATIONS**

There were no presentations.

**7. CONSENT AGENDA**

**7.1 Niagara Region - NRPS/PSB 2022 Operating Budget**

Letter dated November 8, 2021 from Ann-Marie Norio, Regional Clerk, Niagara Region, providing the Board with notice of the motion passed by the Region's Budget Review Committee of the Whole (BRCTOW) at its November 4, 2021 meeting with respect to the direction of the BRCTOW that the Service remove \$500,000 from the budget as proposed and provide a revised budget further consideration by the BRCTOW at its November 25, 2021 meeting.

Moved by: K. Gibson

Seconded by: J. Lawson

**That the information be received.**

**Carried**

**8. NEW BUSINESS**

**8.1 2022 Niagara Regional Police Service and Police Services Board Revised Operating Budget**

Service report dated November 12, 2021 providing the Board with the revised operating budget for the Police Service and the Police Services Board as per the direction given at the Region's Budget Review Committee of the Whole (BRCTOW) held November 4, 2021 requesting the Service consider a revised budget removing \$500,000 from the proposed operating budget as presented at that meeting, which has resulted with the Service recommending a budget adjustment that will reduce the proposed one-time contributions to capital reserve by \$500,000, resulting in a total net expenditure budget before indirect allocations of \$168,377,688, which is a 4.5% increase over the 2021 approved budget.

Moved by: B. Gale

Seconded by: D. Eke

**That the Police Services Board:**

- 1. Receive and approve the 2022 Operating Budget for the Police Service and Board resulting in a Total Net Expenditure Budget before Indirect Allocations of \$168,377,688;**
- 2. Submit the revised budget of the Service and the Board to Regional Council for approval;**
- 3. Request the Region transfer over \$4.47 million to the Police Service from the \$31 million 2020 budget surplus.**

**Carried**

**9. OTHER NEW BUSINESS**

There was no other new business raised or discussed.

**10. IN CAMERA REPORTS**

There were no in-camera reports.

**11. ADJOURNMENT**

The Special Public Meeting adjourned at 11:56 am.

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William C. Steele, Chair

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Deb Reid, Executive Director