



REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD PUBLIC AGENDA

Thursday, September 22, 2022, 9:00 am

Niagara Regional Police Service - Headquarters

Community Room 1st Floor, 5700 Valley Way, Niagara Falls

To view the live-stream meeting proceedings, please visit

<https://calendar.niagarapolice.ca/meetings>

Pages

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT STATEMENT

3. DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

4. ADOPTION OF MINUTES

4.1. Minutes of the Public Board Meeting held Tuesday, July 19, 2022

5

That the Minutes of the Public Board Meeting held Tuesday, July 19, 2022 be adopted as circulated.

5. REPORTS FROM BOARD CHAIR

6. REPORTS FROM THE CHIEF OF POLICE

7. PRESENTATIONS

7.1. Crime Stoppers of Niagara

14

Chair Ernie Sibbett, Crime Stoppers of Niagara, will be in attendance to provide the Board with a presentation on Crime Stoppers of Niagara, a non-profit community based charitable program involving cooperative efforts of the community, the media and the police in the fight against crime.

That the presentation be received.

7.2. Community Oriented Engagement & Response (CORE) Unit

27

Inspector Mario Lagrotteria, 2 District, Niagara Regional Police Service, will be in attendance to provide the Board with a presentation on the Service's newly formed Community Oriented Response & Engagement (CORE) Unit, which is focused toward youth engagement, community outreach, and problem-oriented policing.

That the presentation be received.

8. CONSENT AGENDA

8.1. Niagara College - Summary of Police Services Board Bursary

44

Letter dated July 25, 2022 from Dr. Marc Nantel, Vice President, Research & External Relations, Niagara College, providing a financial summary of the Board's Bursary Fund for the period April 1, 2021 to March 31, 2022, as awarded to the named recipient.

8.2. Brock University - Summary of Police Services Board Bursaries

46

Letter dated August 26, 2022 from Sonia Dupre, Executive Director, Development & Campaigns, Brock University, providing a financial summary of the Board's Bursary Funds for the period April 30, 2021 to April 30, 2022, as awarded to the named recipients.

8.3. RMON - 2023 Budget Planning and Timetable

51

Letter dated August 29, 2022 from Ann-Marie Norio, Regional Clerk, RMON, advising of the Budget Review Committee-of-the-Whole recommendations as approved by Regional Council at its meeting held August 25, 2022 relating to the 2023 budget planning and timetable for Niagara's Agencies, Boards and Commissions (ABC's).

8.4. Quarterly Report - Administration of the Public Complaints System - April 1 to June 30, 2022

69

Service report dated August 24, 2022 submitted in accordance to the quarterly reporting requirements set out in Board By-law 301-2010.

8.5. Quarterly Report - NRPS Authorized Strength as at July 1, 2022

74

Service report dated August 18, 2022 providing a summary of the actual versus the authorized strength by rank/salary band of the uniform and civilian complement of the Niagara Regional Police Service.

That the information be received.

9. NEW BUSINESS

9.1. Ministry of the Solicitor General - Guns, Gangs and Violence Grant Funding Approval

77

Service report dated September 20, 2022 requesting the Board approve the Ministry of the Solicitor General's cost-sharing grant funding in the amount of \$175,337.00, which is 50% of the total cost of the project, to enable the Service to purchase additional CCTV technology and video analytics software to address gang violence in Niagara Region.

That the Board approve the 2022-2023 Guns, Gangs and Violence Ontario Transfer Payment Agreement between the Ministry of the Solicitor General and the Niagara Police Services Board;

And further, that the Board Chair be authorized to execute all required documentation.

9.2. Police Services Board - 2023 Proposed Meeting Schedule 114

Correspondence dated September 5, 2022 from Deb Reid, Executive Director, Niagara Police Services Board, providing the 2023 proposed meeting schedule for the Niagara Police Service's Board's monthly Board and Committee meetings.

That the Board approve the Schedule of Regular Meetings for the Niagara Police Services Board and Committee meetings for the year 2023 as presented.

9.3. Police Services Board By-law - Special-Paid Duty Rates for the Years 2022 to 2026 116

Service report dated August 23, 2022 providing the Board with a revised by-law to accurately reflect the NRPS Special/Paid Duty Rates schedule based on the recently ratified contract settlement negotiated between the Niagara Region Police Association, Senior Officers Association and the Niagara Police Services Board, which have been updated for the years 2022 to 2026.

That the Board adopt By-Law 397-2022 as appended to the report and authorize the Board Chair and the Executive Director to execute the required documentation;

And further, that staff be directed to ensure that all documentation be revised accordingly.

9.4. Police Services Board By-Law - Update to NRPS Schedule of Fees and Charges 126

Correspondence dated August 9, 2022 from Deb Reid, Executive Director, Niagara Police Services Board, providing a revised By-law to update the Niagara Regional Police Service Schedule of Fees and Charges.

That the Board approve revised By-law 398-2022, a By-law to Provided for the Imposition of Charges for Police Services, as appended to the report and authorize the Board Chair and the Executive Director to execute the required documentation;

And further, that the revised By-law be provided to Niagara Regional Council for its information.

9.5. Purchase Order Issuance to Lightning Equipment Sales Inc. 131

Service report dated August 22, 2022 requesting Board approval to purchase up to \$250,000 in specialized equipment for police vehicles and that in accordance to the Board's Financial Reporting, Control and Procurement By-law, the Board approve awarding a sole source contract to Lightning Equipment Sales Inc., located in Burlington, Ontario, given it is the territorial distributor for emergency warning lights, sirens, and compartment barriers and is the sole source supplier available to the Service.

That the Board approve the issuance of a \$250,000 purchase order for Lightning Equipment Sales Inc. for the annual purchase of various special equipment installed in police vehicles.

9.6. VMware Enterprise Licensing Agreement (ELA)

134

Service report dated September 6, 2022 requesting the Board approve the renewal of the VMware ELA, based on a Software-as-a-Service (SaaS) subscription licensing model to enable the Service to modernize its enterprise virtualization platform licences and unlock both on-premise/in the cloud hybrid deployment at the most cost-effective option.

That the Board approve the renewal of VMware ELA quote # Q-E00385342 between the Niagara Regional Police Service and VMware International Unlimited Company for a total 3-year fixed amount of \$548,125.44 plus applicable taxes in US currency, as appended to the report;

And further, that the Chief of Police be authorized to execute all required documentation on behalf of the Board.

9.7. Special Fund Request – NRPA Charity Golf Tournament

147

Report dated August 31, 2022 from Deb Reid, Executive Director, Niagara Police Services Board, providing a copy of a notice received from Lynn Dowding, Tournament Organizer, NRPA Charity Golf Tournament, requesting a donation to the 1st Annual Cliff Priest Memorial Golf Tournament. *(Previous donations to NRPA Golf Tournaments: 2007-\$150, 2008-2014-\$300, 2015-2017-\$250. Due to timing constraints, a donation was approved in advance on August 31, 2022 and the item is before the Board for ratification purposes).*

That the Board authorize a donation in the amount of \$250.00 from the Special Fund to the Niagara Region Police Association for its 1st Annual Cliff Priest Memorial Golf Tournament.

9.8. Special Fund Request - 2022 United Way Campaign Kick-Off

150

Service report dated August 30, 2022 requesting the Board approve a donation for the NRPS United Way campaign kickoff event, specifically the entrance fees for the NRPS tug-of-war teams for the Firetruck Pull that was held September 14, 2022. *(Previous donations: 2007-2010: \$500; 2011-2012, 2014-2019: \$1,000; 2021 - \$2,000. Due to timing constraints, the item was pre-approved by the Board on September 2, 2022 by e-polling and is before the Board for ratification purposes).*

That the Board authorize a donation in the amount of \$3,000.00 from the Special Fund to cover the required fees to enter two teams in a Firetruck Pull event as part of the United Way Niagara 2022 Campaign Kick-off.

10. OTHER NEW BUSINESS

11. IN CAMERA REPORTS

12. ADJOURNMENT

The Police Services Board will adjourn the public portion of the meeting and reconvene in-camera for consideration of confidential matters pursuant to Section 35(4) of the Police Services Act.



REGIONAL MUNICIPALITY OF NIAGARA

POLICE SERVICES BOARD

PUBLIC MINUTES

Tuesday, July 19, 2022

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

PSB MEMBERS:

B. Steele, Chair
D. Eke, Vice-Chair
B. Gale, Board Member
K. Gibson, Board Member
J. Lawson, Board Member

D. Reid, Executive Director
D. Cichocki, Executive Assistant

NRPS MEMBERS:

Chief of Police B. MacCulloch
Deputy Chief B. Flynn, Operational Services
Deputy Chief B. Fordy, Support Services
Superintendent B. Ash, Emergency Investigative Services
Superintendent R. Frayne, Corporate Services
Superintendent D. Meade, Executive Services
A. Askoul, Director of Information Technology
A/Superintendent L. Greco, Operational Support
A/Superintendent M. Lagrotteria, District Operations
Inspector D. Gomez, Executive Officer to the Chief
D/Sergeant R. Aceti, Central Fraud Unit
D/Sergeant R. McComber, Special Victim's Unit, Human Trafficking
D/Sergeant S. Rose, Executive Officer to Deputy Chief
Constable P. Gavin, Corporate Communications Unit
L. Rullo, Finance Manager
S. Sabourin, Corporate Communications Manager

OTHERS:

R. LeClair, Policing Services Advisor, Ministry of the Solicitor General
P. Forcier, Chief of Police, Niagara Parks Police Service

1. CALL TO ORDER

The Public Meeting of the Niagara Police Services Board commenced at 9:20 am.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Board began its meeting by acknowledging that the Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississauga's of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Regional Municipality of Niagara Police Services Board stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

4. ADOPTION OF MINUTES

4.1 Minutes of the Public Board Meeting held Thursday, June 23, 2022

Moved by: J. Lawson

Seconded by: D. Eke

That the Minutes of the Public Board Meeting held Thursday, June 23, 2022 be adopted as circulated.

Carried

5. REPORTS FROM BOARD CHAIR

Welcome to Ministry Policing Services Advisor - On behalf of the Board, Chair Steele welcomed Ron LeClair to the meeting. Ron is with the Inspectorate of Policing at the Ministry of the Solicitor General and he serves as a Policing Services Advisor to Police Boards in Ontario. He attended the meeting as part of routine visits by Policing Services Advisors to Police Boards across the Province. The Board was pleased that Ron attended the meeting and Members look forward to his continued participation at future Board meetings.

NRPS Presentations at Local City and Town Council Meetings - The Service has concluded its initiative for presentations to Niagara's local municipalities to address police related questions or concerns. This initiative was undertaken as a result of a Board Motion made in December 2021 and since that time, presentations have been made to Port Colborne City Council, Fort Erie Town Council, Niagara Falls City Council, Town of Lincoln Council, Thorold City Council, West Lincoln Town Council, Welland City Council and Wainfleet Town Council. There are no further presentations scheduled. The Board applauds the Service for its due diligence and extends their appreciation to those members who represented the Service at these meetings to strengthen communications between police, Municipal councils, and area residents.

Donor Appreciation Event: Nature Centre Re-Opening - Heartland Forest - On June 28, Heartland Forest hosted a Donor Appreciation Night to recognize their many supporters who have made contributions to this valuable organization that benefits the Niagara community in ways of conservation, accessibility, education, and wellness. Vice Chair Eke attended the event as a representative of the Board.

CAPG Roundtable - Board and Commission Chairs - On July 13, Chair Steele attended the Canadian Association of Police Governance bi-annual roundtable for Police Services Board and Commission Chairs. The meeting allowed Chairs from across Canada an opportunity to openly discuss issues that are currently impacting police services across the country and to share knowledge on best practices for solutions to identified policing concerns.

IAWP Brunch for NRPS Members/PSB - On July 14, Chair Steele, Member Lawson and Board staff attended a brunch that was hosted by Chief MacCulloch for NRPS Members attending the International Association of Women Police (IAWP) Conference being held in Niagara Falls from September 12-16. The Conference is being hosted by the Niagara Regional Police Service, the Hamilton Police Service and the Ontario Women in Law Enforcement (OWLE). It is expected to attract 800 plus delegates from over 70 countries across the world. This will be the largest gathering of female law enforcement members globally. Chair Steele advised that he will be attending the Open Ceremonies and participating in the police march.

CAPG – Webinar Sessions - The Canadian Association of Police Governance hosts monthly webinars as part of its educational strategy to keep police boards and police executives across Canada apprised of issues currently impacting the policing community. Webinars are scheduled on July 21 and August 16, at 12:00 pm, for discussions on Canadian policing - why and how it must change; and Charter issues and lessons learned from governance of policing a pandemic. As well, Board members have been registered for the CAPG Virtual Governance Summit on August 26, from 1:00 pm to 3:00 pm, for discussions on the alignment gap in policing.

CAPG Annual Conference - The Canadian Association of Police Governance is hosting its 2022 Conference & Annual General Meeting from September 7-11. This year's conference theme is Community Partnerships and Engagement and delegates will engage in panel discussions, workshops, and roundtables with a focus on new ideas and problem-solving around key issues facing policing today. Chair Steele will be attending the conference virtually along with Vice Chair Eke, Members Gibson and Lawson, and the Board's Executive Director.

NRPS Recruit Graduation Ceremony - On September 8, Chair Steele will be joining Chief MacCulloch and his Executive staff at a Recruit Graduation Ceremony to welcome eight new recruits to the Niagara Regional Police Service and two new recruits to the Niagara Parks Police Service. The event is being held in the Community Room at Police Headquarters at 7:00 pm.

Upcoming PSB Meetings - In keeping with meeting schedule practices for Regional Council, local area municipalities and Agencies, Boards and Commissions; as well as other Police Services Boards, there are no Board or Committee meetings scheduled during the month of August. The next Board Meeting will be held Thursday, September 22 at 9:00 am in the Community Room at Police Headquarters.

6. REPORTS FROM THE CHIEF OF POLICE

International Association of Women Police - Further to the comments provided by Chair Steele, Chief MacCulloch advised that several NRPS members will be attending the conference and will have the chance to engage and network with women leaders from across the world. The conference will bring an abundance of international travelers to the Region, and the Service looks forward to welcoming conference participants to Niagara. Chief MacCulloch extended his thanks to Chair Steele for volunteering his time to address the delegates during the Opening Ceremonies and to the Board for their continued support.

Operational Statistics:

Attempted Homicides - Reporting Period of June 21 to July 18, 2022

- 0 for this reporting period with a total of 5 for 2022 to-date.

Homicides - Reporting Period of June 21 to July 18, 2022

- 1 for this reporting period with a total of 5 for 2022 to date, compared to year-end totals of 6 in 2021, 5 in 2020, 7 in 2019 and 2 in 2018.

Homicide Incident of June 30, 2022 - At approximately 9:30 pm, officers responded to the report of a stabbing in the area of Old Pine Trail in St. Catharines. Upon arrival, officers located an adult male with injuries and no vital signs. The male was pronounced deceased shortly thereafter. The investigation was undertaken by Detectives with the Homicide Unit. Through their investigation, a suspect was identified and taken into custody. The victim, a 29-year-old male, and the suspect were known to each other. Keenan George, 29-years-old, of St. Catharines is facing the charge of second-degree murder and was ordered into custody following a bail hearing on July 1. Members of the public who wish to provide information anonymously are encouraged to contact Crime Stoppers of Niagara online or by calling 1-800-222-8477(TIPS). Crime Stoppers offers cash rewards to persons who contact the program with information that leads to an arrest.

Life Threatening Motor Vehicle Collision (MVC) - Reporting Period of June 21 to June 30, 2022

- 0 for this reporting period.

Fatal Motor Vehicle Collisions (MVC) - Reporting Period of June 1 to June 30, 2022

- 1 for this reporting period with a total of 8 for the period of January 1 to June 30, 2022, compared to year-end totals of 21 for 2021, 16 in 2020, 13 in 2019, 13 in 2018 and 16 in 2017.

Fatal MVC Incident of June 13, 2022 - At approximately 6:42 pm, emergency service personnel were called to a report of three cyclists having been struck by a car in west St. Catharines. Officers from 1 District, EMS and the St. Catharines Fire Service arrived on scene on Seventh Street South between the South Service Road and Second Avenue South to find that the three cyclists had been struck by a white SUV. All three were treated at the scene and transported by paramedics to a local hospital. Despite resuscitative efforts both at the scene and at the hospital, the 36-year-old male cyclist was later pronounced deceased. The two other male cyclists, ages 36 years and 42 years, were treated for serious injuries and have since been released. All three men are residents of Mexico working at a St. Catharines area farm. The driver of the SUV was not injured. Detectives from the Collision Reconstruction Unit continue to investigate the incident.

Enforcement Initiatives:

NRPS Traffic Stop in St. Catharines Leads to Drugs and a Handgun - On July 2, at approximately 3:46 am, 1 District uniform officers were on patrol in the area of Riordon Street and Gale Crescent in St. Catharines. The officers observed a vehicle driving erratically and initiated a traffic stop. The officers arrested the male driver after determining he was a criminally prohibited driver. A search of the male and the car following his arrest resulted in the seizure of fentanyl, crystal methamphetamine, cocaine, Canadian currency, and a loaded handgun. The estimated street value of the drugs is \$34,000. The male was arrested and charged with several drug and weapons related offences.

Male Charged following Grimsby Collision - On July 9, at approximately 8:00 am, 8 District officers were called to area of the North Service Road near Olive Street in Grimsby in response to a single motor vehicle that left the roadway, collided into a tree and caught fire. Prior to emergency responders arriving on scene, Good Samaritans removed the injured occupants, an adult male and female, from the vehicle and extinguished the small engine fire. The occupants sustained serious but non-life-threatening injuries and were transported to an out-of-town hospital. The actions of the Good Samaritans likely prevented life-threatening injuries, and their actions are commended. Detectives from 8 District have assumed carriage of the investigation. After a judicially authorized search of the involved vehicle, with the assistance of the Forensic Services Unit, Detectives recovered physical and forensic evidence leading to a Brantford male being arrested and charged with several offences including impaired driving and possession of cocaine.

NRPS, OPP & MTO Joint Enforcement Initiative - In an on-going initiative to address community concerns regarding increased commercial motor vehicle traffic in Lincoln and West Lincoln, the NRPS partnered with the OPP, and the MTO on July 14 to commence a joint enforcement initiative. Officers from the NRPS, OPP, and MTO intercepted commercial motor vehicles believed to be intentionally by-passing the Truck Inspection Station and vehicles causing excessive noise within the community due to defects or modifications. Numerous commercial motor vehicles were stopped on rural roads with five re-directed to the Vineland Truck Inspection Station for a more in-depth mechanical inspection. A total of 17 charges were laid, 11 vehicles were taken out of service and four licence plates were seized.

NRPS Partnering with Local Niagara Wendy's for Summer Safety Campaign - The NRPS is proud to partner with Wendy's restaurants across Niagara for the 4th annual Summer Safety Campaign. The campaign is unique to Niagara and started locally in partnership with our Niagara Wendy's owners. Niagara Wendy's have provided NRPS officers across region with Frosty coupons. Officers can use these coupons to acknowledge safe summer behaviour through positive ticketing (e.g., wearing a safety helmet or life jacket) and to create productive opportunities for Niagara's youth to interact with our officers. The Frosty coupons are redeemable at any Wendy's store in Niagara.

7. PRESENTATIONS

7.1 Point of Sale Scam Intervention Program (POSSIP)

Detective Sergeant Ray Aceti, Central Fraud Unit, and Constable Phil Gavin, Corporate Communications Unit, Niagara Regional Police Service, provided the Board with a presentation on the Service's Point of Sale Scam Intervention Program (POSSIP). The program was launched on June 3, 2022 to create awareness and provide education for retail and financial institution employees on how to recognize and intervene during a scam.

Every year scammers target Canadians, many here in Niagara. The scams often target vulnerable victims. In 2021, the Canadian Anti-Fraud Centre received 104,295 fraud reports from across Canada with associated losses in excess of \$379,000,000. Scammers often direct victims to retail stores to purchase cryptocurrency or gift cards. The victims are under the impression that there is an emergency situation (e.g., Grandparent Scam) and they must provide money or payment to the scammer. Scammers often tell the victims that the matter is private and not to talk to anyone.

In February and March of 2022, the NRPS investigated 57 incidents involving the Grandparent Scam. Collectively, victims paid scammers approximately \$150,000 in cash drawn from financial institutions. The money has not been recovered. In May of 2022, the NRPS began an investigation after an elderly couple purchased \$22,000 in gift cards from three different retailers. None of the five involved salesclerks questioned the purchases with the victims. The \$22,000 was given to the scammers. The money has not been recovered. The NRPS has previously conducted awareness and educational efforts directed towards potential victims and their trusted family members.

The POSSIP has been designed with Detectives from the NRPS Central Fraud Unit to create awareness and education for retail and financial institution employees with the goal of providing intervention at the point of sale. Retailers and financial institutions are encouraged to download the education program for their employees to view. The education program works in conjunction with a NRPS poster to support the employees which is also available for download on the NRPS website.

Moved by: K. Gibson

Seconded by: J. Lawson

That the presentation be received.

Carried

7.2 Human Trafficking

Detective Sergeant Ryan McComber, Special Victims Unit - Human Trafficking Unit, Niagara Regional Police Service, provided the Board with a presentation on the NRPS Human Trafficking Unit. As background, the Unit was created in June 2019 with the assistance of provincial grant funding received from the Community Safety Policing Program and the Intelligence-Led Joint Forces Strategy, which involves 25 police services across Ontario.

Since 2019, the Unit has conducted over 100 proactive checks and responds to approximately 60 calls for service each year. There have been a total of 23 arrests made following human trafficking investigations and 8 females have been removed from trafficking situations. The Unit regularly monitors Missing Persons reports and provides referrals to appropriate community resources so that victims can have a safe exit from a life of exploitation.

The Unit primarily works with 15 community partners to provide services to victims of human trafficking, and provides educational materials to community stakeholders, including secondary and post-secondary schools, the hotel/motel industry and vulnerable youth.

Moved by: D. Eke

Seconded by: K. Gibson

That the presentation be received.

Carried

8. CONSENT AGENDA

8.1 Quarterly Report - Brock University Campus Security Services - April 1 to June 30, 2022

Report dated July 19, 2022 from Ken Chan, Vice President, Brock University, providing the second quarterly report about complaints, use of force, discipline and arrests associated to officers designated as Special Constables while employed with Brock University Campus Security Services.

8.2 Annual Report - Homicide and Attempted Homicide Investigations - January 1 to December 31, 2021

Service report dated June 27, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 231-2000.

8.3 Annual Report - Skills Development and Learning Plan - January 1 to December 31, 2021

Service report dated June 20, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 250-2000.

8.4 Annual Report - Speed Detection Devices - January 1 to December 31, 2021

Service report dated June 24, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 321-2012.

8.5 Annual Report - Traffic Management Enforcement and Road Safety - January 1 to December 31, 2021

Service report dated June 17, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 292-2009.

8.6 Annual Report - Victims' Assistance - January 1 to December 31, 2021

Service report dated June 6, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 322-2012.

8.7 Annual Report - Violence and Harassment Prevention in the Workplace - January 1 to December 31, 2021

Service report dated June 21, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 332-2013.

8.8 Annual Report - Youth Crime - January 1 to December 31, 2021

Service report dated June 30, 2022 submitted in accordance to the annual reporting requirements set out in Board By-law 236-2000.

Moved by: D. Eke

Seconded by: K. Gibson

That the information be received.

Carried

9. NEW BUSINESS

9.1 Budget Planning - Draft 2023 Operating and Capital Budget

Service report dated June 29, 2022 for Board approval of the 2023 budget timetable set as per Region By-law 2017-63 Budget Control, as well as a summary of the NRPS 2023 identified base budget pressures ranging from 5.1% to 6.1% over the 2022 approved operated budget and a capital funding strategy as supported by the Region.

Moved by: J. Lawson

Seconded by: D. Eke

That the Board 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.

Carried

9.2 Special Fund Request - Canadian Association of Police Governance 2022 Annual Conference

Correspondence dated June 24, 2022 from Deb Reid, Executive Director, Niagara Police Services Board, providing the Board with a copy of communication received from Jennifer Malloy, Executive Director, Canadian Association of Police Governance (CAPG), requesting a donation to support the CAPG 2022 Annual Conference. (*Previous donations: 2002 - \$2,000, 2003 - 2006 - Gift items/raffle prizes; 2007 - 2020 - \$1,000, 2021 - \$1,500*)

Moved by: K. Gibson

Seconded by: D. Eke

That the Board authorize a donation at the Friend Sponsor Level in the total amount of \$1,000.00 from the Special Fund to the Canadian Association of Police Governance (CAPG) in support of its 33rd Annual Conference.

Carried

9.3 Special Fund Request - International Association of Women Police (IAWP) 59th Annual Conference

Service report dated July 5, 2022 requesting that in addition to the 2021 Special Fund donation in the amount of \$2,500 for IAWP conference expenses, the Board approve additional funding to further support conference expenses specific to guest speakers, room and audiovisual rental fees and other administrative costs, which is in keeping with the Board's support to serve as an endorsement of this event given that the Niagara Regional Police Service in partnership with Ontario Women in Law Enforcement (OWLE) is the host agency of this conference being held in September 2022 in Niagara Falls, Ontario. (*Previous donations: 2007 - \$500, 2008 - \$500, 2009 - \$500, 2021- \$2,500*)

Moved by: K. Gibson
Seconded by: J. Lawson

That the Board authorize a donation in the total amount of \$7,500.00 from the Special Fund to the International Association of Women Police (IAWP) for conference costs at its 59th Annual Training Conference.

Carried

10. OTHER NEW BUSINESS

There was no other new business.

11. IN CAMERA REPORTS

There were no in camera reports.

12. ADJOURNMENT

The Police Services Board will adjourn the public portion of the meeting and reconvene in-camera for consideration of confidential matters pursuant to Section 35(4) of the Police Services Act.

The Public Meeting adjourned at 10:17 am.

William C. Steele, Chair

Deb Reid, Executive Director

CRIME STOPPERS

OF NIAGARA

Presentation to:
Niagara Regional
Police Board



Presenter:

Ernie Sibbett

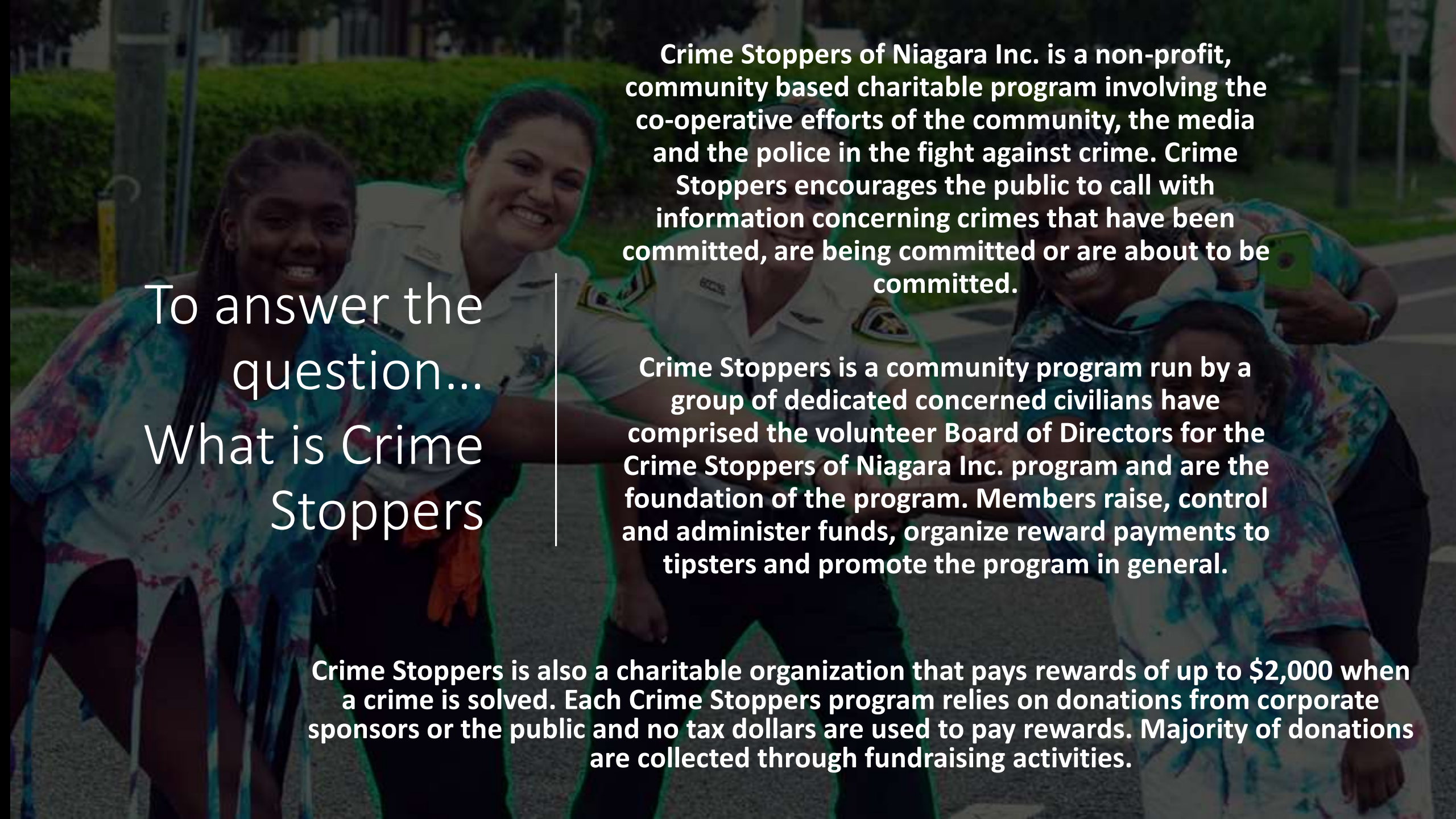
Chair

Crime Stoppers of
Niagara



What is Crime Stoppers?





To answer the question... What is Crime Stoppers

Crime Stoppers of Niagara Inc. is a non-profit, community based charitable program involving the co-operative efforts of the community, the media and the police in the fight against crime. Crime Stoppers encourages the public to call with information concerning crimes that have been committed, are being committed or are about to be committed.

Crime Stoppers is a community program run by a group of dedicated concerned civilians have comprised the volunteer Board of Directors for the Crime Stoppers of Niagara Inc. program and are the foundation of the program. Members raise, control and administer funds, organize reward payments to tipsters and promote the program in general.

Crime Stoppers is also a charitable organization that pays rewards of up to \$2,000 when a crime is solved. Each Crime Stoppers program relies on donations from corporate sponsors or the public and no tax dollars are used to pay rewards. Majority of donations are collected through fundraising activities.

Crime Stoppers operates in almost 40 countries around the world, but the majority are located in Canada and the United States.



Since the first Crime Stoppers program began in September 1976 tips have solved 2.1 million cases worldwide.

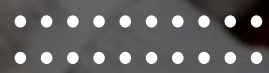
Crime Stoppers in Canada

- **Calgary was the first community to bring Crime Stoppers to Canada in 1982 and in May, 1983 Hamilton launched the first program in Ontario.**
- **Today there are 38 Crime Stoppers units covering every corner of the province.**
- **And there are almost 90 program in Canada with a national toll-free tip line for anyone to call with information on any unsolved crime.**
- **Crime Stoppers of Niagara was the 8th program in Ontario to form in 1985.**

Crime Stoppers is a partnership between the police, the media and the community.

Without the cooperation of all three, Crime Stoppers cannot operate to its full potential





Law Enforcement and Government Organization Partners

- Niagara Regional Police Service (NRPS)
- Niagara Parks Police
- Royal Canadian Mounted Police (RCMP)
- Ontario Provincial Police (OPP)
- Canadian Border Services Agency (CBSA)
- Ministry of Finance – Tobacco Enforcement
- Ministry of Natural Resources and Forestry
- Ontario Racing Commission
- Alcohol and Gaming Commission Ontario
- Transport Canada
- Niagara Regional Waste Management
- Lincoln County Humane Society
- Ontario SPCA and Humane Society
- Environment Canada and Climate Change Wildlife Enforcement Directorate
- Public Safety Canada
- Interpol
- Association of Certified Anti-Money Laundering Specialists (ACAMS)
- Global Coalition to Fight Financial Crime (GCFFC)

Community Partnerships

- Welland Optimist Club
- Niagara Falls Sunrise Rotary Club
- Grantham Lions Club
- Alzheimer Society of Niagara
- Niagara Elder Abuse Prevention Network
- Niagara Safety Village
- Niagara Ice Dogs
- Niagara River Lions
- Welland Jackfish
- BNI Champagne
- BNI Golden Horseshoe
- Greater Niagara Chamber of Commerce
- Elder Abuse Ontario
- Niagara Parks Commission

Crime Stoppers of Niagara

Statistics

Arrests

2,182

Cases Cleared

44,500

Stolen Property Recovered

\$6,558,139

Drugs Seized

\$33,961,705

Rewards Approved

\$356,275

Since 2000

Elder Abuse Program

Free presentations to community members of all ages as well as service providers on:

- Frauds & Scams and how to protect yourself.
- Explore Power of Attorneys
- Senior to senior bullying
- Gain a better understanding of Elder Abuse and safeguarding tools.

Ontario Trillium Foundation
Seed Grant: January 2020 –
March 2022

In partnership with Niagara Elder
Abuse Prevention Network



Be Aware Take Care Safety Guide

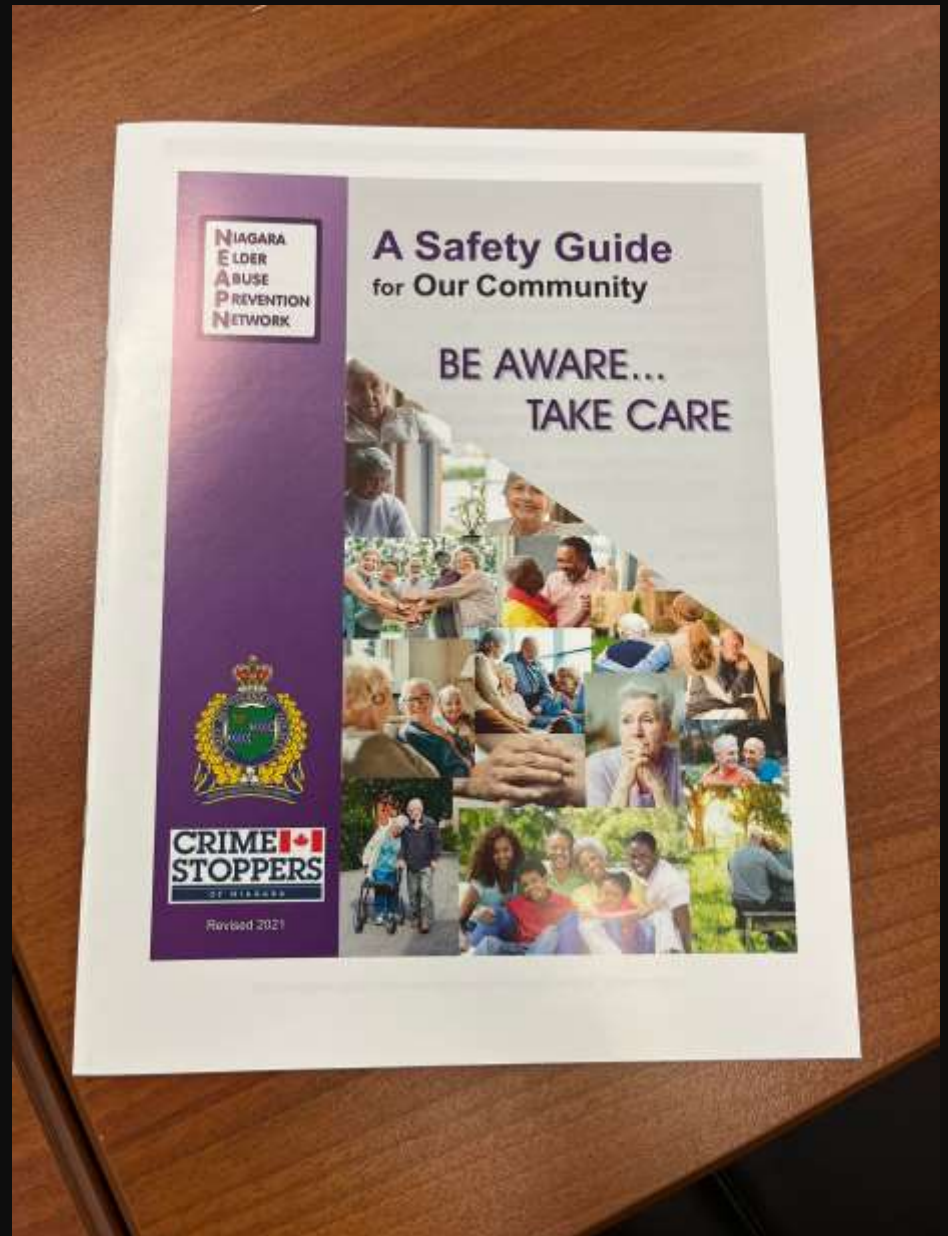
“Be Aware...Take Care” safety guide has a list of resources and contacts of agencies and organizations that support older adults in the community.

Information in the booklet will provide you with the following: the tools to recognize Frauds & Scams; what to do if you are the victim of a Fraud or Scam; how to be financial safe; Powers of Attorney; recognizing Elder Abuse.

New Horizons Grant January
2020 – March 2022 “Be Aware
Take Care” Booklet Project

PDF Available for download for free from our website

www.crimestoppersniagara.ca/programs/protecting-our-seniors/



The goal of Crime
Stoppers is not only to
solve crime, but to keep
communities safe and
secure





Please contact Sara
Stevens, Administrative
Coordinator for further
information
905-938-5463

1-800-222-8477 (TIPS)
www.crimestoppersniagara.ca

CRIME
STOPPERS

OF NIAGARA

Niagara Regional Police Service

Community Oriented Response & Engagement Units (CORE)

PSB Presentation

Background - CORE

- The Niagara Regional Police Service continuously explores avenues to enhance community engagement.
- Various societal issues and circumstances triggered a review of our community engagement model and a need for change was identified.
- Opportunities to expand the scope of community engagement were identified and linked to:
 - Niagara's Community Safety & Well Being Plan
 - NRPS Strategic Plan
 - Implementation of Situation Tables / Focus Groups
 - Provincial Funding and Grant Opportunities

Background - CORE

- In April 2022, the Niagara Regional Police Service launched the Community Oriented Response & Engagement Unit, better known as CORE.
- As a 12-month pilot project, this new model is heavily linked to District Operations and provides a cohesive approach to community engagement across the Niagara Region.

CORE

- The creation of CORE has allowed for the unification of what was previously known as the Community Engagement Unit, a centralized unit, and administrative units that were being housed at the District level.
- By bringing these resources together, we are better able to:
 - Engage with youth
 - Engage in community outreach, and
 - Focus on problem-oriented policing through a District-level community-oriented response and engagement unit, to directly address community issues

CORE

- Officers involved in this 12-month pilot project were chosen following a solicitation of interest.
- CORE Units are based out of 1, 2, and 3 District, reporting to Sergeants through to their respective District Commander, and up to the Superintendent of District Operations.
- Officers can be utilized within their respective areas or can be pooled together for larger initiatives throughout the Region.
- In total, CORE Units are comprised of 3 Sergeants and 15 Constables, with staffing coming from existing resources, repurposed from our former Community Engagement Unit and District Administration Units.

CORE

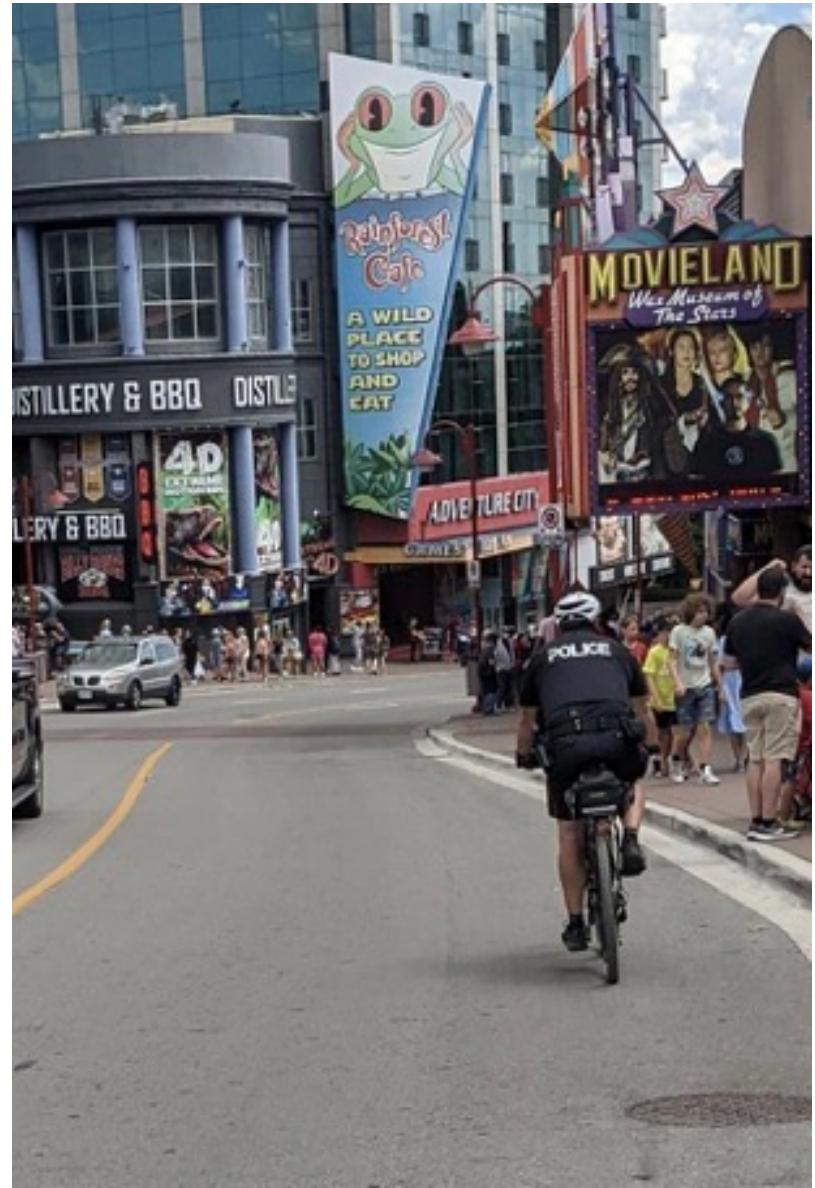
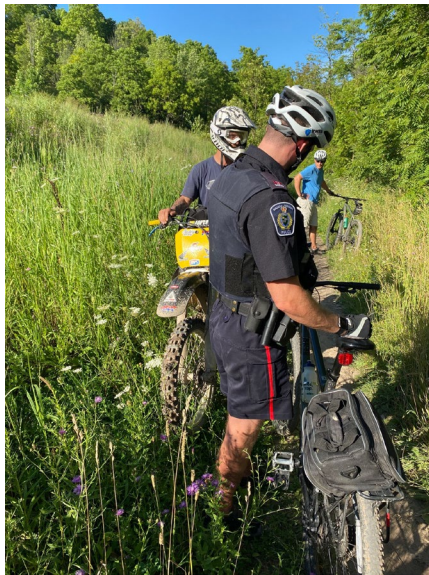
- Officers act as leads for Service-wide initiatives.
- They provide frontline support and can respond to calls for service requiring added time and resources, ensuring frontline policing resources remain available for emergency response.
- The goal is to address root causes in order to resolve situations through community mobilization.

CORE Vision

- Reaffirm our commitment to youth engagement, community centric policing, and strengthen our working relationships with community stakeholders.
- Foster relationships between the NRPS and the community through a focused attention to community engagement and crime prevention.
- Proactively and reactively build and support relationships to identify, strategize, and solve community problems.
- Increase the safety and well-being of the residents / visitors in the Niagara Region.

CORE

- CORE Officers liaise with various stakeholders, including local politicians, community partners, social services, and business improvement associations.
- They are actively engaged in crime prevention strategies, which include performing foot, bike, and ATV patrols in designated areas, and provide public education by delivering presentations to focused groups.



CORE

- In July of 2022, Crime Prevention Through Environmental Design (CPTED) training was provided to many of our CORE officers.
- This training was extended to our partners working in Planning & Development Units from across various municipalities in Niagara.
- CPTED trained officers offer crime prevention strategies, both proactively and reactively, depending on their involvement in a situation.



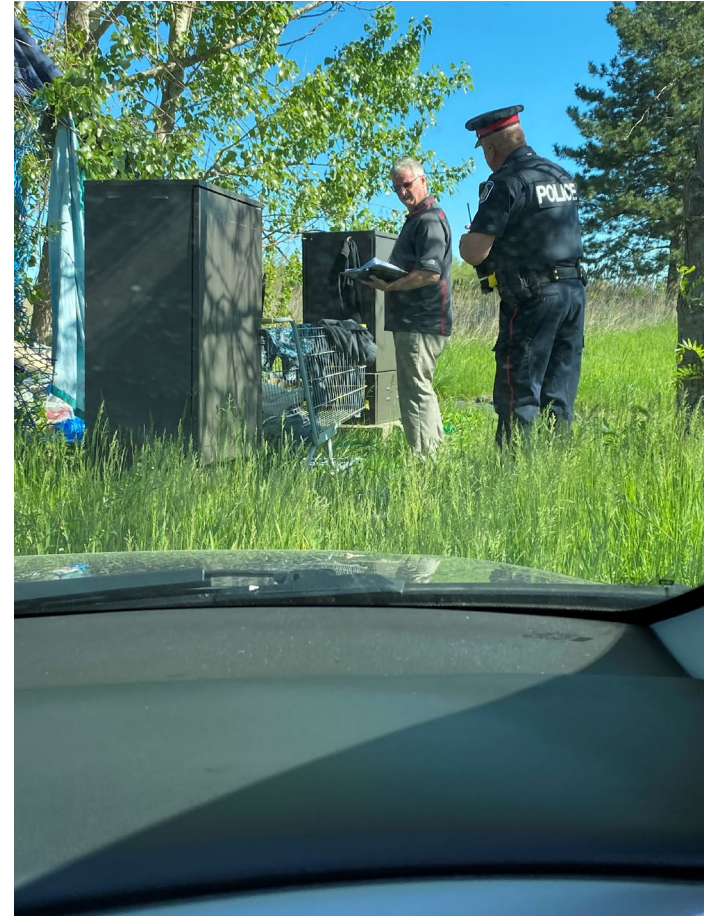
CORE

- Other Crime Prevention Initiatives include:
 - Garage 529
 - Lock it or Lose it
 - Stop Hate Niagara
- Address local area complaints reported through the respective District Commander.



CORE

- Liaise with the Region's Homelessness Services & Community Engagement personnel.
- Liaise with Municipal Law Enforcement and City, Roads & Maintenance crews.
- Liaise with community partners such as Niagara Assertive Street Outreach (NASO).



CORE

- Focus on Community & Youth Engagement:
 - Niagara's Safety Village
 - NRPS/Wendy's Restaurant positive ticketing campaign
 - Project IMPACT
 - Equity, Diversity and Inclusion Unit outreach
 - Indigenous outreach

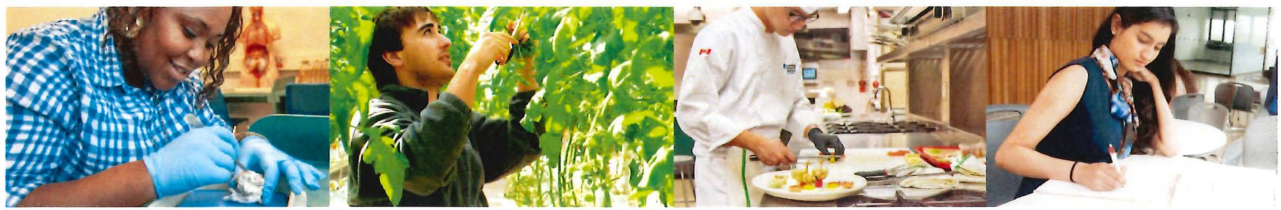


The future of CORE

- Following our 1-year pilot project, a review will be conducted, to review performance metrics and both qualify and quantify responsibilities of the unit.
- CORE initiatives continue to be showcased using various NRPS social media platforms, Service-wide and at individual Districts.
- CORE units continuously evolve as community needs change.

Questions?





July 25, 2022

Ms. Deb Reid
Niagara Police Services Board
5700 Valley Way
Niagara Falls, ON L2E 1X8

RECEIVED
F25
AUG 08 2022

Dear Ms. Reid,

Thank you

Your gift fulfills dreams

Dreams may vary from student to student, but support from donors like Niagara Police Services Board help to make each student's dream a reality. You are at the heart of our success at Niagara College; it is because of your generous contributions throughout the 2021-22 academic year in support of scholarships and bursaries that students may work through any financial barriers in their path to pursuing post-secondary education.

Niagara Police Services Board's gift, in support of the Regional Municipality of Niagara Police Services Board Bursary, enables students to achieve their big dreams and go on into the world to make a meaningful impact in the communities that they are part of. Thank you for your generosity; it is a powerful and exemplary demonstration of your commitment to the College, our students, and our community.

"Your bursary opened hope for a brighter future just when I needed it. Donors like you are a ray of hope for students who need support...I cannot express my gratitude enough and I want you to know that your generous support will help me achieve my dreams".

Candan Acar, Student, Early Childhood Education Program

We are pleased to enclose a financial summary of your Fund for the period April 1, 2021 to March 31, 2022, along with the names of the recipient of your Award.

As more NC students, faculty, and staff continue to return to campus, we are looking forward to building on the momentum of being all together once again and enjoying a lively campus. Your thoughtful donation makes a thriving student experience even more possible.

Thank you for supporting student dreams and for being a valued member of our Niagara College family.

With sincere gratitude,

Dr. Marc Nantel, P.Phys.
Vice-President, Research & External Relations

Development & Alumni Relations, Niagara College, 135 Taylor Rd SS 4, Niagara-on-the-Lake, ON L0S 1J0

Tel: 905-933-3603 | Email: mnantel@niagaracollege.ca | Website: niagaracollege.ca/giving

IMPORTANT COVID-19 INFORMATION: Niagara College is complying with measures and directives related to COVID-19. Looking ahead we are guided by the health and safety of our students and staff, and our commitment to providing the highest quality academic experience possible. Some programs, dates, services and/or activities including Niagara College Student Administrative Council operations and events may change with or without notice. Please check niagaracollege.ca and yourncsac.ca regularly for updates.

2021-2022 Donor Fund Report

Regional Municipality of Niagara Police Services Board Bursary 8500

Financial Summary

Beginning Balance, as of April 1, 2021	\$22,060.07
Donations and Investment Income	+ \$1,372.18
Awards Disbursed	- \$800.00
Ending Balance, as of March 31, 2022	\$22,632.25

2021-22 Award Recipients

Student Name	Program	Award Amount
Connor Dobbin	Police Foundations - Advanced Standing	\$800

Your Impact

Being a full-time student and a single mother, receiving something like this is no less than a miracle. I'm grateful for awards like this, because without resources or amazing opportunities like this one, I wouldn't even be here. Thank you for caring about me and helping me to make my dreams come true, this money and award will help me with my finances during final term. Receiving this award motivates me to maintain my honor roll and complete my diploma. One day I hope I will be able to pay it forward.

- *Laila Karami,*
Niagara College Scholarship Recipient



Development & Alumni Relations, Niagara College, 135 Taylor Rd SS 4, Niagara-on-the-Lake, ON L0S 1J0
Tel. 905-933-3603 | Email: mnantel@niagaracollege.ca | Website: niagaracollege.ca/giving

IMPORTANT COVID-19 INFORMATION: Niagara College is complying with measures and directives related to COVID-19. Looking ahead we are guided by the health and safety of our students and staff, and our commitment to providing the highest quality academic experience possible. Some programs, dates, services and/or activities including Niagara College Student Administrative Council operations and events may change with or without notice. Please check niagaracollege.ca and yourncsac.ca regularly for updates.

RECEIVED
F25
SEP 06 2022

brocku.ca/development

August 26, 2022

Ms. Deborah Reid
Niagara Regional Police Services Board
c/o Niagara Regional Police
5700 Valley Way
Niagara Falls ON L2E 1X8

Dear Ms. Reid,

Your support of Brock's students continues to be critical for our community of teachers and learners. It plays an important role in helping create equitable and prosperous futures for our students, our communities and our world. Your generosity ensures students can continue to focus on the invaluable contributions their learning and research make in our community and beyond, all while continuing to have the best possible student experience while on campus.

Your choice to support endowed scholarships and awards, helps to attract and retain the best students, educators and researchers to Brock. As an integral part of the Brock community, our students' ability to focus, learn and persist to graduation starts with you.

We are pleased to share with you the report for the following fund(s):

Regional Municipality of Niagara Police Services Board Bursary 4th Year
Regional Municipality of Niagara Police Services Board Bursary 2nd Year

Your endowment makes a difference today and will continue to do so in the future. Brock remains committed to being responsible stewards of your gift; should you have any questions regarding the enclosed information, please reach out.

Thank you for investing in our students.

Sincerely,



Sonia Dupte
Executive Director, Development & Campaigns

E: sdupte@brocku.ca
C: 905-650-7032



As a partner, we value your feedback. Please take 3-5 minutes to complete a brief survey that can be found using the QR code or at brocku.ca/development/survey.

ABOUT THE FUND

Regional Municipality of Niagara Police Services Board Bursary 2nd Year

BEGINNING VALUES

Book Value as of April 30, 2021	\$19,714.97
<i>(Balance of endowment fund excluding unrealized gains and losses since inception)</i>	

Market Value as of April 30, 2021	\$27,251.82
<i>(Balance of endowment fund including unrealized gains and losses since inception)</i>	

2021-2022 ACTIVITY

Actual Spending	\$730.00
<i>(In the 2021-2022 academic year)</i>	

New Donations	\$0.00
---------------	--------

Realized Investment Income	\$922.03
<i>(Net management costs)</i>	

Unrealized Investment Income/(Loss)	\$(1,453.35)
-------------------------------------	--------------

ENDING VALUES

Book Value as of April 30, 2022	\$19,907.00
---------------------------------	-------------

Market Value as of April 30, 2022	\$25,990.50
-----------------------------------	-------------

Spending Allocation	\$785.00
<i>(Available for the 2022-2023 academic year. Calculated based on the Book Value as of April 30, 2021)</i>	

2021-2022 RECIPIENT(S)

Michelle Siddle
Social Sciences

ABOUT THE FUND

Regional Municipality of Niagara Police Services Board Bursary 4th Year

BEGINNING VALUES

Book Value as of April 30, 2021	\$16,211.77
<i>(Balance of endowment fund excluding unrealized gains and losses since inception)</i>	

Market Value as of April 30, 2021	\$22,708.77
<i>(Balance of endowment fund including unrealized gains and losses since inception)</i>	

2021-2022 ACTIVITY

Actual Spending	\$625.00
<i>(In the 2021-2022 academic year)</i>	

New Donations	\$0.00
---------------	--------

Realized Investment Income	\$758.19
<i>(Net management costs)</i>	

Unrealized Investment Income/(Loss)	\$(1,195.10)
-------------------------------------	--------------

ENDING VALUES

Book Value as of April 30, 2022	\$16,344.96
---------------------------------	-------------

Market Value as of April 30, 2022	\$21,646.86
-----------------------------------	-------------

Spending Allocation	\$645.00
<i>(Available for the 2022-2023 academic year. Calculated based on the Book Value as of April 30, 2021)</i>	

2021-2022 RECIPIENT(S)

Taylor Campeau
Social Sciences

2021-22 Endowment Report

In 2021-2022, endowed funds allocated over **\$3.1M** to support students with vital resources, including scholarships, research, programming, and more.

What is an endowment?



Brock's endowment is a fund made up of philanthropic gifts in which the University has assumed responsibility for ensuring perpetuity for the programs and activities designated. Endowed gifts are a vital part of supporting the University and its students.

Endowment Investments



The funds for each endowment are pooled for investment purposes; however, each individual endowment fund is accounted for separately. Pooled endowment funds are invested in accordance with the University's Investment Policy.

\$119,024,870.27

**Brock's endowment
Market Value**

**The value at which investments in the endowment pool could be sold in the open market as of April 30, 2022.*

\$92,740,170.93

**Brock's endowment
Book Value**

**The value of all contributions and capitalized earnings that have been deposited into the endowment principal as of April 30, 2022.*

73.4%

**of Brock's endowment
supports student awards**

\$1,228.40

**average
donor-funded
student award**

636

**funds
supporting student
awards**



How does Brock determine its endowment spending?

Spending decisions will endeavor to ensure that the original donated capital maintains its purchasing power. Therefore, the spending decision will be made by the Financial Planning and Investment Committee and take into consideration all objectives of the endowment policy, along with the investment fund performance, economic conditions, and other relevant factors.

For more information on how the spending allocation is determined, please visit brocku.ca/policies and select **Endowment Management** under **Financial Policies**.

2021 Endowment Fund Return

12.1%
Investment return

2016	2017	2018	2019	2020
4.9%	12.0%	2.3%	17.5%	10.1%

IMPACT STORY

Investing in the success of our students

Adele Orr came to Brock in 2021 in search of an accessible, hands-on academic experience. Impressed by Goodman School of Business’ reputation, Orr enrolled in Goodman’s Bachelor of Accounting co-op program with hopes to obtain her Chartered Professional Accountants of Ontario (CPA) designation and become a forensic accountant.

In her first year, Orr was the recipient of an endowed award to which she attributes much of her success; **“This award has gone a long way in ensuring I could succeed in my first year at university. By relieving the financial stress that often comes with post-secondary education, this award allows me to focus on doing better in my classes.”**

Born with Cystic Fibrosis, and battling with a host of complications, Orr has found support in all aspects of her university life here at Brock. Orr is pleased to know that she is one of hundreds of Brock students that are enabled to succeed each year thanks to the generosity of donors supporting endowed awards.



Adele Orr

*2nd year,
Bachelor of Accounting
co-op student*

August 29, 2022

CL 15-2021, August 25, 2022
BRCOTW 1-2022, July 21, 2022
CSD 22-2022, July 21, 2022

DISTRIBUTION LIST

SENT ELECTRONICALLY

2023 Budget Planning and Timetable

CSD 22-2022

Regional Council, at its meeting held on August 25, 2022, passed the following recommendation of its Budget Review Committee of the Whole:

That Report CSD 22-2022, dated July 21, 2022, respecting 2023 Budget Planning and Timetable, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2023 budget timetable, attached as Appendix 1 to Report CSD 22-2022, **BE APPROVED**;
2. That an incremental transfer to the Capital Levy Reserve of \$10.5 million or 2.5% of the levy and an incremental transfer to the Water & Wastewater Capital Reserves of \$6.6 million or 5.0% of the 2023 net Water & Wastewater Operating budget, **BE CONSIDERED** for 2023 Budget Planning; and
3. That this report **BE CIRCULATED** to agencies, boards and commissions (ABCs) in accordance with By-Law No. 2017-63 "Budget Control".

A copy of CSD 22-2022 is enclosed for your reference.

Yours truly,



Ann-Marie Norio
Regional Clerk

:kl

CLK-C 2022-101

Distribution List

Niagara Transit Commission
Niagara Regional Housing
Niagara Regional Police Services Board
Niagara Peninsula Conservation Authority
cc: T. Harrison, Commissioner, Corporate Services
H. Chamberlain, Director, Financial Management & Planning, Deputy Treasurer
M. Murphy, Associate Director, Budget Planning and Strategy

Subject: 2023 Budget Planning and Timetable

Report to: Budget Review Committee of the Whole

Report date: Thursday, July 21, 2022

Recommendations

1. That the 2023 budget timetable, as attached as Appendix 1 to Report CSD 22-2022, **BE APPROVED**;
2. That an incremental transfer to the Capital Levy Reserve of \$10.5 million or 2.5% of the levy and an incremental transfer to the Water & Wastewater Capital Reserves of \$6.6 million or 5.0% of the 2023 net Water & Wastewater Operating budget, **BE CONSIDERED** for 2023 Budget Planning; and
3. That this report **BE CIRCULATED** to agencies, boards and commissions (ABCs) in accordance with By-Law No. 2017-63 "Budget Control".

Key Facts

- The purpose of this report is to initiate the 2023 budget process, approve the Budget Review Committee of the Whole timetable, and to propose the strategy for the preparation and presentation of the 2023 Tax Levy, Water, Wastewater, and Waste Management Operating, and Capital Budgets.
- The focus of this budget will be to balance the Budget Planning By-law's priorities of sustainability and affordability and include the principles of the Capital Financing Strategy.
- The 2023 budget strategy is to maintain base services delivery in light of considerable inflationary pressures, support the capital funding gap reported in the "2021 Asset Management Plan", and address the operating budget in 2022 funded with reserves.
- A recommendation has been included to address the capital requirements in preparation for the necessity to establish a sustainable financial plan by 2024 that supports the priority of Responsible Growth and Infrastructure Planning.
- The 2023 Budget will introduce a special levy for newly established Niagara Transit Commission, including the upload of transit budgets from the Local Area Municipalities (LAMs) to the Region.
- The 2022 municipal election, will result in the approval of the budget in 2023 by the new Council; the strategy in this report is will be used by staff for general direction as this Council cannot make decisions that bind the next Council.

Financial Considerations

By-law 2019-79 “Budget Planning” is used to structure Niagara Region’s budget strategy each year. The principles in the By-law support sustainability, however staff recognize the importance of balancing service levels with taxpayer affordability, and have proposed options to mitigate the needs in accordance with the By-law. The four areas of budget development included in the By-law are:

1. Base services: Ongoing costs and revenues that are influenced by multi-year contracts, collective agreements and significant inflationary pressures are estimated at this time in appendix x at 4.4% for Levy, 3.2% for Water & Wastewater, and 9.1% for Waste Management.
2. Capital program: requirements of the Asset Management Plan (AMP) should be funded in accordance with the Capital Financing Strategy and with a separate operating budget increase of no less than 2.5% for Levy and 5.0% for Water & Wastewater to address the capital backlog over the next 50 years.
3. New programs: no new programs are being proposed for 2023 in order to focus financial sustainability on base services heavily impacted by inflation.
4. Growth Funded Programs: After Tax Increment Grants (TIGs) are funded, the by-law prioritizes the costs of growth. In the 2023 budget, it is proposed that consideration be given to utilizing assessment growth to partially offset inflationary impacts on the base budget as well.

The analysis section speaks to each of the principles in detail, and explains the strategy to address each and the financial implications are summarized in Appendix 2 to Report CSD 22-2022, “Budget Planning Strategies”.

Analysis

Budget for Base Services

The Budget Planning By-law recommends that the base services be adjusted for inflation and the Core Consumer Price Index (CPIX) may be used as a measure of inflation. The costs to maintain current service levels has been influenced by the increasing rate of inflation, which may put pressure on the level of service. Per Statistics Canada data at the time of preparing this report, CPIX at May 2022 is 6.1% (3.3% 4-year average), compared to the 0.5% decrease in the 2022 budget for base services (0.1% Levy 4-year average). Appendix 3 to Report CSD 22-2022, includes a graph comparing 4 years of inflation against increases for base services.

Analysis of initial estimates was completed to guide the 2023 budget strategy; Appendix 4 to Report CSD 22-2022, includes the detail by object of expenditure with identification of the key drivers. The estimated increases required to maintain base services are 4.4% for Levy departments & ABCs, 3.2% for Water & Wastewater, and 9.1% for Waste Management. To minimize the inflationary impacts included in these estimates, preparation of the operating budgets will focus on maintaining existing service levels while undertaking a line-by-line review of discretionary items.

One-time budgetary pressures will be addressed through use of one-time reserve draws. The multi-year budget strategy adopted for the Waste Management requisition in Report CSD 67-2021 - "2022 Budget", includes significant use of Waste Management Stabilization reserve funding to phase-in the budget increase over three years, resulting in a net 5.5% increase.

The 2022 Levy base services includes \$6.0 million unsustainable reserve funding as per a motion from BRCOTW to reduce the net levy operating budget from 4.35% to 2.87%. In support of taxpayer affordability, staff are proposing that 2023 use of reserves be reduced from \$6.0 million to \$3.0 million to mitigate the impact on the 2023 budget. This will result in budget pressures of 0.7% in 2023 and 2024 instead of a 1.4% pressure in 2023.

Assessment Growth

Assessment growth for 2023, is forecasted at 1.5% or \$6.3 million estimated based on actual MPAC assessment growth data to May 31st. This is consistent with the prior 5-year average of 1.47%. The Budget Planning By-law prioritizes growth revenue first to tax increment grants (TIGs), then operating costs of growth as well as costs to fund new and growth capital assets. Due to the significant inflationary pressure expected in 2023, staff is recommending that up to 1.0% of assessment growth be used to help offset increases required to maintain base service levels. This will still provide for \$2.1 million to address costs of growth.

New Programs

The Budget Planning By-law requires that new programs be funded with separate increases to ensure base services are not eroded. Over the last number of years, separate levy increases of 1.4% in 2019, 0.5% in 2020, and 0.5% in 2022 have been approved to support new programs; these average 0.6% per year. Details of the separate increases are available in Appendix 5 to Report CSD 22-2022. In contrast to

these increases, the 2023 budget strategy proposes no new programs in order to focus on the high cost of inflation affecting the delivery of current services.

Capital Program

In alignment with Council's priority of responsible growth and infrastructure planning and legislative requirements for asset management planning, Council approved Report CSD 7-2022 - "2021 Asset Management Plan". The AMP is a systematic and tactical plan to improve asset utilization, manage asset life cycle risk, adhere to compliance and legislative requirements and improve accuracy of inventory. This plan has updated the replacement value of all Region's assets to \$9.8 billion (2016 - \$7.4 billion) and the backlog of projects to \$2.4 billion (2016 - \$0.5 billion). The AMP also provides funding targets known as the Annual Average Renewal Investment (AARI), which is the basis for developing a capital financing strategy. The AARI is calculated as the average annual capital expenditures required to achieve sustainability over a specified time horizon. The 2021 AMP provides a 10, 50, and 100-year AARI.

While the capital program has been progressing towards sustainability, given the increased backlog and replacement values, the previous recommended strategy of 2.16% for Levy and 3.15% for Water & Wastewater combined rate and requisition has increased. Per Report CSD 7-2022, to achieve sustainability now requires increases to the annual levy of 3.82% (including ABCs), and to the annual Water & Wastewater combined rate and requisition of 7.22% over a ten-year period. For the Waste Management budget, no increases are required. While the annual Waste Management contributions will need to increase to \$10 million in 50 years, this is expected to be achieved within the annual budget strategy. The capital contributions given this capital financing strategy would be \$437 million at the end of ten years. This strategy increases the contributions to remove the backlog over 10 years.

While the AMP recommendation maximizes asset sustainability, staff are proposing a capital financing strategy to eliminate the backlog over 50 years with a target of \$290 million. This revised strategy recognizes constraints with accelerating project timelines such as available project management resources, development charge collected and co-ordination of timing with external parties. This requires an increase in funding of 2.5% on the levy and 5% on the water and wastewater combined rate and requisition. A summary of the Capital Financing Strategy contributions at the end of 10 years is illustrated in table 1. A summary of the increases on the levy and Water & Wastewater combined rate and requisition is illustrated in Appendix 6 to Report CSD 22-2022.

Table 1: Capital Financing Strategy Contributions (in millions)

Program	Current State (2022 Budget)	(10-year AARI + Backlog) Sustainability	(50-year AARI) Affordability
Levy	\$32	\$269	\$158
Water/ Wastewater	\$40*	\$164	\$122
Waste Management	\$4	\$5	\$10
Total	\$76	\$437	\$290

*For Wastewater, \$3 million is dedicated for South Niagara Falls operating impacts when the plant is in service.

The Water & Wastewater financial plan is legislatively required to be updated in 2024 and the updated 2022 asset management requirements will be reflected in that plan. However, annual budget updates until then should consider the incremental requirement.

In continuing to align to council strategic priorities, the process to incorporate Health Equity Informed Planning developed last year continues to be implemented for the 2023 Capital Budget.

Pandemic and Recovery costs

The 2023 budget planning strategy will focus on the recovery from COVID-19. Short-term services will continue to be funded from reserves and provincial contributions; at this time, there has been no indication of continued relief funding.

Niagara Transit Commission

A Niagara Transit Commission (NTC) special levy will be introduced for the 2023 budget. The estimated 2023 NTC budget as outlined in Report PW 55-2021, was \$48.6 million. This represents the consolidated budget of local and regional transit services adjusted for inflation and capital funding. The share of the budget relating to the upload of local municipal service budget, inflation, and capital funding was previously estimated with the triple majority process to be \$32.2 million, which represents 7.6% of the 2022 levy.

Budget Timetable

The proposed timetable is provided in Appendix 1 to Report CSD 22-2022, resulting in the 2023 Budget being approved by the new Council in February of 2023, aligning with the Budget Planning By-law. The Transit Commission is recommended to be presented separately to address the new structure of the 2023 budget.

Alternatives Reviewed

The purpose of this report is to inform Council of the 2023 proposed strategy to support the development of the operating and capital budget for 2023. Information will continue to be developed, analyzed and summarized for the Budget Review Committee to facilitate decision-making. Council will have the opportunity to consider all options throughout the budget process.

Relationship to Council Strategic Priorities

The 2023 Budget will provide the financial framework to achieve Council's Strategic Priorities.

Other Pertinent Reports

CSD 7-2022	2021 Asset Management Plan
CSD 67-2021	2022 Budget-Waste Management Services Operating Budget and Rate Requisition

Prepared by:

Helen Chamberlain, CPA, CA
Director Financial Management and
Planning, Deputy Treasurer
Corporate Services

Recommended by:

Todd Harrison, CPA, CMA
Commissioner/Treasurer
Corporate Services

Submitted by:

Ron Tripp, P.Eng.
Chief Administrative Officer

This report was prepared in consultation with Tyler Potts, Senior Budget Analyst, and Ricci Cheung, Senior Budget Analyst, and reviewed by Pamela Hamilton, Supervisor Corporate Budgets, and Margaret Murphy, Associate Director Budget Planning and Strategy.

Appendices

Appendix 1	2023 Budget Timetable
Appendix 2	2023 Budget Planning Strategies
Appendix 3	Historical CPI and Base Budget Increases
Appendix 4	Estimated 2023 Budget Increases
Appendix 5	Historical Separate increases for new programs
Appendix 6	Levy and Water & Wastewater combined rate requisition increases

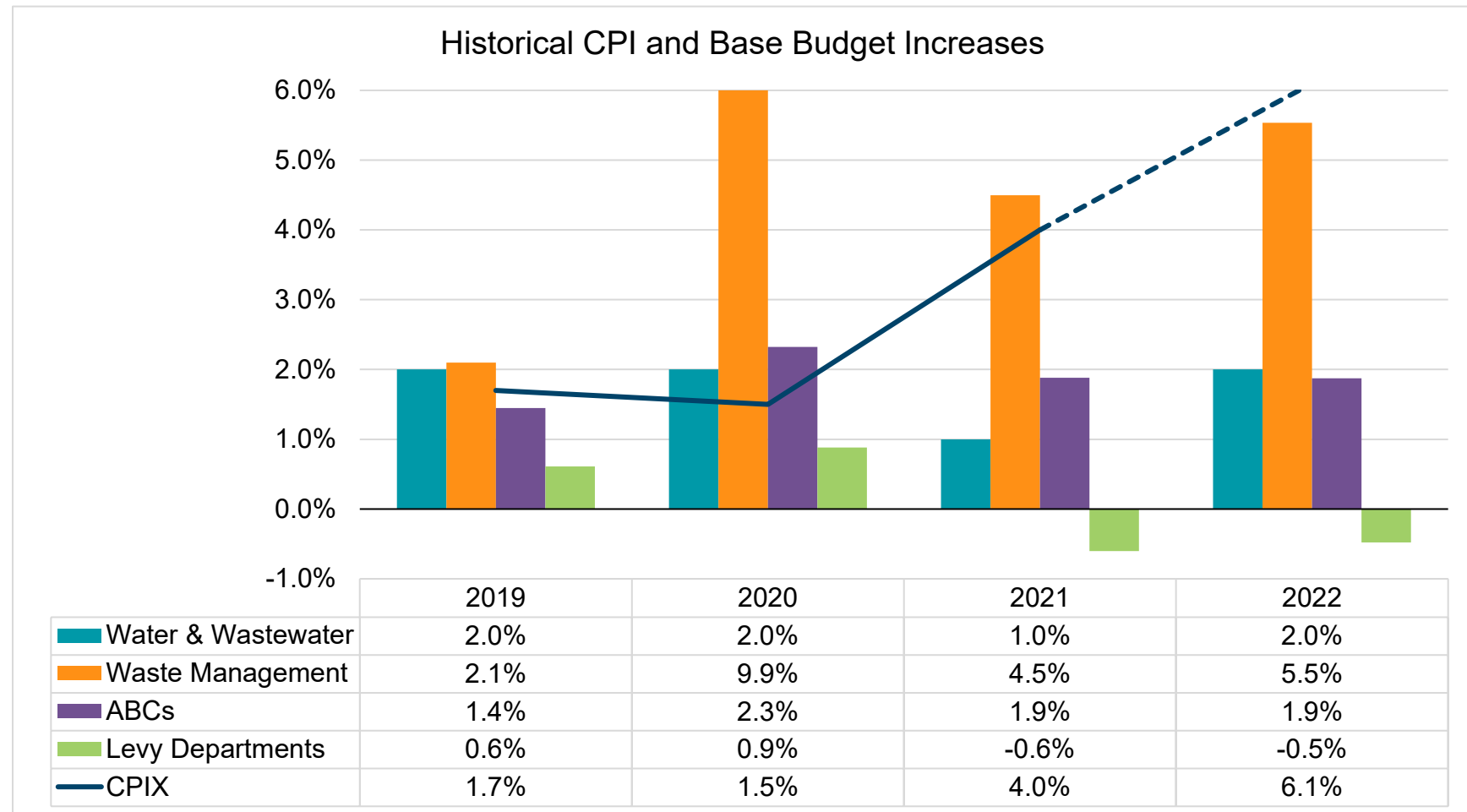
Appendix 1: 2023 Budget Timetable

Meeting Type	Subject/Topic	Date
BRCOTW	Budget Planning	July 21, 2022, 4:00 p.m.
Budget Workshop	Budget 101	December 8, 2022, 4:00 p.m.
BRCOTW	Capital	January 5, 2023, 6:30 p.m.
BRCOTW	Rate	January 12, 2023, 6:30 p.m.
Council	Rate By-laws	January 19, 2023, 6:30 p.m.
BRCOTW	Transit Commission	January 19, 2023, 4:00 p.m.
BRCOTW	ABCs	January 26, 2023, 6:30 p.m.
BRCOTW	Levy	February 9, 2023, 6:30 p.m.
Council	Budget Approval	February 23, 2023, 6:30 p.m.

Appendix 2: 2023 Budget Planning Strategies

Budget Planning Category	Tax Levy Increase	Water & Wastewater Increase	Waste Management Increase
2023 Base Services (Appendix 4)	4.4%	3.2%	9.1%
2022 Base Reserve Draw	1.4%	N/A	5.7%
Reserve draw phase out	(0.7%)	N/A	(9.3%)
Sustainable Funding Solution	0.7%	N/A	(3.6%)
New Programs	0.0%	0.0%	0.0%
Growth funded incentive programs	0.5%	0.0%	0.0%
Estimated Assessment Growth	(1.5%)	N/A	N/A
Net Assessment Growth	(1.0%)	0.0%	0.0%
Asset Management Plan Recommendation	3.8%	7.2%	0.0%
Fund backlog over 50 years (as opposed to 10)	(1.3%)	(2.2%)	0.0%
Capital Program (Recommendation 2)	2.5%	5.0%	0.0%
Strategy Total	6.6%	8.2%	5.5%

Appendix 3: Historical CPI and Base Budget Increases



Excludes increases for new programs and capital financing

Appendix 4: Estimated 2023 Budget Increases (in millions)
Consolidated Levy including ABCs

Object of Expenditure	2022 Adjusted Budget	2023 Budget Increase for Base Services	2023 Budget Increase %
Labour Related Costs ¹	\$443.5	\$15.3	3.4%
Administrative ²	29.8	2.0	6.7%
Operational & Supply	30.3	0.8	2.7%
Occupancy & Infrastructure ³	31.3	1.1	3.6%
Equipment, Vehicles, & Technology ^{4,5}	19.0	2.4	12.7%
Community Assistance	194.1	3.9	2.0%
Partnership, Rebates, & Exemptions	20.5	0.2	1.1%
Financial Expenditures	73.7	0.0	0.0%
Intercompany Charges	(2.1)	(0.0)	2.1%
Transfers to Funds	43.5	0.0	0.0%
Allocations to Capital	(0.1)	(0.0)	2.0%
Total Expenditures	883.3	25.6	2.9%
Taxation	(17.2)	(0.3)	2.0%
Federal & Provincial Grants	(332.1)	(4.5)	1.4%
By-Law Charges & Sales	(16.0)	(0.2)	1.4%
Other Revenue	(77.4)	(2.1)	2.7%
Transfers from Funds	(8.6)	0.0	0.0%
Total Revenue	(451.2)	(7.1)	1.6%
Net Budget before Allocations	432.1	18.5	4.3%
Allocation Recovery (Rate)	(26.0)	(0.5)	2.0%
Net Levy Budget	\$406.1	\$18.0	4.4%

Distribution of Levy increase between Regional Departments and ABCs

Departmental Grouping	2022 Adjusted Budget	2023 Budget Increase for Base Services	2023 Budget Increase %
Regional Departments	\$228.4	\$9.7	4.2%
Agencies, Boards, and Commissions	177.7	8.3	4.7%
Net Levy Budget	\$406.1	\$18.0	4.4%

Notes:

1. Regional departments labour related costs increase is estimated to at 2.8%
2. Insurance premiums increases are estimated at 30%
3. Utilities increases are estimated between 7% and 10%
4. Fuel prices are estimated to increase at 40%
5. Software support cost increases are estimated at 18%

Water & Wastewater

Object of Expenditure	2022 Adjusted Budget	2023 Budget Increase for Base Services	2023 Budget Increase %
Labour-related costs	\$25.2	\$0.7	2.8%
Administrative	2.3	0.0	2.0%
Operational & Supply ¹	15.0	1.6	10.7%
Occupancy & Infrastructure ²	18.3	(0.3)	-1.6%
Equipment, Vehicles, & Technology	6.4	0.3	5.3%
Partnership, Rebates, & Exemptions ³	3.2	0.9	28.6%
Intercompany Charges	2.0	0.2	7.9%
Transfers to Funds	40.6	0.8	2.0%
Total Expenditures	112.9	4.3	3.8%
By-Law Charges & Sales	(1.5)	(0.0)	2.0%
Other Revenue ⁴	(1.9)	(0.5)	23.3%
Total Revenue	(3.5)	(0.5)	13.9%
Net Budget before Allocations	109.4	3.8	3.5%
Allocation Recovery (Rate)	22.1	0.4	2.0%
Net Levy Budget	\$131.5	\$4.2	3.2%

Notes:

1. Chemical cost increases are estimated at 20%
2. Electricity rates are estimated to reduce 13% compared to the 2022 budgeted rates
3. Combined Sewer Overflow (CSO) program increased to return to \$4 million
4. Development Charge revenue increased as a result of CSO program increase

Waste Management

Object of Expenditure	2022 Adjusted Budget	2023 Budget Increase for Base Services	2023 Budget Increase %
Labour Related Costs	\$4.0	\$0.1	2.3%
Administrative ¹	1.4	(0.4)	-26.4%
Operational & Supply ¹	54.9	(2.4)	-4.4%
Occupancy & Infrastructure ¹	1.5	(1.0)	-61.9%
Equipment, Vehicles, & Technology ¹	1.2	(0.9)	-74.3%
Partnership, Rebates, & Exemptions	0.2	0.0	2.0%
Intercompany Charges	0.2	0.0	6.2%
Transfers to Funds ²	4.1	(3.0)	-72.5%
Total Expenditures	67.5	(7.5)	-11.1%
By-Law Charges & Sales ¹	(17.1)	11.7	68.7%
Other Revenue	(6.5)	(0.8)	-11.8%
Transfers from Funds	(2.8)	0.4	13.7%
Total Revenue	(26.4)	11.3	42.9%
Net Budget before Allocations	41.1	3.8	9.3%
Allocation Recovery (Rate)	1.7	0.1	3.3%
Net Levy Budget	\$42.8	\$3.9	9.1%

Notes:

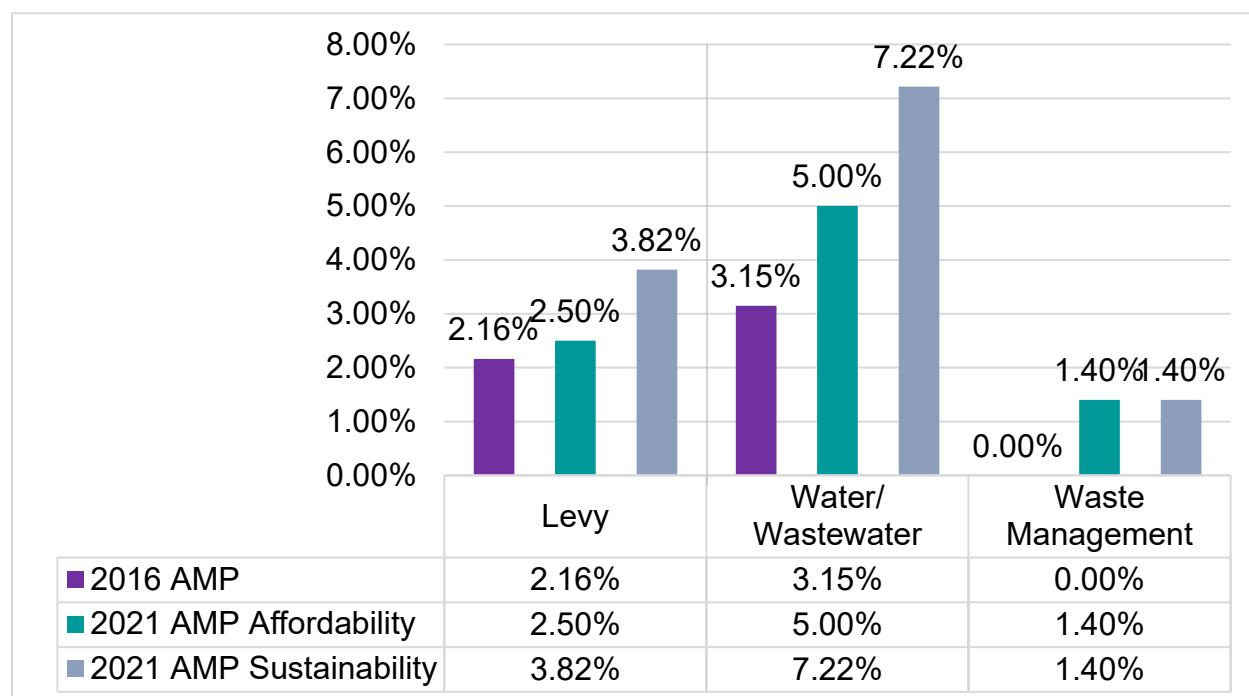
1. Anticipated reduction in operating expenditure and revenue associated with the Material Recovery Facility opportunity review and divestiture.
2. One-year temporary reduction in capital reserve contribution as identified in CSD 67-2021.

Appendix 5: Historical Separate Increases for New Programs

Year	Program Name	Gross Budget	Net Budget	Budget Increase %
2019	Niagara Regional Transit	8,472,918	3,587,215	1.03%
2019	Niagara Investment in Culture	250,000	250,000	0.07%
2019	Council Remuneration	198,000	198,000	0.06%
2019	eLearning	25,000	22,348	0.01%
2019	Asset Management Governance	853,653	408,988	0.12%
2019	Internal Notification System	85,000	85,000	0.02%
2019	Contract Administrators & Inspector	268,041	80,412	0.02%
2019	Extend Engineering Technician	1,459	1,459	0.00%
2019	Permits Technologist	89,550	89,550	0.03%
Total 2019		10,243,621	4,722,972	1.36%
2020	EMS System Transformation	683,168	209,836	0.06%
2020	Coalition of Inclusive Municipalities	142,000	142,000	0.04%
2020	Transportation Integrated Services Manager	127,159	127,159	0.03%
2020	Suicide Prevention Initiative	185,678	185,678	0.05%
2020	Costs of Growth	6,690,323	1,499,354	0.41%
Total 2020		7,828,328	2,164,027	0.59%
2022	South Niagara Hospital Contribution	715,000	715,000	0.18%
2022	Hospice Niagara Contribution	1,000,000	1,000,000	0.25%
2022	McNally House Hospice Contribution	220,000	220,000	0.05%
Total 2022		1,935,000	1,935,000	0.48%

Appendix 6: Historical Proposed Capital Increases

A summary of 10 year capital financing strategies to align with the Asset Management Plan for Levy, Water & Wastewater and Waste Management is illustrated in the graph below:





NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: Quarterly Report – Administration of the Public Complaints System
– April 1 to June 30, 2022 (Q2)

Report To: Chair and Members, Niagara Police Services Board

Report Date: 2022-08-24

Recommendation(s)

That the Niagara Police Services Board receives the report for information.

Key Facts

- The purpose of this report is to provide the Board with statistics that represent public complaints received for the periods of April 1, 2022, to June 30, 2022, (Q2), compared to Q2 of 2021.
- The public complaints process is administered by the Office of the Independent Police Review Director (OIPRD).
- Public complaints are received and reviewed by the OIPRD, and a determination is made regarding the complaint, including whether it is a Policy / Service Complaint or a Conduct Complaint and whether it is screened in for investigation, or screened out for a variety of reasons as determined by the OIPRD.
- Complaints can be retained for investigation by the OIPRD or referred to a Police Service for investigation.
- Public complaints that have been referred by the OIPRD to the Niagara Regional Police Service are investigated by the Professional Standards Unit.

Financial Considerations

There are no financial implications relating to the recommendations in this report.

Analysis

Policy / Service Complaints – April 1 to June 30, 2022 – Q2

New Complaints:

- There was a total of two Policy / Service Complaints received in Q2, 2022, compared to seven in Q2, 2021.

Open Complaints:

- There was one Policy / Service Complaint open for investigation at the conclusion of Q2, 2022, compared to none open for investigation at the conclusion of Q2, 2021.

Concluded Complaints:

- There was one Policy / Service Complaint received in Q2, 2022, deemed by the OIPRD, as Not in the Public Interest.
- Comparatively, there were eight Policy / Service Complaint investigations concluded in Q2, 2021.

Complaint Duration:

- It took an average of 0 days to conclude a Policy / Service Complaint investigation in Q2, 2022, compared to 33 days in Q2, 2021.
- During Policy / Service Complaint investigations, a time extension is requested from the OIPRD when an investigation is anticipated to take significantly longer than 60 days to complete. There were no time extensions requested in Q2, 2022, as well, there were no time extension requests in Q2, 2021.

Requests for Review:

- Requests for Review by complainants regarding the conclusion of Policy / Service Complaint investigations are made to the Police Services Board, as opposed to the OIPRD. There were no Requests for Review filed with respect to a Policy / Service complaint investigation concluded in Q2, 2022. This compares to no Requests for Review in Q2, 2021.

Conduct Complaints – April 1 to June 30, 2022 – Q2

New Complaints:

- In Q2, 2022, there was a total of 45 Conduct Complaints received, compared to 31 received in Q2, 2021.

Open Complaints:

- There were 15 Conduct Complaint investigations open at the conclusion of Q2, 2022, compared to seven open for investigation at the conclusion of Q2, 2021.

Concluded Complaints:

- There were 39 Conduct Complaint investigations concluded in Q2, 2022 (including investigations from previous quarters) compared to 30 in Q2, 2021.

Complaint Duration:

- It took an average of 55 days to conclude a Conduct Complaint investigation in Q2, 2022, compared to 45 days in Q2, 2021.
- During Conduct Complaint investigations, a time extension is requested from the OIPRD when an investigation is anticipated to take significantly longer than 120 days

to complete. There was one time extension request in Q2, 2022, compared to one request in Q2, 2021.

Complaints Screened Out:

- In Q2, 2022, one Conduct Complaint was classified by the OIPRD as frivolous, vexatious, or made in bad faith and was screened out. This compares to four complaints screened out in this manner in Q2, 2021.
- In Q2, 2022, one Conduct Complaint was classified as being more than six months old and screened out. This compares to zero screened out in this manner in Q2, 2021.
- In Q2, 2022, 24 Conduct Complaints were screened out by the OIPRD for a variety of other reasons, including no misconduct alleged in the complaint, referral to the applicable court to dispute a charge, or an investigation was deemed not to be in the public interest by the OIPRD. This compares to 14 complaints screened out in this manner during Q2, 2021.

Resolutions:

- In Q2, 2022, there were five recommendations for an Early Resolution by the OIPRD. In cases involving minor complaints, a Professional Standards Unit investigator attempts to resolve the complaint prior to a formal investigation. If successful, the matter is concluded. If unsuccessful, the matter is returned to the OIPRD for re-screening. The matter may then be concluded by the OIPRD or assigned for investigation. This compares to one Early Resolution in Q2, 2021.

Withdrawn Complaints:

- In Q2, 2022, one Conduct Complaint was withdrawn by a complainant. This usually involves a Professional Standards Unit investigator meeting with a complainant at the commencement of a complaint investigation and providing answers to questions and explanations with respect to police procedures, officer safety concerns or charge processes and procedures that subsequently addressed the complainant's concerns. In Q2, 2021, Conduct Complaints were withdrawn on one occasion.

Unsubstantiated Complaints:

- In Q2, 2022, nine Conduct Complaint investigations were concluded as Unsubstantiated compared to nine in Q2, 2021. These numbers can include case closures carried over from the previous quarter / year.

Requests for Review:

- In Q2, 2022, two complainants requested that the OIPRD conduct a review of the Professional Standards Inspector's decision regarding the conclusion of an investigation via the Request for Review process. This compares to one Request for Review in Q2, 2021.
- In Q2, 2022, the OIPRD concluded two Requests for Review that had been initiated in a previous quarter. One resulting in the OIPRD confirming the decision of the Inspector and one being sent back for further investigation. In Q2, 2021, the OIPRD

concluded two reviews that had been initiated in previous quarters. There are currently three Requests for Review pending with the OIPRD.

Informal Resolution:

- In Q2, 2022, no Conduct Complaints resulted in an Informal Resolution before the completion of an investigation, compared to no complaints in Q2, 2021.

Less Serious Misconduct:

- In Q2, 2022, no Conduct Complaints were concluded as less serious misconduct following an investigation and resolved by way of Informal Resolution or Disposition without a Hearing. This compares to one complaint resolved in this manner in Q2, 2021.

Serious Misconduct:

- In Q2, 2022, there were no Conduct Complaints substantiated as serious misconduct and referred to a *Police Services Act* Part V Disciplinary Hearing. This compares to no Disciplinary Hearing referrals in Q2, 2021.

Part V Disciplinary Hearing:

- In Q2, 2022, no Conduct Complaints were concluded after a *Police Services Act* Part V Disciplinary Hearing. This compares to zero Disciplinary Hearings concluded in this manner in Q2, 2021.

Alternatives Reviewed

Not applicable.

Relationship to Police Service/Board Strategic Priorities

Not applicable.

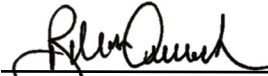
Relevant Policy Considerations

This report is submitted to provide the Board with the necessary and required information pursuant to By-law 301-2010 - Administration of the Public Complaints System, and in compliance with Provincial Adequacy Standards Regulations.

Other Pertinent Reports

8.6.2022.05.19 – Quarterly Report – Administration of Public Complaints System – January 1 to March 31, 2022

This report was prepared by Inspector Lynda Hughes, Professional Standards Unit and reviewed by Superintendent David Meade, Executive Services. Recommended by Bill Fordy, Deputy Chief of Police, Support Services.



Submitted by:

Bryan MacCulloch, M.O.M. #5835
Chief of Police

Appendices

Not applicable.



NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: Quarterly Report – NRPS Authorized Strength as at July 1, 2022
Report To: Chair and Members, Niagara Police Services Board
Report Date: 2022-08-18

Recommendation(s)

That the Niagara Police Services Board receives this report for information.

Key Facts

- The purpose of this report is to provide the Board with a summary of actual versus authorized strength by rank/salary band of the uniform and civilian complement on a quarterly basis.
- This report is for the quarterly period as at July 1, 2022.
- The Service Executive Leadership Team is provided an authorized strength analysis on a monthly basis.

Financial Considerations

There are no financial implications relating to the recommendation contained in this report.

Analysis

In 2015, following a comprehensive staffing and workload review, the Niagara Police Services Board requested that the Chief of Police provide a quarterly report to the Board of actual versus authorized strength, by rank/salary grade for all uniform and civilian positions. In addition to the authorized strength, there are 13 uniform pre-hire positions included in the annual budget to mitigate the impact of retirements on front line operations.

The quarterly report for the period as at July 1, 2022 is in the chart below:

	Authorized	Actual
Chief of Police	1	1
Deputy Chiefs	2	2
Superintendents	5	5
Inspectors	14	16
Staff Sergeants	30	31
Sergeants	109	110
Constables	606	597
Prehires/Recruit Officers in Training	13	7
Uniform Total*	780	769
Civilian SOA Band 11	1	1
Civilian SOA Band 10	0	0
Civilian SOA Band 9	1	0
Civilian SOA Band 8	6	6
Civilian SOA Band 7	3	1
Civilian SOA Band 6	3	3
Civilian SOA Band 5	0	0
Civilian SOA Band 4	0	0
Civilian SOA Band 3	0	0
Civilian SOA Band 2	1	1
Civilian SOA Band 1	4	5
Civilian NRPA Band 11	20	20
Civilian NRPA Band 10	128	128
Civilian NRPA Band 9	19	19
Civilian NRPA Band 8	18	18
Civilian NRPA Band 7	28	26
Civilian NRPA Band 6	49	48
Civilian NRPA Band 5	27	25
Civilian NRPA Band 4	17	13
Civilian NRPA Band 3	2	1
Civilian NRPA Band 2	0	0
Civilian NRPA Band 1	0	0
Civilian Total	327	315
Service Total	1107	1084

*10 Secondments are included in the Uniform Authorized Strength and are subject to external funding.

Alternatives Reviewed

The only alternative is for the Board not to receive this report.

Relationship to Police Service/Board Strategic Priorities

This report is being provided for information purposes at the request of the Board.

Relevant Policy Considerations

Police Services Act.

Other Pertinent Reports

8.5.2022.05.19 - Quarterly Report - NRPS Authorized Strength as at April 1, 2022

This report was prepared by Cheryl Pathe, EIS Coordinator, reviewed by Linda Blood, Manager, Human Resources, Lynda Hughes, A/Superintendent, Executive Services and by David Meade, Superintendent, Executive Services. Recommended by Bill Fordy, Deputy Chief of Police, Support Services.



Submitted by:

Bryan MacCulloch, M.O.M. #5835
Chief of Police

Appendices

Not applicable.



NIAGARA REGIONAL POLICE SERVICE Police Services Board Report

PUBLIC AGENDA

Subject: Ministry of the Solicitor General Guns, Gangs and Violence Grant Funding Approved

Report To: Chair and Members, Niagara Police Services Board

Report Date: 2022-09-20

Recommendation

"That the Niagara Police Services Board accepts funding from the Ministry of the Solicitor General to purchase CCTV technology and video analytics software to address gang violence".

Key Facts

- On September 16, 2022, the Service was informed that our grant submission was approved to purchase additional CCTV coverage and video analytics software.
- In total, we were awarded grant funding to purchase 32 new cameras and video analytics software that will accelerate and streamline video investigations.
- This grant is a cost sharing agreement between the Service and the Ministry for a total of \$350,674.00 in grant money.

Financial Considerations

The Service will pay \$175,337.00 to support this initiative. Money has been allocated internally.

Analysis

- Traditionally gang members who attend the Niagara Region stay for frequent and brief stays to participate in criminal activity and then return to the greater Toronto area. The potential for violence exists in order to establish control of territory.
- Traditional rivalries from the greater Toronto area carry over to Niagara as we have already previously seen in firearm related incidents. Recent major drug investigations from the level of intelligence to district street crime units have involved identified Toronto gang members where firearms are often seized. The expectation of a firearm has become the norm and is synonymous with drug trafficking and securing territorial advantage.

- Since 2018 there have been 32 violent firearm incidents related to out-of-town GTA gang activity.
- Recently on May 11, 2022, a jewelry store attendant was shot during a robbery and the suspects were viewed leaving the crime scene on a motorcycle heading along the QEW Toronto bound.
- There are constant on-going firearm related calls for service in downtown St Catharines over territory in relation to the drug trade.
- Moreover, the increase and pervasiveness of human trafficking, particularly in our tourist areas pre-COVID was significant. The physical and psychological violence that these gangs inflict on their human trafficked victims is egregious. Now that we appear to be in a semi-post COVID period the government has lifted the lock down sanctions over the last six months, we expect to see a significant increase in human trafficking, drug trade activity, along with the associated territorial violence in our community and tourist areas.
- On September 16, 2022, the Service was informed that our grant submission was approved to purchase additional CCTV coverage and video analytics software.
- In total, we were awarded grant funding to purchase 32 new cameras and video analytics software that will accelerate and streamline video investigations.
- This grant is a cost sharing agreement between the Service and the Ministry for a total of \$350,674.00 in grant funding.

Alternatives Reviewed

Not applicable.

Relationship to Police Service/Board Strategic Priorities

Not applicable.

Relevant Policy Considerations

Not applicable

Other Pertinent Reports

Not applicable.

This report was prepared by Paul P. Divers, Ph.D., Corporate Analyst, and reviewed by Bill Fordy, Deputy Chief of Support Services.



Submitted by:

Bryan MacCulloch, M.O.M. #5835
Chief of Police

ONTARIO TRANSFER PAYMENT AGREEMENT

THE AGREEMENT is effective as of the 1 day of April 2022

B E T W E E N:

**His Majesty the King in right of Ontario
as represented by the Ministry of the Solicitor General**

(the “Province”)

- and -

Niagara Regional Police Services Board

(the “Recipient”)

BACKGROUND

In February 2020, the Province was approved to establish a new grant program to expand Close Circuit Television (CCTV) across the province to help address the growing issue of guns and gangs.

The Province has agreed to support the Recipient with one-time funding of \$175,337.00 in fiscal year 2022-2023 to allow the Niagara Regional Police Service to execute the initiative Guns, Gangs and Violence - The Use of CCTV Cameras to Curtail Violence in Niagara as indicated in Schedule “C”.

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 The agreement, together with:

- Schedule “A” - General Terms and Conditions
- Schedule “B” - Project Specific Information and Additional Provisions
- Schedule “C” - Project
- Schedule “D” - Budget
- Schedule “E” - Reporting and Payment Schedule
- Schedule “F” - Interim Reports/Final Reports

2.0 CONFLICT OR INCONSISTENCY

2.1 Conflict or Inconsistency. In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule “A”, the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule “A”; and
- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule “A”, the Additional Provisions will prevail over the provisions in Schedule “A” to the extent of the inconsistency.

3.0 AMENDING THE AGREEMENT

3.1 The Agreement may only be amended by a written agreement duly executed by the Parties.

4.0 ACKNOWLEDGEMENT

4.1 The Recipient acknowledges that:

- (a) by receiving Funds it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario, including the *Broader Public Sector Accountability Act, 2010* (Ontario), the *Public Sector Salary Disclosure Act, 1996* (Ontario), and the *Auditor General Act* (Ontario);
- (b) His Majesty the King in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act, 2010* (Ontario);
- (c) the Funds are:

- (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act, 1996* (Ontario);
- (d) the Province is not responsible for carrying out the Project; and
- (e) the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

The Parties have executed the Agreement on the dates set out below.

**HIS MAJESTY THE KING IN RIGHT OF ONTARIO
AS REPRESENTED BY THE SOLICITOR
GENERAL**

Date

Michelina Longo, Director
External Relations Branch
Public Safety Division

Niagara Regional Police Services Board

Date

Mr. Bill Steele
Chair

I have authority to bind the Recipient.

**SCHEDULE “A”
GENERAL TERMS AND CONDITIONS**

A1.0 INTERPRETATION AND DEFINITIONS

A1.1 Interpretation. For the purposes of interpretation:

- (a) words in the singular include the plural and vice-versa;
- (b) words in one gender include all genders;
- (c) the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- (d) any reference to dollars or currency will be in Canadian dollars and currency; and
- (e) “include”, “includes” and “including” denote that the subsequent list is not exhaustive.

A1.2 Definitions. In the Agreement, the following terms will have the following meanings:

“Additional Provisions” means the terms and conditions set out in Schedule “B”.

“Agreement” means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 3.1.

“Budget” means the budget attached to the Agreement as Schedule “D”.

“Business Day” means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year’s Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

“Effective Date” means the date set out at the top of the Agreement.

“Event of Default” has the meaning ascribed to it in section A13.1.

“Expiry Date” means the expiry date set out in Schedule “B”.

“Funding Year” means the Funding Year set out in Schedule “B”

“Funds” means the money the Province provides to the Recipient pursuant to the Agreement.

“Indemnified Parties” means His Majesty the King in right of Ontario, His ministers, agents, appointees, and employees.

“Initiative” means any of the initiatives identified in Schedule “B” “C” and “D”.

“Maximum Funds” means the maximum Funds set out in Schedule “B”.

“Notice” means any communication given or required to be given pursuant to the Agreement.

“Notice Period” means the period of time within which the Recipient is required to remedy an Event of Default pursuant to section A13.3(b) and includes any such period or periods of time by which the Province extends that time in accordance with section A13.4.

“Parties” means the Province and the Recipient.

“Party” means either the Province or the Recipient.

“Project” means the undertaking described in Schedule “C”.

“Reports” means the reports described in Schedule “F”, Schedule “G” and Schedule “H”.

A2.0 REPRESENTATIONS, WARRANTIES, AND COVENANTS

A2.1 General. The Recipient represents, warrants, and covenants that:

- (a) it is, and will continue to be, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- (b) it has, and will continue to have, the experience and expertise necessary to carry out the Project;
- (c) it is in compliance with, and will continue to comply with, all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules, and by-laws related to any aspect of the Project, the Funds, or both; and
- (d) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.

A2.2 **Execution of Agreement.** The Recipient represents and warrants that it has:

- (a) the full power and authority to enter into the Agreement; and
- (b) taken all necessary actions to authorize the execution of the Agreement.

A2.3 **Governance.** The Recipient represents, warrants, and covenants that it has, will maintain in writing, and will follow:

- (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
- (b) procedures to enable the Recipient's ongoing effective functioning;
- (c) decision-making mechanisms for the Recipient;
- (d) procedures to enable the Recipient to manage Funds prudently and effectively;
- (e) procedures to enable the Recipient to complete the Project successfully;
- (f) procedures to enable the Recipient to identify risks to the completion of the Project and strategies to address the identified risks, all in a timely manner;
- (g) procedures to enable the preparation and submission of all Reports required pursuant to Article A7.0; and
- (h) procedures to enable the Recipient to address such other matters as the Recipient considers necessary to enable the Recipient to carry out its obligations under the Agreement.

A2.4 **Supporting Proof.** Upon the request of the Province, the Recipient will provide the Province with proof of the matters referred to in Article A2.0.

A3.0 TERM OF THE AGREEMENT

A3.1 **Term.** The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article A11.0, Article A12.0, or Article A13.0.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

A4.1 **Funds Provided.** The Province will:

- (a) provide the Recipient up to the Maximum Funds for the purpose of carrying out the Project;

- (b) provide the Funds to the Recipient in accordance with the payment plan attached to the Agreement as Schedule “E”; and
- (c) deposit the Funds into an account designated by the Recipient provided that the account:
 - (i) resides at a Canadian financial institution; and
 - (ii) is in the name of the Recipient.

A4.2 Limitation on Payment of Funds. Despite section A4.1:

- (a) the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the certificates of insurance or other proof as the Province may request pursuant to section A10.2;
- (b) the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project;
- (c) the Province may adjust the amount of Funds it provides to the Recipient in any Funding Year based upon the Province’s assessment of the information the Recipient provides to the Province pursuant to section A7.1; or
- (d) if, pursuant to the *Financial Administration Act* (Ontario), the Province does not receive the necessary appropriation from the Ontario Legislature for payment under the Agreement, the Province is not obligated to make any such payment, and, as a consequence, the Province may:
 - (i) reduce the amount of Funds and, in consultation with the Recipient, change the Project; or
 - (ii) terminate the Agreement pursuant to section A12.1.

A4.3 Use of Funds and Carry Out the Project. The Recipient will do all of the following:

- (a) carry out the Project in accordance with the Agreement;
- (b) use the Funds only for the purpose of carrying out the Project;
- (c) subject to Schedule B (section A29.2), spend the Funds only in accordance with the Budget;

- (d) not use the Funds to cover any cost that has or will be funded or reimbursed by one or more of any third party, ministry, agency, or organization of the Government of Ontario.

A4.4 **Interest Bearing Account.** If the Province provides Funds before the Recipient's immediate need for the Funds, the Recipient will place the Funds in an interest-bearing account in the name of the Recipient at a Canadian financial institution.

A4.5 **Interest.** If the Recipient earns any interest on the Funds, the Province may:

- (a) deduct an amount equal to the interest from any further instalments of Funds; or
- (b) demand from the Recipient the payment of an amount equal to the interest.

A4.6 **Rebates, Credits, and Refunds.** The Ministry will calculate Funds based on the actual costs to the Recipient to carry out the Project, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit, or refund.

A5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS

A5.1 **Acquisition.** If the Recipient acquires goods, services, or both with the Funds, it will:

- (a) do so through a process that promotes the best value for money; and
- (b) comply with the *Broader Public Sector Accountability Act, 2010* (Ontario), including any procurement directive issued thereunder, to the extent applicable.

A5.2 **Disposal.** The Recipient will not, without the Province's prior written consent, sell, lease, or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as provided for in Schedule "B" at the time of purchase.

A6.0 CONFLICT OF INTEREST

A6.1 **No Conflict of Interest.** The Recipient will carry out the Project and use the Funds without an actual, potential, or perceived conflict of interest.

A6.2 **Conflict of Interest Includes.** For the purposes of Article A6.0, a conflict of interest includes any circumstances where:

- (a) the Recipient; or

- (b) any person who has the capacity to influence the Recipient's decisions, has outside commitments, relationships, or financial interests that could, or could be seen to, interfere with the Recipient's objective, unbiased, and impartial judgment relating to the Project, the use of the Funds, or both.

A6.3 Disclosure to Province. The Recipient will, subject to applicable law and section A30.1:

- (a) disclose to the Province, without delay, any situation that a reasonable person would interpret as an actual, potential, or perceived conflict of interest; and
- (b) comply with any terms and conditions that the Province may prescribe as a result of the disclosure.

A7.0 REPORTS, ACCOUNTING, AND REVIEW

A7.1 Preparation and Submission. The Recipient will, subject to applicable law and section A30.1:

- (a) submit to the authorized parties, all Reports in accordance with the timelines and content requirements as provided for in Schedule "F", Schedule "G" and Schedule "H", or in a form as specified by the Province from time to time;
- (b) submit to the authorized parties, any other reports as may be requested by the Province in accordance with the timelines and content requirements specified by the Province;
- (c) ensure that all Reports and other reports are completed to the satisfaction of the Province; and
- (d) ensure that all Reports and other reports are signed on behalf of the Recipient by an authorized signing officer.

A7.2 Record Maintenance. The Recipient will keep and maintain:

- (a) all financial records (including invoices) relating to the Funds or otherwise to the Project in a manner consistent with generally accepted accounting principles; and
- (b) all non-financial documents and records relating to the Funds or otherwise to the Project.

A7.3 Inspection. As the subject matter of the four initiatives set out in Schedule C hereto, for which the Recipient is funded under this Agreement, are unique to this Agreement, the inspection rights in this section differ from the Province's standard requirements, the inspections may only be carried out by a person or a role who has received security clearance from the Recipient in its reasonable discretion (for the purposes of this section A7.0, the "authorized persons"). Upon twenty-four hours' Notice to the Recipient and during normal business hours, the authorized parties may, subject to applicable law, section A30.1 and at the Province's expense, enter upon the Recipient's premises to review the progress of the Project and the Recipient's allocation and expenditure of the Funds. For these purposes, the authorized parties may, subject to applicable law and section A30.1, take one or more of the following actions:

- (a) inspect and copy the records and documents referred to in section A7.2;
- (b) remove any copies made pursuant to section A7.3(a) from the Recipient's premises; and
- (c) conduct an audit or investigation of the Recipient in respect of the expenditure of the Funds, the Project, or both.

A7.4 Disclosure. To assist in respect of the rights provided for in section A7.3, and subject to applicable law and section A30.1, the Recipient will disclose any information respecting the Project requested by the Province and will do so to the authorized persons in the form requested by the Province.

A7.5 No Control of Records. No provision of the Agreement will be construed so as to give the Province or any of the authorized parties any control whatsoever over the Recipient's records.

A7.6 Auditor General. The rights under Article A7.0 are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act* (Ontario).

A8.0 COMMUNICATIONS REQUIREMENTS

A8.1 Acknowledge Support. Unless otherwise directed by the Province, the Recipient will:

- (a) acknowledge the support of the Province for the Project; and
- (b) ensure that the acknowledgement referred to in section A8.1(a) is in a form and manner as directed by the Province.

A8.2 **Publication.** The Recipient will indicate, in any of its Project-related publications, whether written, oral, or visual, that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province.

A9.0 INDEMNITY

A9.1 **Indemnification.** The Recipient will indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages, and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits, or other proceedings, by whomever made, sustained, incurred, brought, or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Indemnified Parties.

A10.0 INSURANCE

A10.1 **Recipient's Insurance.** The Recipient represents, warrants, and covenants that it has, and will maintain, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury, and property damage, to an inclusive limit of not less than the amount provided for in Schedule "B" per occurrence. The insurance policy will include the following:

- (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
- (b) a cross-liability clause;
- (c) contractual liability coverage; and
- (d) a provision requiring the insurer to endeavour to provide a 30-day written notice of cancellation or termination.

A10.2 **Proof of Insurance.** The Recipient will:

- (a) provide to the Province, either:
 - (i) certificates of insurance that confirm the insurance coverage as provided for in section A10.1; or
 - (ii) other proof that confirms the insurance coverage as provided for in section A10.1; and

- (b) upon the request of the Province, provide to the Province a copy of any insurance policy.

A11.0 TERMINATION ON NOTICE

A11.1 Termination on Notice. The Province may terminate the Agreement at any time without liability, penalty, or costs upon giving at least 30 days' Notice to the Recipient.

A11.2 Consequences of Termination on Notice by the Province. If the Province terminates the Agreement pursuant to section A11.1, the Province may take one or more of the following actions:

- (a) cancel further instalments of Funds;
- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project, and do either or both of the following:
 - (i) permit the Recipient to offset such costs against the amount the Recipient owes pursuant to section A11.2(b); and
 - (ii) subject to section A4.1(a), provide Funds to the Recipient to cover such costs.

A12.0 TERMINATION WHERE NO APPROPRIATION

A12.1 Termination Where No Appropriation. If, as provided for in section A4.2(d), the Province does not receive the necessary appropriation from the Ontario Legislature for any payment the Province is to make pursuant to the Agreement, the Province may terminate the Agreement immediately without liability, penalty, or costs by giving Notice to the Recipient.

A12.2 Consequences of Termination Where No Appropriation. If the Province terminates the Agreement pursuant to section A12.1, the Province may take one or more of the following actions:

- (a) cancel further instalments of Funds;
- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project and permit the Recipient to offset such costs against the amount owing pursuant to section A12.2(b).

A12.3 **No Additional Funds.** If, pursuant to section A12.2(c), the Province determines that the costs to wind down the Project exceed the Funds remaining in the possession or under the control of the Recipient, the Province will not provide additional Funds to the Recipient.

A13.0 EVENT OF DEFAULT, CORRECTIVE ACTION, AND TERMINATION FOR DEFAULT

A13.1 **Events of Default.** Each of the following events will constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant, or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;
 - (ii) use or spend Funds; or
 - (iii) provide Reports, in accordance with section A7.1, or such other reports as may have been requested pursuant to section A7.1(b);
- (b) the Recipient's operations, its financial condition, or its organizational structure, changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
- (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver; or
- (d) the Recipient ceases to operate.

A13.2 **Consequences of Events of Default and Corrective Action.** If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;

- (d) reduce the amount of the Funds;
- (e) cancel further instalments of Funds;
- (f) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient;
- (g) demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient; and
- (i) terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province upon giving Notice to the Recipient.

A13.3 Opportunity to Remedy. If, in accordance with section A13.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will give Notice to the Recipient of:

- (a) the particulars of the Event of Default; and
- (b) the Notice Period.

A13.4 Recipient not Remediating. If the Province provided the Recipient with an opportunity to remedy the Event of Default pursuant to section A13.2(b), and:

- (a) the Recipient does not remedy the Event of Default within the Notice Period;
- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period or initiate any one or more of the actions provided for in sections A13.2(a), (c), (d), (e), (f), (g), (h), and (i).

A13.5 When Termination Effective. Termination under Article 11 will take effect as provided for in the Notice.

A14.0 FUNDS AT THE END OF A FUNDING YEAR

A14.1 **Funds at the End of a Funding Year.** Without limiting any rights of the Province under Article A13.0, subject to Schedule B (section A29.2), if the Recipient has not spent all of the Funds allocated for the Funding Year as provided for in the Budget, the Province may take one or both of the following actions:

- (a) demand from the Recipient payment of the unspent Funds; and
- (b) adjust the amount of any further instalments of Funds accordingly.

A15.0 FUNDS UPON EXPIRY

A15.1 **Funds Upon Expiry.** The Recipient will, upon expiry of the Agreement, pay to the Province any Funds remaining in its possession or under its control.

A16.0 DEBT DUE AND PAYMENT

A16.1 **Payment of Overpayment.** If at any time the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:

- (a) deduct an amount equal to the excess Funds from any further instalments of Funds; or
- (b) demand that the Recipient pay an amount equal to the excess Funds to the Province.

A16.2 **Debt Due.** If, pursuant to the Agreement:

- (a) the Province demands from the Recipient the payment of any Funds or an amount equal to any Funds; or
- (b) the Recipient owes any Funds or an amount equal to any Funds to the Province, whether or not the Province has demanded their payment,

such Funds or other amount will be deemed to be a debt due and owing to the Province by the Recipient, and the Recipient will pay the amount to the Province immediately, unless the Province directs otherwise.

A16.3 **Interest Rate.** The Province may charge the Recipient interest on any money owing by the Recipient at the then current interest rate charged by the Province of Ontario on accounts receivable.

A16.4 **Payment of Money to Province.** The Recipient will pay any money owing to the Province by cheque payable to the “Ontario Minister of Finance” and delivered to the Province as provided for in Schedule “B”.

A16.5 **Fails to Pay.** Without limiting the application of section 43 of the *Financial Administration Act* (Ontario), if the Recipient fails to pay any amount owing under the Agreement, His Majesty the King in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by His Majesty the King in right of Ontario.

A17.0 NOTICE

A17.1 **Notice in Writing and Addressed.** Notice will be in writing and will be delivered by email, postage-prepaid mail, personal delivery, or fax, and will be addressed to the Province and the Recipient respectively as provided for Schedule “B”, or as either Party later designates to the other by Notice.

A17.2 **Notice Given.** Notice will be deemed to have been given:

- (a) in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
- (b) in the case of email, personal delivery, or fax, one Business Day after the Notice is delivered.

A17.3 **Postal Disruption.** Despite section A17.2(a), in the event of a postal disruption:

- (a) Notice by postage-prepaid mail will not be deemed to be given; and
- (b) the Party giving Notice will give Notice by email, personal delivery, or fax.

A18.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

A18.1 **Consent.** When the Province provides its consent pursuant to the Agreement, it may impose any terms and conditions on such consent and the Recipient will comply with such terms and conditions.

A19.0 SEVERABILITY OF PROVISIONS

A19.1 **Invalidity or Unenforceability of Any Provision.** The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement. Any invalid or unenforceable provision will be deemed to be severed.

A20.0 WAIVER

A20.1 **Waiver Request.** Either Party may, in accordance with the Notice provision set out in Article A17.0, ask the other Party to waive an obligation under the Agreement.

A20.2 **Waiver Applies.** Any waiver a Party grants in response to a request made pursuant to section A20.1 will:

- (a) be valid only if the Party granting the waiver provides it in writing; and
- (b) apply only to the specific obligation referred to in the waiver.

A21.0 INDEPENDENT PARTIES

A21.1 **Parties Independent.** The Recipient is not an agent, joint venture, partner, or employee of the Province, and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

A22.0 ASSIGNMENT OF AGREEMENT OR FUNDS

A22.1 **No Assignment.** The Recipient will not, without the prior written consent of the Province, assign any of its rights or obligations under the Agreement.

A22.2 **Agreement Binding.** All rights and obligations contained in the Agreement will extend to and be binding on the Parties' respective heirs, executors, administrators, successors, and permitted assigns.

A23.0 GOVERNING LAW

A23.1 **Governing Law.** The Agreement and the rights, obligations, and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A24.0 FURTHER ASSURANCES

A24.1 **Agreement into Effect.** The Recipient will provide such further assurances as the Province may request from time to time with respect to any matter to which the Agreement pertains and will otherwise do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

A25.0 JOINT AND SEVERAL LIABILITY

A25.1 Joint and Several Liability. Where the Recipient is comprised of more than one entity, all such entities will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

A26.0 RIGHTS AND REMEDIES CUMULATIVE

A26.1 Rights and Remedies Cumulative. The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

A27.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

A27.1 Other Agreements. If the Recipient:

- (a) has failed to comply with any term, condition, or obligation under any other agreement with His Majesty the King in right of Ontario or one of His agencies (a "Failure");
- (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
- (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A28.0 SURVIVAL

A28.1 Survival. The following Articles and sections, and all applicable cross-referenced sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0, Article 3.0, Article A1.0 and any other applicable definitions, section A2.1(a), sections A4.2(d), A4.5, section A5.2, section A7.1 (to the extent that the Recipient has not provided the Reports or other reports as may have been requested to the satisfaction of the Province), sections A7.2, A7.3, A7.4, A7.5, A7.6, Article A8.0, Article A9.0, section A11.2, sections A12.2, A12.3, sections A13.1, A13.2(d), (e), (f), (g) and (h), Article A15.0, Article A16.0, Article A17.0, Article A19.0, section A22.2, Article A23.0, Article A25.0, Article A26.0, Article A27.0 and Article A28.0.

- END OF GENERAL TERMS AND CONDITIONS -

SCHEDULE “B”
PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$175,337.00
Expiry Date	March 31 st , 2023
Amount for the purposes of section A5.2 (Disposal) of Schedule “A”	\$5,000.00
Insurance	\$ 2,000,000.00
Contact information for the purposes of Notice to the Province	<p>Name: Ram Thanabalasingam and Silvana Burke External Relations Branch, Public Safety Division Ministry of Community Safety and Correctional Service</p> <p>Address: 25 Grosvenor Street, 12th Floor Toronto ON M7A 2H3</p> <p>Email: Ramanan.Thanabalasingam@Ontario.Ca and Silvana.Burke@Ontario.ca</p>
Contact information for the purposes of Notice to the Recipient	<p>Name: Bill Steele Position: Board Chair Address: 5700 Valley Way, Niagara Falls, ON L2E 1X8 Email: Deb.Reid@niagarapolice.ca</p>
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) – to respond as required to requests from the Province related to the Agreement	<p>Name: Position: Address: Email:</p>

Additional Provisions:

SCHEDULE "C" Application

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Expand

Validate

Instructions	A - Organization Information	B - Organization Address Information
C - Application Contact Information	D - Grant Payment Information	E - Project Information
G - Budget	M - Declaration and Signing	

Instructions

Before filling out the application read the entire PROGRAM/APPLICATION GUIDELINES. It may be useful to print a copy of the Program/ Application guidelines to refer to while completing the application. There may be some questions on this application that you are NOT required to complete, these will be noted clearly in the Program/Application guidelines. Some programs require you to contact a ministry advisor prior to submitting your application.

Information about eligible organizations and expenses are detailed in the Program/Application guidelines.

Some fields in your application will already have the information you supplied during enrolment or from previous applications.

Answer each question fully or indicate "not-applicable" if the question is not relevant or does not apply to your project. Answers may vary in length depending on the nature of your project or program.

Provide reasons and supporting data where applicable to support your application. Demonstrate how your project addresses the grant program priorities.

Prepare necessary support materials. Ensure you have all of the necessary support materials electronically (either scanned, pdf or attachment). The required attachments are listed below.

Note that Ministry consideration of an application does not guarantee funding. Applications will be assessed on the basis of the information provided by the applicant within the completed application forms and for their ability to achieve the objectives of the program.

The Ministry cannot guarantee funding to all applicants, nor can the ministry ensure that the total amount requested by successful applicants will be granted. The ministry reserves the right, in its sole discretion, to fund or not fund any particular project or program for which an application is submitted. The decision to fund all or part on an applicant request will depend on its fit to the program priorities, assessment criteria and the overall demand of funds in the program.

A - Organization Information

This section is not editable and displays information from your Transfer Payment Ontario (TPON) registration. The TPON system is a one-window self-serve registration system for submitting and updating organization profile information. All organizations receiving transfer payments from the Government of Ontario must register in the TPON system. If changes are required in Section A of your application, please make them in the TPON system. Once your information is revised, all future downloaded forms will include the updated information

Organization Name:

Organization Legal Name:

Website URL:

CRA Business Number

B - Organization Address Information

This section is not editable and displays information from your Transfer Payment Ontario (TPON) registration. The TPON system is a one-window self-serve registration system for submitting and updating organization profile information. All organizations receiving transfer payments from the Government of Ontario must register in the TPON system. If changes are required in Section B of your application, please make them in the TPON system. Once your information is revised, all future downloaded forms will include the updated information.

Business Address

Unit Number:

Street Address 1:

Street Address 2:

City/Town:

Province:	Postal Code:
Country:	
Mailing Address	
Unit Number:	Street Address 1
Street Address 2	City/ Town
Province	Postal Code
Country	

C - Application Contact Information

Please provide contacts for this application, including whether or not they have signing authority. Contacts with the Applicant role will receive email notifications regarding case submission, reports due, and payments. Contacts with the Payee role will receive notifications regarding payments.

Contacts with signing authority will be prompted to digitally sign this form in Section Z.

		Add	Remove
Salutation: *	First Name: *	Last Name: *	
Mr. <input type="button" value="v"/>	William	Steele	
Primary: <input checked="" type="checkbox"/>	Role: *	Email Address: *	
	Applicant <input type="button" value="v"/>	Deb.Reid@niagarapolice.ca	
Title:	Department:	Phone Number (Work): *	
Chair	Police Services Board	(905) 688-4111	
Phone Number (Mobile):	Fax Number:	Signing Authority	
N/A	N/A	<input checked="" type="checkbox"/>	

D - Grant Payment Information

Should your application be successful, this information will be used to make payments.

Payment Address			
Payment Organization Name (max 100 characters) *			
Niagara Regional Police Service			
Street Address 1 *	Street Address 2	City/Town *	
5700 Valley Way		Niagara Falls	
Province *	Postal Code *		
ON <input type="button" value="v"/>	L2E1X8		
Method of Payment			
Electronic Fund Transfer			

E - Project Information

Project Name (maximum 250 characters) *

Guns, Gangs and Violence - The Use of Closed Circuit Television Cameras to Curtail Violence in Niagara

Project Start Date (mm/dd/yyyy) *	Project End Date (mm/dd/yyyy) *
04/01/2022	03/31/2023
Requested Amount: *	Total Cost of the Project: *
\$175,337.00	\$350,674.00

Project Summary: *

The intent of this initiative is to even further expand our Closed Circuit Television (CCTV) technology system in our major cities to mitigate the activities and violence associated with the growing number of GTA gangs attending the Niagara Region. The violence posed by the growing number of GTA gang members traveling to Niagara in recent years also includes an alarming growth in drug and human trafficking activities. These are mobile and transient gangs who set up for a few days to engage in illicit activity and then return to Toronto and the GTA before law enforcement can bring them to justice. Our intent is to expand our CCTV coverage to address the growing "hot spot activity" we observe in St. Catharines and Niagara Falls. CCTV coverage will enable the police to physically identify these individuals, as well as gather license plates for further follow-up.

Currently Niagara has 80 operational CCTV cameras in St. Catharines and Niagara Falls, but require further expansion to investigate and prosecute these violent offenders by adding 32 cameras. The Service also hopes to purchase video analytics software that would streamline investigations. Currently we have investigators watching hours of video from both our own cameras and the cameras of our community partners. As an illustration, in April 2022 our investigators were reviewing video evidence pertaining to a homicide shooting and the attempt homicide of two other persons in the same incident. This could have been avoided if we had the software that accelerate video investigations with the review of hours of video in minutes. Specifically we want to purchase BriefCam software that is currently in use by the R.C.M.P., Toronto Police Service, Durham Regional Police Service, Peel Regional Police Service, Waterloo Regional Police Service to name a few. To better appreciate the capabilities of CCTV technology associated software for analysis to streamline investigations and bring offenders to justice is required.

Please Note: If your application should be approved for funding in 2022-2023, the project summary that you provide under this section of the application may be used publicly (Ministry Website). If you do not wish to have your project summary made public please ensure to select "No" from the dropdown. *

Yes



Demonstrated Need: *

Traditionally gang members who attend the Niagara Region stay for frequent and brief stays to participate in criminal activity and then return to the greater Toronto area. The potential for violence exists in order to establish control of territory. Traditional rivalries from the greater Toronto area carry over to Niagara as we have already previously seen in firearm related incidents. Recent major drug investigations from the level of intelligence to district street crime units have involved identified Toronto gang members where firearms are often seized. The expectation of a firearm has become the norm and is synonymous with drug trafficking and securing territorial advantage.

Since 2018 there have been sixteen (32) violent firearm incidents related to out-of-town GTA gang activity. Major incidents such as multiple victim shootings such as L8 Night Club shooting, Karma Nightclub shooting and Jacks Cantina shooting and on April 8, 2022 on Clifton Hill in Niagara Falls tourist district where 3 young men were shot, one fatally, as well as numerous downtown St. Catharines shooting incidents have all been deemed GTA gang related. Recently on May 11, 2022 a jewelry store attendant was shot during a robbery and the suspects were viewed leaving the crime scene on a motorcycle heading along the QEW Toronto bound. Fortunately CCTV captured the license plate and hopefully an arrest will be imminent. In addition there are unsolved homicides in the Niagara Region which are known to be gang related. There are constant on-going firearm related calls for service in downtown St Catharines over territory in relation to the drug trade. Moreover the increase and pervasiveness of human trafficking, particularly in our tourist areas pre-COVID was significant. The physical and psychological violence that these gangs inflict on their human trafficked victims is egregious. Now that we appear to be in a semi-post COVID period the government has lifted the lock down sanctions over the last six months, we expect to see a significant increase in human trafficking, drug trade activity, along with the associated territorial violence in our community and tourist areas. It has been established that the April 2022 homicide and attempt homicides mentioned earlier was a direct result of a territorial dispute.

Our intent is to make Niagara an unwelcoming municipality for mobile gangs from the GTA area. Prior to this technology being available to us Niagara was able to address gang activity through traditional policing. Ten plus years ago we placed significant energy in eliminating three major gangs in Niagara. North Preston's Finest from Nova Scotia, the Outlaws Motorcycle Club, and the Hell's Angels Motorcycle Club. All three of these illicit gangs no longer exist in Niagara. In addition we demolished the latter two motorcycle clubs fortified clubhouses and seized all of their assets under Proceeds of Crime. End result - The North Preston's Finest went home and the Outlaws and Hell's Angels leaders and members went away to federal prison for lengthy sentences.

Today, technology is becoming rapidly essential to respond to the shifting strategies of these gangs who have become increasingly mobile and transitory. In their view they believe they are impervious to the reach of the law by expanding their territorial area and maintaining a mobile strike model of operations. In order for Niagara to better investigate and prosecute these individuals, Niagara needs greater CCTV coverage in our investigative tool bag, including video analytics to capture evidence expeditiously. In addition, video analytics (also known as video content analysis, or VCA) software are a type of technology that automatically analyses video content. It does this by using algorithms that process video in order to carry out a specific task - for example, identifying moving objects, identifying entities of interest or reading vehicle

licence plates. When artificial intelligence is involved, they are often referred to as intelligent video analytics.

IMPORTANT: Niagara's commitment to CCTV technology is evident in our 2022 budget that addresses a long term capital budget strategy to service and replace current in-use cameras in Niagara to ensure that our Real Time Operations Centre (RTOC) is sustainable into the future. This will ensure that past and current Ministry contributions will have a long term impact in addressing our CCTV future needs.

G - Budget

Item	Description	Amount
Costs		
In-Kind Donation	NRPS funding (co-pay), HST included	175,337.00
Other Funding	N/A	0.00
Ministry Request	Requested grant funding, HST included	175,337.00
Total Cost	To purchase 32 cameras in total, includes hardware and installation. Also to purchase video analytics software to assist investigators locating evidence, entities of interest, license verification. Video analytics cost has been converted to CAD.	350,674.00

M - Declaration and Signing

Applicants are expected to comply with the Ontario Human Rights Code (the "Code") and all other applicable laws (<http://www.ohrc.on.ca/en/ontario-human-rights-code>). Failure to comply with the letter and spirit of the Code will render the applicant ineligible for a grant and, in the event a grant is made, liable to repay the grant in its entirety at the request of the Ministry. Applicants should be aware that Government of Ontario institutions are bound by the Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c.F.31 (<https://www.ontario.ca/laws/statute/90f31>), as amended from time to time, and that any information provided to them in connection with this application may be subject to disclosure in accordance with that Act. Applicants are advised that the names and addresses of organizations receiving grants, the amount of the grant awards, and the purpose for which grants are awarded is information made available to the public.

Declaration

The Applicant hereby certifies as follows:

- (a) the information provided in this application is true, correct and complete in every respect;
- (b) the Applicant understands any funding commitment will be provided by way of an approval letter signed by the responsible Minister and will be subject to any conditions included in such a letter. Conditions of funding may include the requirement for a funding agreement obligating the funding recipient to report on how the funding was spent and other accountability requirements;
- (c) the Applicant has read and understands the information contained in the Application Form;
- (d) the Applicant is aware that the information contained herein can be used for the assessment of grant eligibility and for statistical reporting;
- (e) the applicant understands that it is expected to comply with the Ontario Human Rights Code and all other applicable laws;
- (f) the Applicant understands that the information contained in this application or submitted to the Ministry in connection with the grant is subject to disclosure under the Freedom of Information and Protection of Privacy Act;
- (g) the Applicant is not in default of the terms and conditions of any grant, loan or transfer payment agreement with any ministry or agency of the Government of Ontario;
- (h) I am an authorized signing officer for the Applicant.

Applicant

Mr. William Steele
Chair
(w): (905) 688-4111
(c): N/A
Email: Deb.Reid@niagarapolice.ca

Sign Document

By clicking the "I Agree" button, I Agree with the Declaration and Statement Above

I Agree

I Disagree

Signature [William Steele](#)

Date/Time [17/05/2022 14:18:48](#)

Please validate your application by clicking the Validate button before submitting the form back to Transfer Payment Ontario.

2022 - 2023 Ontario Closed Circuit Television (CCTV) Grant Program BUDGET SHEET				
PoliceService Name:		Niagara Regional Police Service		
Project Name:		Guns, Gangs and Violence - The Use of CCTV Cameras to Curtail Violence in		
#	Item Name:	Ministry Request	In-Kind Contribution	Total
1	CCTV Cameras and Hardware, HST included (see attached file).	\$89,240.00	\$89,240.00 (NRPS)	\$178,480.00
2	Video Analytics software and training (See attached quotation in U.S. dollars. Converted to CAD and HST added).	\$86,097.00	\$86,097.00 (NRPS)	\$86,097.00
TOTAL (HST included)		\$175,337.00	\$175,337.00 (NRPS)	\$350,674.00

**2022 - 2023 Ontario Closed Circuit Television (CCTV) Grant Program
PERFORMANCE MEASURES**

PoliceService Name:	Niagara Regional Police
Project Name:	Guns, Gangs and Violence - The Use of CCTV Cameras to Curtail Violent

Please complete both tables below:

Locally Identified Outcomes

Expected Outcomes	Performance Indicators	Baseline (Starting point for assessing changes in performance)	Target (Expected future performance)
Decrease in violent crime	•Decrease in number of reported violent crimes in identified areas.	1457 STC, 1123 NF reported in previous fiscal year.	10% reduction in violent crime in each city target areas
Decrease in gun and gang activity	•Decrease in number of shootings in identified areas.	6 shootings January 2022 - May 2022	4 or less over June 2022 - March 2023
Decrease in gun and gang activity	•Decrease in number of gang-related activities in identified areas.	6 shootings, 12 human trafficking, 124 drug arrest	10% reduction in activity
Increased use of CCTVs to address crime	•Number of cameras installed to date.	80 cameras installed to-date	112 cameras installed by the end of the grant cycle.
Increased use of CCTVs to address crime	•Increase in number of potential suspects, victims or witnesses identified by CCTVs post-incident.	2270 calls in 2021- 2022	10% increase in 2022- 2023
Increased use of CCTVs to address crime	•Total number of downloads from designated cameras for investigative purpose.	272 multi-media requests in 2021-2023	10 increase in 2022- 2023
Increased use of CCTVs to address crime	•Total number of downloads from designated cameras for investigative purpose.	Same as above	Same as above
Increased use of CCTVs to address crime	•Increase in total number of charges laid for cases in which there is CCTV video footage.	162 suspects	10% increase in 2022- 2023
Locally-Identified Outcomes:			
Continue to develop additional MOUs to increase CCTV coverage	Increase MOUs with outside businesses and community partners	5 MOUs signed in previous fiscal year	An additional 2 MOUs signed by the end of the fiscal period.
Continue to develop the investigative capacity of RTOC and the use of CCTV cameras	Increase in officer satisfaction with the RTOC/CCTV camera investigative capacity	Currently being conducted as part of a CSP Grant initiative for our RTOC (Baseline)	5% increase in satisfaction by the end of the fiscal period

**2022 - 2023 Ontario Closed Circuit Television (CCTV) Grant Program
WORK PLAN**

PoliceService Name:	Niagara Regional Police Service		
Project Name:	Guns, Gangs and Violence - The Use of CCTV Cameras to Curtail		
Key Milestones	Key Activities	Start Date (mm/dd/yy)	End Date (mm/dd/yy)
Approved funding by the Solicitor General	Complete application form, receive confirmation of grant funding, sign contract and provide insurance.	20-May-22	01-Sep-22
Purchase Technology	Cameras software and hardware purchased.	01-Oct-22	31-Oct-22
Purchase BriefCam video analytics software.	Purchase software and Train RTOC analysts and police investigators on the use of the software with CCTV technology.	01-Oct-22	31-Dec-22
Installation work plan finalized	Survey locations and determine intallation dates based on weather forecast.	11/01/2022	11/30/2022
Installation and connectivity completed and operaional	Commence and complete installation and ensure connectivity and operational usage.	02/01/2023	03/31/2023
Complete interim and final reports.	Complete reporting requirements.	Nov-22	4//2023

SCHEDULE "D"
BUDGET

2022 - 2023 Ontario Closed Circuit Television (CCTV) Grant Program BUDGET SHEET				
PoliceService Name:		Niagara Regional Police Service		
Project Name:		Guns, Gangs and Violence - The Use of CCTV Cameras to Curtail Violence in		
#	Item Name:	Ministry Request	In-Kind Contribution	Total
1	CCTV Cameras and Hardware, HST included (see attached file).	\$89,240.00	\$89,240.00 (NRPS)	\$178,480.00
2	Video Analytics software and training (See attached quotation in U.S. dollars. Converted to CAD and HST added).	\$86,097.00	\$86,097.00 (NRPS)	\$86,097.00
TOTAL (HST included)		\$175,337.00	\$175,337.00 (NRPS)	\$350,674.00

SCHEDULE “E” REPORTING and PAYMENT SCHEDULE

All reporting obligations shall be subject to applicable law and section A30.1 of the Agreement.

E.1: REPORTING SCHEDULE

- 1) **Schedule “F” (Interim Report: Year 1):** Due to the Province on **October 31st, 2022**, covering the period of April 1, 2022, to September 30, 2022.

Financials:

- Detailed line-by-line list of financial expenditures related to the initiatives outlined in Schedule “C” and the associated budget items outlined in Schedule “D”.
- All financial expenditures must for the period of April 1, 2022, to September 30, 2022.
- All financial expenditures must include a copy of the receipts.

Performance Measures:

- Performance metrics for each initiative are set in Schedule “C”.

- 2) **Schedule “G” (Final Report: Year 1):** Due to the Province on **April 30th, 2023**, covering the period of October 1, 2022, to March 31, 2023.

Financials:

- Detailed line-by-line list of financial expenditures related to the initiatives outlined in Schedule “C” and the associated budget items outlined in Schedule “D”.
- All financial expenditures must for the period of October 1, 2022, to March 31, 2023.
- All financial expenditures must include a copy of the receipts.

Performance Measures:

- Performance metrics for each initiative are set in Schedule “C”.

- 3) **Schedule “F” (Interim Report: Year 2):** Due to the Province on **October 31st, 2023**, covering the period of April 1, 2023 to September 30, 2023.

Performance Measures:

- Performance metrics for each initiative are set in Schedule “C”.

- 4) **Schedule “G” (Final Report: Year 2):** Due to the Province on **April 30th, 2024**, covering the period of October 1, 2023, to March 31, 2024.

Performance Measures:

- Performance metrics for each initiative are set in Schedule “C”.

E.2: PAYMENT SCHEDULE

The funds will be provided to the Recipient according to the following schedule:

- i) **First instalment: \$87,668.50** to be paid to the Recipient once the contract has been fully executed.
- ii) **Second instalment: \$87,668.50** to be paid to the Recipient following the Province's receipt and approval of the **Interim Report: Year 1** (2022-2023) as stated above in Schedule "E" Reporting Schedule.

SCHEDULE "F"

INTERIM/FINAL REPORTS

CCTV Report										
Police Service Name										
Project Name:										
Fiscal Year (Reporting)		Report		Interim						
Signing Authority Contact Info:										
Salutation		First Name				Last Name				
Title						Tel. #			Tel. Ext.	
Email										
Address										
City				Postal Code						
Project Contact Info:										
Salutation		First Name				Last Name				
Title						Tel. #			Tel. Ext.	
Email										
Address										
City				Postal Code						
Ministry Approved amount for current FY			Funding Spent To Date	\$0.00		Funding Remaining to be Spent	\$0.00			
Please attach a detailed breakdown of expenditures on a separate page and copies of invoices and/or statements including officer hours, salary and overtime costs.										

WORK PLAN

Key Milestones	Key Activities	Start Date (mm/dd/yy)	End Date (mm/dd/yy)	Status

BUDGET SHEET				
Item	Allocated Amount	Final Report Spent	Total Spent	Remaining
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00
			\$0.00	\$0.00

PERFORMANCE MEASURES

Please complete both tables below:

Locally Identified Outcomes

Expected Outcomes	Performance Indicators	Baseline (Starting point for assessing changes in performance)	Target (Expected future performance)	Current Stats	Comments

EVALUATION REPORT
Please summarize and describe in writing the results of your Performance Measures. Indicate the successes ("positive results") of the program to date including benefits to the community and all partnerships.
Describe all activities that you have implemented and the partnership that you consulted with and or developed.
Briefly describe how and why the project was successful or not successful in achieving its objectives. (How did you determine "success"? What were the obstacles? What went well? What didn't go well? Why?)

CCTV
SIGNATURE

I hereby certify that the above information is true and correct and internal controls were exercised to ensure that all funds allocated to the above activities were used in accordance with the Grant Proposal, and were not used for any other purpose without the agreement of the Ministry.

NAME
SIGNATURE

TITLE
DATE



INTERNAL CORRESPONDENCE

To: Chair and Members
From: Deb Reid
Dept: Niagara Police Services Board
Dept: Executive Director
Niagara Police Services Board

Date: September 5, 2022

Re: Police Services Board – 2023 Proposed Meeting Schedule

Objective:

To establish the Niagara Police Services Board monthly Board and Committee meeting schedule for the year 2023.

Background and Discussion:

In accordance with the Board's Procedural By-law No. 391-2021, the Police Services Board is required to adopt an annual meeting schedule. The meeting schedule for the following calendar year is typically adopted in the fourth quarter of the previous year.

The Board holds its regular monthly meetings on the fourth Thursday of each month and the Board Committees meet on regularly scheduled days, normally the second Thursday of the month. The proposed schedule maintains the monthly meeting cycle as established by the Procedural By-law with some exceptions, as follows:

- The Board meeting dates for May have been scheduled one week earlier due to the Ontario Association of Police Services Boards (OAPSB) Annual Conference.
- In keeping with Board direction and with previous meeting schedule practices, there are no Board or Committee meetings scheduled during the month of August.
- The December meetings have been reduced to one Board meeting that month to better accommodate holiday schedules, monthly workflow demands, and allow staff to make the most effective use of resources before year-end.

The proposed schedule is attached for the Board's consideration.

Recommendation:

That the Board approve the Schedule of Regular Meetings for the Niagara Police Services Board and Committee meetings for the year 2023 as presented.

Deb Reid
Executive Director

Encl.

NIAGARA POLICE SERVICES BOARD **2023 SCHEDULE OF REGULAR BOARD AND COMMITTEE MEETINGS**

JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

*There are no Board/Committee meetings

SEPTEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

*There are no Committee meetings

OCTOBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

*One Board meeting due to holiday season

	Board Committee Meetings
	Regular Monthly Board Meeting
	OAPSB Conference
	CAPG Conference

	Scheduled from 9:00 am - 2:00 pm
	Scheduled from 9:00 am - 2:00 pm
	May 24-26, 2023 - Niagara Falls/TBC
	September 6-9, 2023 - Location TBC



NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: Special Duty Billable Rate Schedule for the 2022 - 2026 Years
Report To: Chair and Members, Niagara Police Services Board
Report Date: 2022-08-23

Recommendation(s)

That the Niagara Police Services Board approve the revised Special/Paid Duty Rates schedule on By-Law 397-2022 effective for the 2022 to 2026 years.

Key Facts

- The purpose of this report is to update the Board By-Law for Special/Paid Duty Rates schedule based on the recently ratified contract settlement negotiated between the Niagara Region Police Association (NRPA) and the Police Service Board.
- Special/Paid Duty billable rate schedules are established with the object of recovering the cost of providing the service.
- Special Duties are defined in the NRPA and Senior Officer Association (SOA) Collective agreements as *"duties assigned to members apart from their regular duties, resulting from the request of individuals, corporations or organizations for special services... Such duty is to be paid for at the rate fixed by the Niagara Regional Police Board..."*
- Special/Paid Duty billable rate schedule for By-Law 397-2022 as outlined in Appendices 1 through 5 have been updated with the recent negotiated wages for the 2022 to 2026 years for members.

Financial Considerations

The billable rate fees for Special/Paid Duties are established with the objective of recovering the cost of providing the service. The current published billable rates are based on salary rates as per the 2021-2026 NRPA Collective Agreement for the 2022 year. By approving the recommendation to update the Special/Paid Duty billable rates to the recently negotiated SOA 2021-2026 contract settlement, will ensure the Service continues to recover the cost of providing the service.

Analysis

Special Duties are defined in the Collective Agreement as *"...duties assigned to members apart from their regular duties, resulting from the request of individuals, corporations or*

organizations for special services... Such duty is to be paid for at the rate fixed by the Niagara Regional Police Board... The rate applicable to a Special Duty Officer is specified as “... the overtime rate for a First Class Constable.”

The NRPA Collective Agreement Article 2.3(a) and the SOA Collective Agreement Article 3.4(a), provides that the Performance Allowance premium is to be included in the calculation of hourly rate of Special Duty Pay. The payroll system is configured to capture a single rate of pay for each category of Special Duty participant. Consequently, the rate of pay with full Performance Allowance has been implemented (i.e., rate for 23 years of service). Also, an administrative fee equal to twenty percent of the total amount charged for officers has been included in the final fee. This is consistent with the methodology of establishing previous Special Duty fees and is intended to cover costs such as benefits, vehicle operations and administrative functions.

Appendices 1 through 5 outline the Special/Paid Duty billable rate based on the contract rate of pay for Uniform members for the 2022 to 2026 years.

Alternatives Reviewed

No alternatives are proposed.

Relationship to Police Service/Board Strategic Priorities

The Board determines the appropriate user fees in respect of certain services provided by the Niagara Regional Police Service.

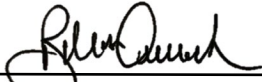
Relevant Policy Considerations

- By-Law 384-2019 -Financial Reporting, Control and Procurement of Goods and Services in the Niagara Regional Police Service By-Law
- By-Law 388-2020- Special/Paid Duty Rates
- By-Law 389-2021 - User Fees and Charges for Services Provided by NRPS

Other Pertinent Reports

None.

This report was prepared by Laura Rullo, Finance Manager, reviewed by Richard Frayne, Superintendent, Corporate Services and recommended by Bill Fordy, Deputy Chief of Police, Support Services.



Submitted by:

Bryan MacCulloch, M.O.M. #5835
Chief of Police

Appendices

- Appendix 1 - Special Duty Rates for 2022
- Appendix 2 - Special Duty Rates for 2023
- Appendix 3 - Special Duty Rates for 2024
- Appendix 4 - Special Duty Rates for 2025
- Appendix 5 - Special Duty Rates for 2026



BY-LAW NO. 397-2022

**A BY-LAW TO AMEND CERTAIN CHARGES FOR POLICE SERVICES
SPECIAL/PAID DUTY RATES 2022 - 2026**

1. PREAMBLE

- 1.1 WHEREAS the Regional Municipality of Niagara Police Services Board is responsible for the provision of police services and for law enforcement and crime prevention in the Regional Municipality;
- 1.2 AND whereas the Board has determined that it is appropriate to charge user fees in respect of certain service provided to any person;
- 1.3 AND whereas section 391 of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, provides that a local board may pass by-laws imposing fees or charges on any class of persons for, inter alia, services or activities provided or done by or on behalf of it;
- 1.4 AND whereas section 396(1)(b) of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, provides that discounts and other benefits for early payment of fees and charges may be given;
- 1.5 AND whereas section 396(1)(c) of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, provides that variable fees are considered appropriate by the Board may be charged in respect of such services;
- ~~1.6 AND whereas the said section 397 of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, requires that the Regional Municipality must pass a resolution approving the said by-law before it comes into force.~~

NOW THEREFORE THE REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD ENACTS AS FOLLOWS:

2. DEFINITIONS

- 2.1 "Board" means the Regional Municipality of Niagara Police Services Board;
- 2.2 "Member" means a Member of the Niagara Regional Police Service;

2.3 "Person" means any member of the public and includes an individual, sole proprietorship, partnership, corporation, any other police service, and any other government body or agency;

2.4 "Police Service" means the Niagara Regional Police Service;

2.5 "Regional Municipality" means the Regional Municipality of Niagara.

3. CHARGES FOR SERVICE

3.1 Subsection 2.1 of By-law 178-1999, By-law 251-2001, By-law 266-2004, By-law 280-2006, By-law 303-2010, and subsection 3.1 of By-law 337-2013, By-law 339-2013, By-law 349-2014, By-law 351-2014, By-law 368-2017, By-law 370-2017, By-law 388-2020, and By-law 394-2021 are hereby amended by deleting the previously listed regular, overtime and holiday rates, and inserting the attached special duty rates for the ranks of Constable, Sergeant and Inspector.

4. REPEAL OF FORMER BY-LAW

4.1 The provisions of By-law No. 394-2021 and other By-laws, sections of By-laws and certain charges for special duty rates of the Police Service inconsistent with the provisions of this By-law are hereby repealed and replaced by this by-law.

5. ENACTMENT

5.1 This By-law shall come into force the date of its enactment.

ENACTED AND PASSED this 22nd day of September, 2022.

THE REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD

William C. Steele, Chair

Deb Reid, Executive Director

Attachments (5)

NIAGARA REGIONAL POLICE SERVICE
APPENDIX 1 - SPECIAL DUTY RATES EFFECTIVE JANUARY 1, 2022

HOURS	CONSTABLE REGULAR RATE CHARGE PER OFFICER	CONSTABLE HOLIDAY RATE CHARGE PER OFFICER	SERGEANT REGULAR RATE CHARGE PER OFFICER	SERGEANT HOLIDAY RATE CHARGE PER OFFICER	INSPECTOR REGULAR RATE CHARGE PER OFFICER	INSPECTOR HOLIDAY RATE CHARGE PER OFFICER
3	\$303	\$404	\$342	\$456	\$385	\$560
3 1/4	\$328	\$438	\$370	\$494	\$420	\$606
3 1/2	\$354	\$471	\$399	\$532	\$455	\$653
3 3/4	\$379	\$505	\$427	\$570	\$490	\$700
4	\$404	\$539	\$456	\$608	\$525	\$746
4 1/4	\$429	\$572	\$484	\$646	\$560	\$793
4 1/2	\$455	\$606	\$513	\$684	\$595	\$840
4 3/4	\$480	\$640	\$541	\$722	\$630	\$886
5	\$505	\$673	\$570	\$760	\$665	\$933
5 1/4	\$530	\$707	\$598	\$798	\$700	\$980
5 1/2	\$556	\$741	\$627	\$836	\$735	\$1,026
5 3/4	\$581	\$774	\$655	\$874	\$770	\$1,073
6	\$606	\$808	\$684	\$912	\$805	\$1,120
6 1/4	\$631	\$842	\$712	\$950	\$840	\$1,166
6 1/2	\$657	\$876	\$741	\$988	\$875	\$1,213
6 3/4	\$682	\$909	\$769	\$1,026	\$910	\$1,260
7	\$707	\$943	\$798	\$1,064	\$945	\$1,306
7 1/4	\$732	\$977	\$826	\$1,102	\$980	\$1,353
7 1/2	\$758	\$1,010	\$855	\$1,140	\$1,015	\$1,399
7 3/4	\$783	\$1,044	\$883	\$1,178	\$1,050	\$1,446
8	\$808	\$1,078	\$912	\$1,216	\$1,085	\$1,493
8 1/4	\$833	\$1,111	\$940	\$1,254	\$1,120	\$1,539
8 1/2	\$859	\$1,145	\$969	\$1,292	\$1,155	\$1,586
8 3/4	\$884	\$1,179	\$997	\$1,330	\$1,190	\$1,633
9	\$909	\$1,212	\$1,026	\$1,368	\$1,225	\$1,679
9 1/4	\$934	\$1,246	\$1,054	\$1,406	\$1,260	\$1,726
9 1/2	\$960	\$1,280	\$1,083	\$1,444	\$1,294	\$1,773
9 3/4	\$985	\$1,313	\$1,111	\$1,482	\$1,329	\$1,819
10	\$1,010	\$1,347	\$1,140	\$1,520	\$1,364	\$1,866
10 1/4	\$1,035	\$1,381	\$1,168	\$1,558	\$1,399	\$1,913
10 1/2	\$1,061	\$1,414	\$1,197	\$1,596	\$1,434	\$1,959
10 3/4	\$1,086	\$1,448	\$1,225	\$1,634	\$1,469	\$2,006
11	\$1,111	\$1,482	\$1,254	\$1,672	\$1,504	\$2,053
11 1/4	\$1,136	\$1,515	\$1,282	\$1,710	\$1,539	\$2,099
11 1/2	\$1,162	\$1,549	\$1,311	\$1,748	\$1,574	\$2,146
11 3/4	\$1,187	\$1,583	\$1,339	\$1,786	\$1,609	\$2,192
12	\$1,212	\$1,616	\$1,368	\$1,824	\$1,644	\$2,239

NIAGARA REGIONAL POLICE SERVICE
APPENDIX 2 - SPECIAL DUTY RATES EFFECTIVE JANUARY 1, 2023

HOURS	CONSTABLE REGULAR RATE CHARGE PER OFFICER	CONSTABLE HOLIDAY RATE CHARGE PER OFFICER	SERGEANT REGULAR RATE CHARGE PER OFFICER	SERGEANT HOLIDAY RATE CHARGE PER OFFICER	INSPECTOR REGULAR RATE CHARGE PER OFFICER	INSPECTOR HOLIDAY RATE CHARGE PER OFFICER
3	\$309	\$412	\$349	\$465	\$428	\$571
3 1/4	\$335	\$447	\$378	\$504	\$464	\$619
3 1/2	\$361	\$481	\$407	\$543	\$500	\$666
3 3/4	\$386	\$515	\$436	\$581	\$535	\$714
4	\$412	\$550	\$465	\$620	\$571	\$761
4 1/4	\$438	\$584	\$494	\$659	\$607	\$809
4 1/2	\$464	\$618	\$523	\$698	\$642	\$857
4 3/4	\$489	\$653	\$552	\$736	\$678	\$904
5	\$515	\$687	\$581	\$775	\$714	\$952
5 1/4	\$541	\$721	\$611	\$814	\$749	\$999
5 1/2	\$567	\$756	\$640	\$853	\$785	\$1,047
5 3/4	\$593	\$790	\$669	\$892	\$821	\$1,094
6	\$618	\$824	\$698	\$930	\$857	\$1,142
6 1/4	\$644	\$859	\$727	\$969	\$892	\$1,190
6 1/2	\$670	\$893	\$756	\$1,008	\$928	\$1,237
6 3/4	\$696	\$927	\$785	\$1,047	\$964	\$1,285
7	\$721	\$962	\$814	\$1,085	\$999	\$1,332
7 1/4	\$747	\$996	\$843	\$1,124	\$1,035	\$1,380
7 1/2	\$773	\$1,031	\$872	\$1,163	\$1,071	\$1,428
7 3/4	\$799	\$1,065	\$901	\$1,202	\$1,106	\$1,475
8	\$824	\$1,099	\$930	\$1,240	\$1,142	\$1,523
8 1/4	\$850	\$1,134	\$959	\$1,279	\$1,178	\$1,570
8 1/2	\$876	\$1,168	\$988	\$1,318	\$1,213	\$1,618
8 3/4	\$902	\$1,202	\$1,018	\$1,357	\$1,249	\$1,666
9	\$927	\$1,237	\$1,047	\$1,395	\$1,285	\$1,713
9 1/4	\$953	\$1,271	\$1,076	\$1,434	\$1,321	\$1,761
9 1/2	\$979	\$1,305	\$1,105	\$1,473	\$1,356	\$1,808
9 3/4	\$1,005	\$1,340	\$1,134	\$1,512	\$1,392	\$1,856
10	\$1,031	\$1,374	\$1,163	\$1,550	\$1,428	\$1,903
10 1/4	\$1,056	\$1,408	\$1,192	\$1,589	\$1,463	\$1,951
10 1/2	\$1,082	\$1,443	\$1,221	\$1,628	\$1,499	\$1,999
10 3/4	\$1,108	\$1,477	\$1,250	\$1,667	\$1,535	\$2,046
11	\$1,134	\$1,511	\$1,279	\$1,706	\$1,570	\$2,094
11 1/4	\$1,159	\$1,546	\$1,308	\$1,744	\$1,606	\$2,141
11 1/2	\$1,185	\$1,580	\$1,337	\$1,783	\$1,642	\$2,189
11 3/4	\$1,211	\$1,614	\$1,366	\$1,822	\$1,677	\$2,237
12	\$1,237	\$1,649	\$1,395	\$1,861	\$1,713	\$2,284

NIAGARA REGIONAL POLICE SERVICE
APPENDIX 3 - SPECIAL DUTY RATES EFFECTIVE JANUARY 1, 2024

HOURS	CONSTABLE REGULAR RATE CHARGE PER OFFICER	CONSTABLE HOLIDAY RATE CHARGE PER OFFICER	SERGEANT REGULAR RATE CHARGE PER OFFICER	SERGEANT HOLIDAY RATE CHARGE PER OFFICER	INSPECTOR REGULAR RATE CHARGE PER OFFICER	INSPECTOR HOLIDAY RATE CHARGE PER OFFICER
3	\$315	\$420	\$356	\$474	\$437	\$583
3 1/4	\$342	\$456	\$386	\$514	\$473	\$631
3 1/2	\$368	\$491	\$415	\$554	\$510	\$680
3 3/4	\$394	\$526	\$445	\$593	\$546	\$728
4	\$420	\$561	\$474	\$633	\$583	\$777
4 1/4	\$447	\$596	\$504	\$672	\$619	\$825
4 1/2	\$473	\$631	\$534	\$712	\$655	\$874
4 3/4	\$499	\$666	\$563	\$751	\$692	\$922
5	\$526	\$701	\$593	\$791	\$728	\$971
5 1/4	\$552	\$736	\$623	\$830	\$765	\$1,019
5 1/2	\$578	\$771	\$652	\$870	\$801	\$1,068
5 3/4	\$604	\$806	\$682	\$909	\$837	\$1,116
6	\$631	\$841	\$712	\$949	\$874	\$1,165
6 1/4	\$657	\$876	\$741	\$989	\$910	\$1,214
6 1/2	\$683	\$911	\$771	\$1,028	\$947	\$1,262
6 3/4	\$710	\$946	\$801	\$1,068	\$983	\$1,311
7	\$736	\$981	\$830	\$1,107	\$1,019	\$1,359
7 1/4	\$762	\$1,016	\$860	\$1,147	\$1,056	\$1,408
7 1/2	\$788	\$1,051	\$890	\$1,186	\$1,092	\$1,456
7 3/4	\$815	\$1,086	\$919	\$1,226	\$1,129	\$1,505
8	\$841	\$1,121	\$949	\$1,265	\$1,165	\$1,553
8 1/4	\$867	\$1,156	\$979	\$1,305	\$1,201	\$1,602
8 1/2	\$894	\$1,191	\$1,008	\$1,344	\$1,238	\$1,650
8 3/4	\$920	\$1,226	\$1,038	\$1,384	\$1,274	\$1,699
9	\$946	\$1,261	\$1,068	\$1,423	\$1,311	\$1,748
9 1/4	\$972	\$1,297	\$1,097	\$1,463	\$1,347	\$1,796
9 1/2	\$999	\$1,332	\$1,127	\$1,503	\$1,383	\$1,845
9 3/4	\$1,025	\$1,367	\$1,157	\$1,542	\$1,420	\$1,893
10	\$1,051	\$1,402	\$1,186	\$1,582	\$1,456	\$1,942
10 1/4	\$1,078	\$1,437	\$1,216	\$1,621	\$1,493	\$1,990
10 1/2	\$1,104	\$1,472	\$1,246	\$1,661	\$1,529	\$2,039
10 3/4	\$1,130	\$1,507	\$1,275	\$1,700	\$1,565	\$2,087
11	\$1,156	\$1,542	\$1,305	\$1,740	\$1,602	\$2,136
11 1/4	\$1,183	\$1,577	\$1,335	\$1,779	\$1,638	\$2,184
11 1/2	\$1,209	\$1,612	\$1,364	\$1,819	\$1,675	\$2,233
11 3/4	\$1,235	\$1,647	\$1,394	\$1,858	\$1,711	\$2,282
12	\$1,261	\$1,682	\$1,423	\$1,898	\$1,748	\$2,330

NIAGARA REGIONAL POLICE SERVICE
APPENDIX 4 - SPECIAL DUTY RATES EFFECTIVE JANUARY 1, 2025

HOURS	CONSTABLE REGULAR RATE CHARGE PER OFFICER	CONSTABLE HOLIDAY RATE CHARGE PER OFFICER	SERGEANT REGULAR RATE CHARGE PER OFFICER	SERGEANT HOLIDAY RATE CHARGE PER OFFICER	INSPECTOR REGULAR RATE CHARGE PER OFFICER	INSPECTOR HOLIDAY RATE CHARGE PER OFFICER
3	\$322	\$429	\$363	\$484	\$446	\$594
3 1/4	\$349	\$465	\$393	\$524	\$483	\$644
3 1/2	\$375	\$500	\$424	\$565	\$520	\$693
3 3/4	\$402	\$536	\$454	\$605	\$557	\$743
4	\$429	\$572	\$484	\$645	\$594	\$792
4 1/4	\$456	\$608	\$514	\$686	\$631	\$842
4 1/2	\$483	\$643	\$545	\$726	\$668	\$891
4 3/4	\$509	\$679	\$575	\$766	\$706	\$941
5	\$536	\$715	\$605	\$807	\$743	\$990
5 1/4	\$563	\$751	\$635	\$847	\$780	\$1,040
5 1/2	\$590	\$786	\$666	\$887	\$817	\$1,089
5 3/4	\$617	\$822	\$696	\$928	\$854	\$1,139
6	\$643	\$858	\$726	\$968	\$891	\$1,188
6 1/4	\$670	\$894	\$756	\$1,008	\$928	\$1,238
6 1/2	\$697	\$929	\$787	\$1,049	\$966	\$1,287
6 3/4	\$724	\$965	\$817	\$1,089	\$1,003	\$1,337
7	\$751	\$1,001	\$847	\$1,129	\$1,040	\$1,387
7 1/4	\$777	\$1,037	\$877	\$1,170	\$1,077	\$1,436
7 1/2	\$804	\$1,072	\$908	\$1,210	\$1,114	\$1,486
7 3/4	\$831	\$1,108	\$938	\$1,250	\$1,151	\$1,535
8	\$858	\$1,144	\$968	\$1,291	\$1,188	\$1,585
8 1/4	\$885	\$1,180	\$998	\$1,331	\$1,226	\$1,634
8 1/2	\$911	\$1,215	\$1,029	\$1,371	\$1,263	\$1,684
8 3/4	\$938	\$1,251	\$1,059	\$1,412	\$1,300	\$1,733
9	\$965	\$1,287	\$1,089	\$1,452	\$1,337	\$1,783
9 1/4	\$992	\$1,323	\$1,119	\$1,492	\$1,374	\$1,832
9 1/2	\$1,019	\$1,358	\$1,150	\$1,533	\$1,411	\$1,882
9 3/4	\$1,046	\$1,394	\$1,180	\$1,573	\$1,448	\$1,931
10	\$1,072	\$1,430	\$1,210	\$1,613	\$1,486	\$1,981
10 1/4	\$1,099	\$1,466	\$1,240	\$1,654	\$1,523	\$2,030
10 1/2	\$1,126	\$1,501	\$1,271	\$1,694	\$1,560	\$2,080
10 3/4	\$1,153	\$1,537	\$1,301	\$1,734	\$1,597	\$2,129
11	\$1,180	\$1,573	\$1,331	\$1,775	\$1,634	\$2,179
11 1/4	\$1,206	\$1,609	\$1,361	\$1,815	\$1,671	\$2,228
11 1/2	\$1,233	\$1,644	\$1,392	\$1,855	\$1,708	\$2,278
11 3/4	\$1,260	\$1,680	\$1,422	\$1,896	\$1,746	\$2,327
12	\$1,287	\$1,716	\$1,452	\$1,936	\$1,783	\$2,377

NIAGARA REGIONAL POLICE SERVICE
APPENDIX 5 - SPECIAL DUTY RATES EFFECTIVE JANUARY 1, 2026

HOURS	CONSTABLE REGULAR RATE CHARGE PER OFFICER	CONSTABLE HOLIDAY RATE CHARGE PER OFFICER	SERGEANT REGULAR RATE CHARGE PER OFFICER	SERGEANT HOLIDAY RATE CHARGE PER OFFICER	INSPECTOR REGULAR RATE CHARGE PER OFFICER	INSPECTOR HOLIDAY RATE CHARGE PER OFFICER
3	\$328	\$438	\$370	\$494	\$455	\$606
3 1/4	\$356	\$474	\$401	\$535	\$493	\$657
3 1/2	\$383	\$510	\$432	\$576	\$530	\$707
3 3/4	\$410	\$547	\$463	\$617	\$568	\$758
4	\$438	\$583	\$494	\$658	\$606	\$808
4 1/4	\$465	\$620	\$525	\$699	\$644	\$859
4 1/2	\$492	\$656	\$555	\$741	\$682	\$909
4 3/4	\$520	\$693	\$586	\$782	\$720	\$960
5	\$547	\$729	\$617	\$823	\$758	\$1,010
5 1/4	\$574	\$766	\$648	\$864	\$796	\$1,061
5 1/2	\$602	\$802	\$679	\$905	\$833	\$1,111
5 3/4	\$629	\$839	\$710	\$946	\$871	\$1,162
6	\$656	\$875	\$741	\$988	\$909	\$1,212
6 1/4	\$684	\$912	\$772	\$1,029	\$947	\$1,263
6 1/2	\$711	\$948	\$802	\$1,070	\$985	\$1,313
6 3/4	\$738	\$985	\$833	\$1,111	\$1,023	\$1,364
7	\$766	\$1,021	\$864	\$1,152	\$1,061	\$1,414
7 1/4	\$793	\$1,057	\$895	\$1,193	\$1,099	\$1,465
7 1/2	\$820	\$1,094	\$926	\$1,234	\$1,137	\$1,515
7 3/4	\$848	\$1,130	\$957	\$1,276	\$1,174	\$1,566
8	\$875	\$1,167	\$988	\$1,317	\$1,212	\$1,616
8 1/4	\$902	\$1,203	\$1,018	\$1,358	\$1,250	\$1,667
8 1/2	\$930	\$1,240	\$1,049	\$1,399	\$1,288	\$1,717
8 3/4	\$957	\$1,276	\$1,080	\$1,440	\$1,326	\$1,768
9	\$985	\$1,313	\$1,111	\$1,481	\$1,364	\$1,818
9 1/4	\$1,012	\$1,349	\$1,142	\$1,522	\$1,402	\$1,869
9 1/2	\$1,039	\$1,386	\$1,173	\$1,564	\$1,440	\$1,920
9 3/4	\$1,067	\$1,422	\$1,204	\$1,605	\$1,478	\$1,970
10	\$1,094	\$1,459	\$1,234	\$1,646	\$1,515	\$2,021
10 1/4	\$1,121	\$1,495	\$1,265	\$1,687	\$1,553	\$2,071
10 1/2	\$1,149	\$1,531	\$1,296	\$1,728	\$1,591	\$2,122
10 3/4	\$1,176	\$1,568	\$1,327	\$1,769	\$1,629	\$2,172
11	\$1,203	\$1,604	\$1,358	\$1,810	\$1,667	\$2,223
11 1/4	\$1,231	\$1,641	\$1,389	\$1,852	\$1,705	\$2,273
11 1/2	\$1,258	\$1,677	\$1,420	\$1,893	\$1,743	\$2,324
11 3/4	\$1,285	\$1,714	\$1,450	\$1,934	\$1,781	\$2,374
12	\$1,313	\$1,750	\$1,481	\$1,975	\$1,818	\$2,425



INTERNAL CORRESPONDENCE

To: Chair and Members

From: Deb Reid

Dept: Niagara Police Services Board

Dept: Executive Director
Niagara Police Services Board

Date: August 9, 2022

Re: Police Services Board By-law - Update to NRPS Schedule of Fees & Charges

Purpose:

To provide the Board with a revised By-law to update the Niagara Regional Police Service Schedule of Fees and Charges.

Background Information and Discussion:

This report is submitted to the Board to revise the Niagara Regional Police Service Fees and Charges in accordance with the Municipal Act, 2001 (the "Act") and pursuant to the fee changes for Police Record Checks that were approved by the Board at its May 19, 2022 meeting.

In addition, this report updates the service fees for Collision Reconstruction Reports to include HST and the current rates for Special/Paid Duty, which are detailed in a separate Board By-law 397-2022. There was also some minor housekeeping amendments made to remove reference to Section 397 of the Municipal Act as Niagara Region does not have such a by-law in effect, therefore approval by Regional Council is not required; however, in keeping with past practice the updated by-law will be submitted to Regional Council for information purposes.

The above referenced changes have now been made to the Service Fees and Charges By-law and appear highlighted in yellow as the final draft By-law No. 398-2022 (attached). The draft By-law has been reviewed by Chief MacCulloch, Service staff and the Board's Solicitor, and is now presented to the Board for final approval.

Recommendation:

That the Board approve revised By-law 398-2022, a By-law to Provide for the Imposition of Charges for Police Services, as appended to the report and authorize the Board Chair to execute the required documentation;

And further, that the revised By-law be provided to Niagara Regional Council for its information.

Deb Reid
Executive Director

Encl.



BY-LAW NO. 398-2022

A BY-LAW TO PROVIDE FOR THE IMPOSITION OF CHARGES FOR POLICE SERVICES

(as amended by By-laws 268-2004, 278-2006, 280-2006, 287-2009, 288-2009, 296-2010, 302-2010, 303-2010, 304-2010, 308-2011, 329-2012, 347-2014, 353-2014, 359-2016, 371-2017, 388-2020 and 389-2021)

1. PREAMBLE

- 1.1 WHEREAS the Regional Municipality of Niagara Police Services Board is responsible for the provision of police services and for law enforcement and crime prevention in the Regional Municipality;
- 1.2 AND whereas the Board has determined that it is appropriate to charge user fees in respect of certain service provided to any person;
- 1.3 AND whereas section 391 of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, provides that a local board may pass by-laws imposing fees or charges on any class of persons for, inter alia, services or activities provided or done by or on behalf of it;
- 1.4 AND whereas section 396(1)(b) of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, provides that discounts and other benefits for early payment of fees and charges may be given;
- 1.5 AND whereas section 396(1)(c) of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, provides that variable fees are considered appropriate by the Board may be charged in respect of such services;
- ~~1.6 AND whereas the said section 397 of the *Municipal Act, 2001, S.O., c.25*, and amendments thereto, requires that the Regional Municipality must pass a resolution approving the said by-law before it comes into force.~~

NOW THEREFORE THE REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD ENACTS AS FOLLOWS:

2. DEFINITIONS

- 2.1 “Board” means the Regional Municipality of Niagara Police Services Board;
- 2.2 “Person” means any member of the public and includes an individual, sole proprietorship, partnership, corporation, any other police service, and any other government body or agency;
- 2.3 “Police Service” means the Niagara Regional Police Service;
- 2.4 “Member” means a member of the Niagara Regional Police Service;
- ~~2.5 “Regional Municipality” means the Regional Municipality of Niagara.~~

3 CHARGES FOR SERVICE

- 3.1 Any person requesting and receiving any service described in Schedule “A” to this by-law shall pay the fee for such service as set out in the said Schedule “A”, plus HST if applicable.
- 3.2 Any person requesting and receiving any service described in Schedule “B” to this by-law shall pay a fee for such service in accordance with a written agreement made between the Police Service and such person, plus HST if applicable.
- 3.3 Any person for whom the police service provides a service and in doing so incurs a cost not listed in Schedules “A” or “B” or in this by-law, shall pay to the police service an amount equal to the cost so incurred by the police service.

4 REPEAL OF FORMER BY-LAW

- 4.1 The provisions of By-law No. 389-2021 and other By-laws, sections of By-laws and user fees and charges of the Police Service inconsistent with the provisions of this By-law are hereby repealed and replaced by this by-law.

5 ENACTMENT

- 5.1 This By-law shall come into force upon the date of its enactment.

ENACTED AND PASSED this 22nd day of September, 2022.

THE REGIONAL MUNICIPALITY OF NIAGARA POLICE SERVICES BOARD

William C. Steele, Chair

Deb Reid, Executive Director

SCHEDULE A

Niagara Regional Police Schedule of Fees & Charges

ITEM DESCRIPTION	FEE		RATE BY-LAW	ADDITIONAL NOTES
Collision Reconstruction				
Complete Collision Reconstruction Report	\$3,500.00	Each	296-2010	Plus HST
Accident Report (MTO)	\$35.00	Each	296-2010	Plus HST
Crash Data Retrieval (CDR) System Report	\$500.00	Per Vehicle	296-2010	
CDR Supplementary Report	\$150.00	Per Vehicle	296-2010	
Field Book	\$100.00	Each	296-2010	
Field Sketch	\$250.00	Each	296-2010	
Photographs	\$150.00	Minimum	296-2010	\$15.00 each
Scale Diagram (3 feet x 4 feet)	\$800.00	Each	296-2010	
Scale Diagram (8 inches x 11 inches)	\$400.00	Each	296-2010	
Technical Collision Investigation Field Notes	\$78.00	Minimum	296-2010	\$13.00/page
Technical Collision Investigation (TCI) Report	\$78.00	Minimum	296-2010	\$13.00/page
Technical Calculation Notes	\$500.00	Each	296-2010	
Vehicle Inspection Report	\$100.00	Per Vehicle	296-2010	
Vehicle Mechanical Examination Report	\$250.00	Per Vehicle	296-2010	
Interview with a Member of the Niagara Regional Police Service Collision Reconstruction Unit	\$250.00	Minimum	296-2010	\$250.00/1 st hour plus \$75.00 for each additional hour
Records				
Incident Report	\$50.00	Each	278-2006	Plus HST
Motor Vehicle Collision Report	\$50.00	Each	371-2017	Plus HST
Officer Notes	\$50.00	Each	389-2021	Plus HST
Witness Statements	\$50.00	Each	389-2021	Plus HST
Insurance Synopsis Letter	\$40.00	Each	347-2014	Plus HST
Fingerprints	\$25.00	Each	278-2006	
Court Summary Letter	\$40.00	Each	278-2006	
Criminal Background Check – Employees	\$50.00	Each	371-2017	
Criminal Background Check – Volunteers	\$20.00	Each	371-2017	
Police Record Check (All Types) – Employees	\$50.00	Each	398-2022	
Police Record Check (All Types) – Students	\$20.00	Each	398-2022	Uncompensated and receiving academic credit
Police Record Check (CRC & CRJMC) – Volunteers	\$0.00	Each	398-2022	No Charge
Police Record Check (VSC) – Volunteers	\$20.00	Each	398-2022	
Information & Privacy Application Fee	\$5.00	Each	329-2012	\$0.20/page photocopying \$30.00/hour for search or preparation
Records Suspension (Pardon Application)	\$75.00	Each	371-2017	
Criminal File Closure Fee	\$50.00	Each	359-2016	
Photocopies and Computer Printouts	\$0.20	Per Page	297-2010	
Researched Motions by Records/CPIC Clerk	\$30.00	Per Hour	347-2014	
Emergency & Investigative Support				
Request for Transcript by Crown Attorney's Office	\$5.60	Per Page	347-2014	
Forensic Services				
Reproducing Photographs from Digital Mini Lab	\$15.00	See Notes	278-2006	Per 15 minutes of recording
Non-Disclosure Costs for Printed Photographs	\$15.00	Each	347-2014	Minimum \$115.00
Video/Audio Tape Dubs	\$50.00	See Notes	278-2006	Per copy hour
Policing Standards Unit				
Researched Motions by Detective Sergeant	\$50.00	Per Hour	278-2006	
Video Unit				
Sale of Training Programs	\$20.00	Per Hour	278-2006	
Script Writing and Research	\$75.00	Per Hour	297-2010	
Field Productions	\$150.00	Per Hour	297-2010	
Post Production and Editing	\$100.00	Per Hour	278-2006	
Forensics	\$30.00	Per Hour	278-2006	
Special/Paid Duty Police Officer Rates				
Constable, Sergeant and Inspector - Rates for special/paid duty police officers are based on the Uniform Collective Agreement and subject to change after contract ratification.	As outlined in By-law 397-2022	Per Hour/ Minimum of 4 Hours	397-2022	Each rate is per hour, minimum 4 hours and includes an administrative fee for cost recovery of 20%.

SCHEDULE "B"

SERVICE PROVIDED	FEE CHARGED
Casino Unit	Fees charged in accordance with written agreement with City of Niagara Falls.
Video Training Alliance	Fees charged in accordance with written agreements between the Niagara Regional Police Service and other Police Services.
Secondments	Fees charged in accordance with written agreements between the Niagara Regional Police Service and other organizations.
Joint Projects	Fees charged in accordance with written agreements between the Niagara Regional Police Service and other organizations.
Seminars	Fees charged according to Member hours utilized in presenting seminar.



NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: Purchase Order Issuance to Lightning Equipment Sales Inc.
Report To: Chair and Members, Niagara Police Services Board
Report Date: 2022-08-22

Recommendation(s)

That the Niagara Police Services Board approve the issuance of a \$250,000 purchase order for Lightning Equipment Sales Inc. for the annual purchase of various special equipment installed in police vehicles.

Key Facts

- Police vehicles require the installation of various pieces of specialized equipment in order to meet operational needs and maintain compliance with legislation.
- Lightning Equipment Sales Inc., located in Burlington Ontario, is the territorial distributor for emergency warning lights, sirens, and compartment barriers, and is therefore the sole source supplier available to the Service.
- The Service is anticipating purchasing up to \$250,000 in specialized equipment for the year of 2022.
- As per Board By-Law 384-2019 - Financial Reporting, Control and Procurement, the awarding of a sole source contract that exceeds \$150,000 per annum requires the approval of the Police Service Board.

Financial Considerations

The expenditure of specialized equipment such as emergency warning lights installed in Service vehicles is included in the annual capital and operating budget.

There is no financial impact resulting from the approval of the recommendation. Upon approval, the purchase order will be electronically approved by the Finance Manager who is assigned as Board proxy within the Peoplesoft financial system. This Board report will serve as the authorization required by the Finance Manager to approve and submit the purchase order to the supplier.

The purchase order value for 2022 is based on historical spending patterns from prior years as well as anticipated purchases for the year of 2022.

Analysis

The equipment used by the Service to outfit various types of police vehicles has been selected as the result of previous evaluations and approved for use to meet the requirements for vehicles used by the Service, specific to the vehicle's application (i.e., K9, patrol, specialty, and investigative).

Equipment purchased from Lightning Equipment Sales Inc. includes, but is not limited to, emergency lights (roof light-bars, side/front mounted emergency lights) and controller modules, MWS mounts, prisoner, cargo and K9 compartment barriers, and sirens. The installation of this equipment is required to meet Provincial Adequacy Standards for police vehicles and allow the vehicle to operate safely and properly for its intended use.

Lightning Equipment Sales Inc., as the exclusive regional distributor for this area of Ontario, is the primary vendor capable of providing the selected equipment to the Service.

Alternatives Reviewed

None proposed.

Relationship to Police Service/Board Strategic Priorities

Police vehicles outfitted with the approved and appropriate equipment allows the Service to be compliant with legislation and perform mandated policing responsibilities.

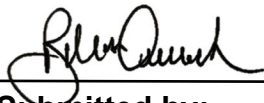
Relevant Policy Considerations

Regional Municipality of Niagara Police Services Board By-Law 384-2019 - Financial Reporting, Control and Procurement of Goods and Services in the Niagara Regional Police Service.

Other Pertinent Reports

Not Applicable.

This report was prepared by Chris Healey Inspector, Fleet Services, in consultation with Laura Rullo, Finance Manager, reviewed by Richard Frayne, Superintendent, Corporate Services and recommended by Bill Fordy, Deputy Chief of Police, Support Services.



Submitted by:

Bryan MacCulloch, M.O.M. #5835
Chief of Police

Appendices

None.



NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: VMware Enterprise Licensing Agreement (ELA)
Report To: Chair and Members, Niagara Police Services Board
Report Date: 2022-09-06

Recommendation(s)

1. That the Niagara Police Services Board approve the renewal of the attached VMware ELA - quote # Q-E00385342 - for a total 3-year fixed amount of USD \$548,125.44 plus applicable taxes.
2. That the Niagara Police Services Board authorizes the Chief of Police to execute the attached VMware ELA contract on behalf of the Police Services Board.

Key Facts

- The purpose of this report is to provide the Board with information on the renewal of the VMware ELA and to obtain Board approval to execute the VMWare 3-year ELA contract.
- The Service currently owns perpetual licenses supported through an annual maintenance agreement which is no longer being offered.
- VMware has started transitioning their customers from perpetual to Software-as-a-Service (SaaS) subscription licensing model in the form of a 3-year ELA offering the flexibility of on-premises, public cloud, and hybrid deployment.
- The current support agreement expires on September 29, 2022.

Financial Considerations

The attached VMware quote #Q-E00385342 represents a 3-year ELA cost for the VMware products, including direct technical support in the amount of USD \$548,125.44 plus applicable taxes.

To maximize the value for money associated with the ELA renewal, the Service has directly negotiated with VMware to include additional credits as follows:

- Professional Services Organization (PSO) credits valued at USD \$150,000. The credits will be redeemed as needed for general and custom consulting and education services when implementing additional VMware products and solutions.

- Subscription Purchasing Program (SPP) credits valued at USD \$50,000. The credits offer a flexible way to pay for new subscription services, add-ons for existing services, service renewals, or recurring usage and subscription costs.

Compared to 2015, when the Service first purchased an ELA, the 3-year cost was USD \$395,000 plus applicable taxes and included professional services credits valued at USD \$31,000.

VMware was requested to provide an option for a basic support renewal for the base licenses. The cost is USD \$554,412 or annually at USD \$184,804 with no available credits that can be used towards a SaaS/subscription deployment. A renewal of this licensing model will be at a forecasted 10% annual increase, according to VMware.

ELA licenses and a support agreement are directly negotiated and procured from VMware, as it is the most cost-effective compared to procuring via a VMware-approved channel partner. As advised by VMware, a channel partner would add up to a 6% markup to process an ELA and support agreement on behalf of VMware.

As VMware will not accept annualized payments, the VMware payment option is a fixed 3-year term payable at execution of the ELA. This will be recognized as a pre-paid expense.

The current \$105,000 VMware annual maintenance and support cost will be increased by \$140,000 in the 2023 Technology Services operating budget to cover the cost increase.

The impact on the 2022 operating budget is approximately \$34,000.

Analysis

VMware is the virtualization technology platform responsible for the enterprise-class virtualization solution. It enables the Service, like most other organizations, to streamline its Technology operations via the consolidation of physical servers onto significantly less hardware, virtualizing application and database environments thus reducing costs relating to equipment, software licencing, physical server support, and environmental factors such as heating/cooling and power provisioning within the data center.

The virtualization technology also enables the Service to quickly relocate server resources for scalability, redundancy, data-centre migration, business continuity and disaster recovery. To date, Technology Services has provisioned and deployed 311 VMware virtual machines on 22 physical server hosts.

The Service is in the process of designing the implementing the Disaster Recovery (DR) site and as well, evaluating extending virtualization services above and beyond the current server, application and database virtualization to desktop, in-car Mobile Data Terminals, and non-windows mobile devices. The PSO and SPP credits will be utilized for the noted DR implementation and future expansion of services.

Benefits of ELA:

- Continuous support in the form of discounted licenses, training and consulting credits throughout the ELA term
- Fixed pricing and renewal fee with pre-defined cost on future maintenance
- Simplified deployment through single volume license keys and flexibility in virtual machine deployment
- Unlimited usage of virtual Infrastructure for 3-year period
- Latest version available and direct VMware support access Platinum 24/7
- Access to VMware Technical Account Manager during ELA lifecycle.

The VMware ELA model will enable the Service to modernize its enterprise virtualization platform licences and unlock hybrid deployment (on-premises/in the cloud/combination of both). It further provides the most cost-effective option with added incentives via a subscription upgrade program leveraging existing license investment to enter back into ELA status without having to purchase net-new licences. This will also ensure we continue receiving timely, 24/7 technical support services.

Alternatives Reviewed

An alternate option to purchase the ELA from a VMware-certified channel partner is available. However, there are markup costs to process the ELA compared to a direct negotiated agreement. VMware recommended Dell Financial Services (DFS) to finance and spread payments annually over the 3-year term.

The discount value offered by VMware is more cost-effective than financing through DFS using a fixed annual payment. The risk on the exchange rate would require a significant drop in the current CAD rate to the USD rate. As a result, the option to spread payments annually over the 3-year term through DFS is not recommended.

Relationship to Police Service/Board Strategic Priorities

The Service is committed to delivering quality police service, improving the services it provides the citizens of Niagara, enhancing business continuity, and improving the effectiveness and efficiency of its workforce.

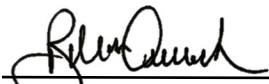
Relevant Policy Considerations

Regional Municipality of Niagara Police Services Board By-Law 384-2019, Financial Reporting, Control and Procurement in the NRPS.

Other Pertinent Reports

None

This report was prepared by Akram Askoul, Director Technology Services in consultation with Laura Rullo, Finance Manager and recommended by Bill Fordy, Deputy Chief of Police, Support Services.



Submitted by:
Bryan MacCulloch
Chief of Police

Appendices

Appendix 1 - VMware Quote Number: Q-E00385342

Appendix 2 - VMware Agreement #00671531

APPENDIX 1



VMware Legal Entity Name: VMware International Unlimited Company

Quote Number : Q-E00385342

Quote Date: 02/Sep/2022

Quote Type : ELA

Quote Expires On: 29/Sep/2022

Customer Information

Customer Name

Niagara Regional Police Service

Customer EA Number

112236436

Customer Address

68 Church Street,
St. Catharines, ON,
CANADA, L2R 3C6

RTM Details

Route to Market

Direct

Deal Summary

Sales Owner

Christian Stoyanov

ELA Term

3.00 Year(s)

IB Included

Yes

**Perpetual License Support
Type**

Production

**Subscription Billing
Frequency**

Prepaid

Staggered Shipments

No

**Perpetual Stated Out Year
Renewal**

\$18,658.49

APPENDIX 1



VMware Legal Entity Name: VMware International Unlimited Company

Quote Number : Q-E00385342

Quote Date : 02/Sep/2022

Quote Type : ELA

Quote Expires On: 29/Sep/2022

Deal Total (USD)

PS Voucher Total	\$150,000.00
Total Deal Size (Net to VMW) Total	\$548,125.44
Unused Amount	\$2,116.80



VMware Legal Entity Name: VMware International Unlimited Company

Quote Number : Q-E00385342

Quote Date : 02/Sep/2022

Quote Type : ELA

Quote Expires On: 29/Sep/2022

Bill Of Materials

Description	Quantity	Duration Year(s)/ Months	Service Start Date	Service End Date	SID Number	SID End Date
Subscription Upgrade Bring any vSphere (all editions) to vCloud Suite Subscription Standard - Per CPU - 36 months Prepaid commitment.	38					
VMware Subscription Purchasing Program Credits	500					
Subscription Upgrade: VMware Workspace ONE Advanced (Perpetual) to VMware Workspace ONE Advanced - Shared Cloud - 1 Device - SaaS Production Support - Subscription - 36 Month Prepaid	490	3				
Subscription Upgrade: VMware Horizon Standard, Advanced or Enterprise (Perpetual) Named User Qty 50 to VMware Horizon Universal Subscription - (Core) Named User Qty 50 - 36 Month Prepaid	1	3				
Subscription Upgrade: VMware Horizon Standard, Advanced or Enterprise (Perpetual) Named User Qty 10 to VMware Horizon Universal Subscription - (Add-on to Core) Named User Qty 10 - 36 Month Prepaid	5	3				
VMware Consulting & Learning Vouchers-Services PSO Voucher 1201+	1875					
Subscription Upgrade Bring any VMware vSphere (all editions) and 1 vRealize Management license to vCloud Suite Subscription Standard Per CPU-36 months Prepaid commitment	50					

Total Price: \$548,125.44



VMware Legal Entity Name: VMware International Unlimited Company

Quote Number : Q-E00385342

Quote Date : 02/Sep/2022

Quote Type : ELA

Quote Expires On: 29/Sep/2022

Terms & Conditions

"This Quote is governed by the terms and conditions of either: the ELA or other signed contract entered or to be entered by and between VMware and Customer in relation to this Quote, or (ii) if not incorporated into an ELA or other signed contract, VMware's standard terms and conditions, available at: <https://www.vmware.com/agreements>

The terms and conditions agreed between VMware and Customer specified above prevail over any additional or conflicting terms included on any purchase order issued to VMware by Customer.

This Quote includes confidential information pertaining to VMware offering pricing and is intended for the stated recipient only. The recipient must not disclose this Quote or its contents, in part or in full, to any third party without VMware's prior written consent."

ELA ORDER FORM

This Enterprise License Agreement (“**ELA**”) is between the customer identified below (“**Customer**” or “**You**”) and VMware International Unlimited Company, located at Parnell House, Barrack Square, Ballincollig, County Cork, Ireland (“**VMware**”).

Customer Name: Niagara Regional Police Service

Customer Address: 68 Church Street, St. Catharines, ON L2R 3C6, Canada.

Entitlement Account (EA)#: 112236436

Customer is issuing PO related to this ELA directly to VMware

Effective Date: (if blank, then the Effective Date is the last indicated date of execution)

Customer Signature Return Due Date September 29, 2022

ELA Period Commencement Date: Effective Date

ELA Period Expiration Date: 3 years following the Effective Date

Territory: Canada

SPP Period Expiration Date: 3 years following the Effective Date

Currency: USD

IN WITNESS WHEREOF, Customer and VMware have caused this ELA Order Form and any other documentation or agreements incorporated herein by reference, to be signed by their duly authorized representatives.

NIAGARA REGIONAL POLICE SERVICE	VMware International Unlimited Company
Signature:	Signature:
Name:	Name:
Title:	Title:
Date:	Date:

ORDER INFORMATION

Customer is ordering the VMware offerings listed on the ELA Schedule on Exhibit A (the “Offerings”). The Offerings may include VMware software, various services, and purchasing tokens or credits. Customer’s use of the Offerings is limited to the Territory listed on this ELA, and is subject to the fees listed on Exhibit A.

1. Software and Support Services Terms. Customer’s use of the Software is subject to the End User License Agreement accompanying or embedded in the Software, a copy of which can be found at <http://www.vmware.com/download/eula>. Customer’s use of the Support Services is subject to the support services terms posted at <http://www.vmware.com/support/policies>.

a) Deployment Rights. Customer may deploy the Software listed in the ELA Schedule. A license to the Software shall be deemed “deployed” if the Software has been installed and Customer has entered a license key, if necessary, to run the Software. For subscription Software, Customer may only use the subscription Software for ELA Period, unless Customer continues to pay the applicable renewal fees.

b) Software Delivery. VMware shall deliver the Software to Customer by, at VMware’s discretion, either: (a) making the Software available for download and emailing the corresponding license key(s); (b) making the Software available for download in a fashion that does not require a license key; or (c) shipping the Software on physical media and emailing the corresponding license key(s). All Software shall be deemed delivered and accepted upon VMware (i) making the Software available for download without the requirement of a license key or (ii) emailing the corresponding license key(s) to Customer. If the Software will be delivered on physical media, shipping and delivery terms are Ex Works VMware’s regional fulfillment facility (INCOTERMS 2020).

c) Reporting. Within thirty (30) days following expiration of the ELA Period, Customer shall report to VMware the total number of Software licenses Customer deployed as of the ELA Period Expiration Date. Customer shall also provide VMware with any other information reasonably requested by VMware to confirm Customer’s compliance with the terms of this ELA. Such report shall be provided via e-mail to <mailto:LicenseAdvisory@vmware.com>, or as otherwise specified by VMware in writing. If Customer fails to meet the reporting requirements in this Section, VMware may audit Customer’s compliance with the terms of this ELA, at Customer’s expense.

2. Hosted Services. Customer’s use of the Hosted Service is subject to the Terms of Service accompanying the Hosted Service, a copy of which can be found at <http://www.vmware.com/download/eula>.

3. Training and Consulting Credits. Customer’s use of the training and consulting credits is subject to the terms posted at <http://www.vmware.com/files/pdf/services/conserv-pso-credits-datasheet.pdf>.

4. SPP Credits. Customer may redeem the number of SPP Credits listed on Exhibit A during the SPP Period. The “SPP Period” begins on the Effective Date and expires on the SPP Period Expiration Date. Customer can redeem SPP Credits by accessing the VMware SPP portal via My VMware located at <https://my.vmware.com/web/vmware/login>. All SPP Credits will be deemed delivered and accepted when VMware makes the SPP Credits available to Customer in the SPP Portal. Any SPP Credits that are not redeemed prior to the termination of the SPP Period will expire, and Customer will not be entitled to a refund for any unredeemed SPP Credits. If Customer does not have sufficient SPP Credits in its SPP Credit fund to pay fees for its use of a Redeemed Offering, VMware will true up Customer’s SPP Fund with sufficient SPP Credits to cover those additional fees, and Customer agrees to pay for those additional SPP Credits. Customer’s use of the SPP Credits is subject to the terms of the VMware SPP Guide posted at <http://www.vmware.com/go/purchasenow>. If there is a conflict between this ELA and the SPP Guide the terms of this ELA shall govern. Any VMware offering that Customer accesses through redemption of the SPP Credits will be referred to as “Redeemed Offering” for the purposes of this ELA. Customer’s use of the Redeemed Offering is subject to the applicable terms accompanying or presented in the Service, a copy of which can be found at <http://www.vmware.com/download/eula>.

5. Extraordinary Corporate Transaction. Customer shall not, and shall not allow or permit any third party to, deploy, use or provide access to the Offerings for the benefit of the business of any entity which (a) becomes a part of Customer’s business as a result of any merger, acquisition, consolidation, reorganization, change of control, sale of substantially all assets or other similar transaction, whether in one transaction or in a series of related transactions, or (b) purchases a part or all of Customer’s business by way of divestiture, acquisition, or similar transaction.

6. Invoicing and Payment Terms. When Customer purchases any of the Offerings directly from VMware, Customer agrees to pay any invoices issued by VMware under this ELA within 30 days of the date of the invoice. All charges and fees provided for in this ELA shall be remitted in the currency specified in the applicable invoice and are exclusive of any taxes, duties, or similar charges imposed by any government or other authority. Customer shall pay or reimburse VMware for all federal, state,

dominion, provincial, or local sales, use, personal property, withholding, excise or other taxes, fees, or duties arising out of this ELA or the transactions contemplated by this ELA (other than taxes on the net income of VMware). If Customer is required to pay any withholding tax, charge or levy in respect of any payments due to VMware hereunder, Customer shall gross up payments actually made such that VMware shall receive sums due hereunder in full and free of any deduction for any such withholding tax, charge or levy.

7. Customer Reference. Customer agrees that VMware may reference Customer as a customer of VMware, subject to trademark and logo usage guidelines provided by Customer.

8. Order of Precedence. The terms and conditions of this ELA shall prevail over any additional or conflicting terms in any purchase order Customer issues or any other terms for the Offerings. Unless otherwise modified in this ELA, any terms accompanying the Offerings shall remain in full force. Customer hereby agrees that any purchase orders Customer issues to VMware do not have to be signed to be valid and enforceable.

9. Assignment. Customer may not assign, subcontract or transfer this ELA and any of Customer's rights or obligations hereunder, in whole or in part, whether voluntarily, by operation of contract, law or otherwise, including by way of change of control, sale of assets, merger or consolidation without VMware's prior written consent, and any attempt by Customer to assign this ELA without such consent shall be null and void and of no force and effect.

10. Customer Signature Return Date. Customer must sign, date and return this ELA to VMware on or before VMware's close of business on the Customer Signature Return Date. If Customer does not sign, date and return this ELA on or before close of business on such date, VMware shall have the option to cancel this ELA and the terms of this ELA shall be null and void. In addition, if applicable, Customer must issue a corresponding purchase order for this ELA to VMware or its reseller, as applicable, by the Customer Signature Return Date, or VMware shall have the option to cancel this ELA and the terms of this ELA shall be null and void.

11. Counterparts. This ELA may be executed in any number of counterparts by either handwritten or electronic signature, each of which counterparts may be delivered by emailing the other party to the ELA a signed scanned document or electronically signed portable document format (pdf) version of the contract (as applicable). Each party agrees to the execution of this ELA in this manner, and the parties acknowledge that execution in this manner creates a binding contract between the parties at the time of delivery of the last party's counterpart.

12. Customer Purchasing Program. Customer shall be designated as a Tier T1 in VMware's Customer Purchasing Program. This designation shall commence on the Effective Date of this ELA and will continue until the ELA Period Expiration Date. This designation will be subject to the terms and conditions of the Customer Purchasing Program as stated test in the Customer Purchasing Program Guide located at <https://www.vmware.com/content/dam/digitalmarketing/vmware/en/files/pdf/cpp/vmw-cpp-program-guide.pdf>. The Customer Purchasing Program provides discounts to VMware's participating distributors only, and no representations whatsoever are made as to any discounts Customer may receive. Customer's participation in the Customer Purchasing Program is subject to all the requirements and qualifications of the Customer Purchasing Program. Notwithstanding anything to the contrary in the Customer Purchasing Program: (i) discounts shall not apply to term-based licenses of VMware products (e.g. subscription licenses); and (ii) the foregoing discounts are in lieu of, and may not be combined with, any other discounts received from VMware, either contractually or through any other promotions.

EXHIBIT A**ELA Schedule****I. OFFERINGS****A. ON-PREMISE SOFTWARE (Subscription Licenses)**

Customer is purchasing the following VMware software ("Software") as it exists as of the Effective Date, on a subscription basis. The subscription period is the duration of the ELA Period, unless otherwise specified in the Subscription Duration column.

DESCRIPTION OF SOFTWARE	NUMBER OF SUBSCRIPTIONS	SUBSCRIPTION DURATION
Subscription Upgrade Bring any vSphere (all editions) to vCloud Suite Subscription Standard - Per CPU - 36 months Prepaid commitment.	38 Subscription(s)	36 months following the Effective Date

B. HOSTED SERVICE ("Hosted Service")

Customer is purchasing the following VMware Hosted Service. The subscription period is the duration of the ELA Period, unless specified otherwise below.

Additional charges may apply, including but not limited to add-on charges and charges based on actual usage, as described in the Terms of Service. Customer will pay VMware directly for these additional charges, unless VMware agrees to accept such payments from the party that sells this ELA to the Customer.

DESCRIPTION OF HOSTED SERVICE	NUMBER OF SUBSCRIPTIONS	SERVICE DURATION
Subscription Upgrade Bring any VMware vSphere (all editions) and 1 vRealize Management license to vCloud Suite Subscription Standard Per CPU-36 months Prepaid commitment	50 Subscription(s)	36 months following the Effective Date
Subscription Upgrade: VMware Workspace ONE Advanced (Perpetual) to VMware Workspace ONE Advanced - Shared Cloud - 1 Device - SaaS Production Support - Subscription - 36 Month Prepaid	490 Device(s)	36 months following the Effective Date
Subscription Upgrade: VMware Horizon Standard, Advanced or Enterprise (Perpetual) Named User Qty 50 to VMware Horizon Universal Subscription - (Core) Named User Qty 50 - 36 Month Prepaid	1 Subscription(s)	36 months following the Effective Date
Subscription Upgrade: VMware Horizon Standard, Advanced or Enterprise (Perpetual) Named User Qty 10 to VMware Horizon Universal Subscription - (Add-on to Core) Named User Qty 10 - 36 Month Prepaid	5 Subscription(s)	36 months following the Effective Date

C. PURCHASING PROGRAMS.

C.1 SPP Credits. Customer is purchasing the following SPP Credits ("Maximum SPP Credits Allowance") to obtain Redeemed Offerings during the SPP Period, solely for use of the Eligible Offerings.

MAXIMUM SPP CREDITS ALLOWANCE
500

D. SUPPORT AND SUBSCRIPTION SERVICES ("Support Services")

Customer is purchasing the following Support Services to be provided during the ELA Period:

D.1 Pre-ELA Installed Software: During the ELA Period, VMware shall provide Customer with Production Level Support Services for the following list of software previously licensed by Customer (Pre-ELA Installed Software), which are coterminous with the ELA Period. The Pre-ELA Installed Software is not subject to any license fees in this ELA. If the Pre-ELA Installed Software includes any licenses granted to Customer's affiliated entities, the purchase of Support Services for such Pre-ELA Installed Software under this ELA does not automatically transfer such software licenses to Customer.

SKU	Description of Pre-ELA Installed Software	Total	Notes
FUS-PRO	VMware Fusion Pro, ESD	100	-
ST7-ADV-DT	VMware vSAN Advanced per Concurrent User	100	-
VC-SRM8-25E	VMware Site Recovery Manager 8 Enterprise (25 VM Pack)	6	-
VCS7-STD	VMware vCenter Server Standard for vSphere (Per Instance)	2	-
VS5-ESSL	VMware vSphere Essentials Kit	1	-
VS7-ESSL	VMware vSphere Essentials Kit	1	-

D.2 On-Premise Software (subscription licenses): During the ELA Period, VMware shall provide Customer with Production Level Support Services for the subscription Software.

D.3 Hosted Service: For Hosted Service, Customer shall receive support set forth at <http://www.vmware.com/support/policies>.

E. TECHNICAL AND CONSULTING SERVICES. Customer is purchasing the following technical and consulting services:

E.1 Training & Consulting Credits. Customer is purchasing the following training and consulting credits. Training and consulting credits must be used for 36 months.

DESCRIPTION	QUANTITY
VMware Consulting & Learning Vouchers-Services PSO Voucher 1201+	1,875



INTERNAL CORRESPONDENCE

To: Chair and Members
From: Deb Reid
Dept: Niagara Police Services Board
Dept: Executive Director
Niagara Police Services Board

Date: August 31, 2022

Re: Donation from Special Fund – NRPA Charity Golf Tournament

Purpose:

To provide the Board with a copy of a notice received from Lynn Dowding, Tournament Organizer, NRPA Charity Golf Tournament, requesting a donation to the 1st Annual Cliff Priest Memorial Golf Tournament.

Background and Discussion:

On August 31, 2022, the Niagara Region Police Association contacted the Board office regarding a charity golf tournament, which is scheduled for Monday, September 19, 2022 at the Peninsula Lakes Golf Club in Fenwick, Ontario. This event raises funds to support various non-profit agencies and organizations throughout Niagara Region. This year, a portion of the proceeds will be used to support Victim Services Niagara, who help deliver crisis intervention, information and referral services to victims of crime and tragic circumstances. A copy of the notice is attached for your review.

The Board has a discretionary pool of funds, which it uses for grants and donations. Disbursements from the fund are in accordance with guidelines provided in the *Police Services Act*, and also with Board By-law 376-2018, Special Fund Administration, Limitations and Guidelines. Section 132(2) of the *Act* establishes that the Board has the sole authority for spending the proceeds from the sale of property which lawfully comes into the possession of the police service. The *Act* stipulates that "*the Chief of Police may cause the property to be sold, and the Board may use the proceeds for any purpose that it considers in the public interest.*" These funds do not form part of the police operating budget and are separate from the Regional tax base.

This request meets the Board's Special Fund criteria and the Board has supported the program since its inception in 2007 (2007 - \$150; 2008 to 2014 - \$300; 2015 to 2018 - \$250). Time constraints were such that confirmation of hole sponsorship had to be received prior to the event. This matter was discussed with Chief MacCulloch and Board Chair Steele, and a donation in the amount of \$250.00 was approved in advance, pursuant to Board policy.

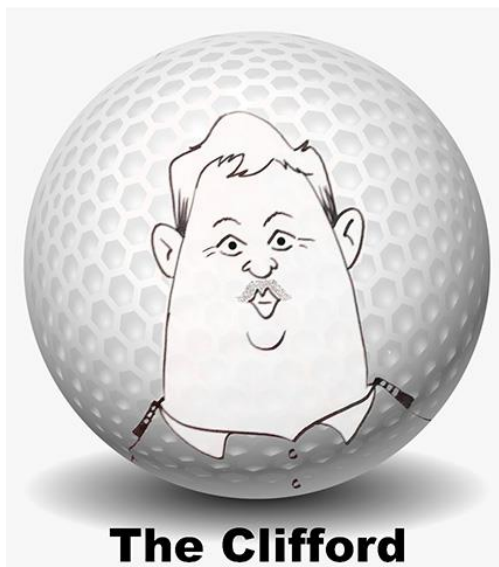
Recommendation:

That the information be received;

And further, that the Board authorize a donation in the amount of \$250.00 from the Special Fund to the Niagara Region Police Association 1st Annual Cliff Priest Memorial Golf Tournament.

Deb Reid
Executive Director

Encl.



The Clifford

1st Annual Cliff Priest Memorial Golf Tournament

MONDAY SEPTEMBER 19, 2022
Peninsula Lakes Golf Club,
569 Highway 20 West, Fenwick

We may have changed our name, but we still have a good day planned for you!

\$150 per Golfer includes:

- ☐ 18 Holes of Golf at beautiful Pen Lakes Golf Course
- ☐ Golf Cart
- ☐ Scheduled Tee Time
- ☐ Lunch
- ☐ Meet & Greet Following Golf
- ☐ Golfer Gifts
- ☐ One Automatic entry into raffles
- ☐ Prize Opportunities

Sponsorship Opportunities:

- ☐ Corporate Sponsor – Gold \$5000
- ☐ Corporate Sponsor - Silver \$2500
- ☐ Corporate Sponsor - Bronze \$1200
- ☒ Sponsor a Hole - \$250
- ☐ Donate a Prize

All Sponsors and Donors will receive recognition throughout the Tournament, on the NRPA's Website and Social Media and in our "Off the Cuff" magazine

***Payment appreciated prior to Tournament ***

Those paying before August 12th will entered into an Early Bird Raffle

Payment by Cash, Cheque, E-Transfer or Credit Card

Sponsorship Opportunities

Platinum Corporate Sponsor	_____	\$10,000 (includes 2 foursomes, Hole Signs, Cart Signs)
Gold Corporate Sponsor	_____	\$ 5,000 (includes 1 foursome, Hole Signs, Cart Signs)
Silver Corporate Sponsor	_____	\$ 2,500 (include 1 twosome, Hole Signs, Cart Signs)
Bronze Corporate Sponsor	_____	\$ 1,200 (includes 1 Golfer, Hole Sign, Cart Signs)
Hole Sponsor	_____X_____	\$ 250 per Hole (Hole Sign, Cart Signs)
Cash Donation	_____	
Donation to Prize Table / Silent Auction _____		

Donations with a value equal to corporate sponsorship will receive incentive packages described above

Company Niagara Police Services Board Contact Deb Reid
Phone Number 905-329-7814 Email deb.reid@niagarapolice.ca

GOLF REGISTRATION

Foursome Contact: _____ Phone: _____

Email: _____

Golfer 1: _____

Golfer 2: _____

Golfer 3: _____

Golfer 4: _____

No guarantees, but a range of your preferred tee time: _____

You will be notified of your scheduled tee time one week prior

** Please register 15 minutes before your scheduled tee time**

For more information, sponsorship details or to arrange for donation pick up,
contact Lynn Dowding at 905-323-5880 or email Lynn@nrpa.on.ca

This year we will also be raising funds for Niagara Victims Service





NIAGARA REGIONAL POLICE SERVICE

Police Services Board Report

PUBLIC AGENDA

Subject: Special Fund Donation for the United Way 2022 Campaign Kick-off
Report To: Chair and Members, Niagara Police Services Board
Report Date: 2022-08-30

Recommendation(s)

That the Niagara Police Services Board approve a Special Fund contribution of \$3000.00 to cover the required fees to enter two teams in a Firetruck Pull event as part of the United Way Niagara 2022 Campaign Kick-off.

Key Facts

- The purpose of this report is to seek the Board's approval for a \$3000.00 Special Fund contribution to enter both the NRPS women's and men's Tug of War teams in a Firetruck Pull event, as part of the United Way Niagara 2022 Campaign Kick-off.
- Monies raised from the 2022 United Way campaign are distributed to charities across Niagara to tackle some of the biggest social issues in the Region.
- The donation will cover the minimum fundraising fee required for each team to enter the Firetruck pull event.

Financial Considerations

- \$3000.00 Special Fund contribution to enter 2 teams in this event.
- The Board has a discretionary pool of funds, which it uses for grants and donations. Disbursements from the fund are in accordance with guidelines provided in the Police Services Act, and with Board By-Law 392-2021 Special Fund Administration, Limitations and Guidelines. Section 132(2) of the Police Services Act establishes that the Niagara Police Services Board has the sole authority for spending the proceeds from the sale of property which lawfully comes into the possession of the Police Service. The Act stipulates that "the Chief of Police may cause the property to be sold, and the Board may use the proceeds for any purpose that it considers in the public interest." These funds do not form part of the police operating budget and are separate from the Regional tax base.

Analysis

After two years of social distancing due to the COVID-19 pandemic, United Way Niagara is eager to kick-off their 2022 campaign in a new and engaging way that reconnects people.

The first Firetruck Pull event to be held at the Seymour-Hannah Sports and Entertainment Centre aims to draw attention to the importance of the United Way campaign and its support of the local community. A minimum fundraising goal of \$1,500 is required for each team to participate and work together to pull a 12-tonne St. Catharines Firetruck a 50-foot distance.

The annual campaign works to raise fund and invest in programming that improves lives, providing solutions to real, local social issues. Investments focus on poverty, food insecurity, homelessness, mental health and well-being, domestic violence, social isolation, and disadvantaged youth, in the Niagara Region.

The Service has been a long-time supporter of the United Way. In 2021, the Chief of Police, Bryan MacCulloch, led the United Way Niagara campaign as Chair, with the campaign raising \$4,750,000 to support a network of 126 social service agencies at 46 partner agencies.

Funds raised from this event will support the United Way's 2022 campaign.

All funds raised through this annual campaign remain within the Region of Niagara.

Alternatives Reviewed

To not support this request.

Relationship to Police Service/Board Strategic Priorities

This is a community engagement event that allows members of the Niagara Regional Police Service the opportunity to participate in a worthwhile cause to support United Way Niagara's efforts to tackle some of the biggest social issues in Niagara and build a stronger community. This enhances the image of the Service and its members for the betterment of the Niagara Region.

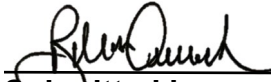
Relevant Policy Considerations

PSB By Law 392-2021 Administration, Limitations, and Guidelines of the Special Fund.

Other Pertinent Reports

Not applicable.

This report was prepared by Dave Gomez, Inspector, Executive Officer to the Chief, and reviewed by Bryan MacCulloch, Chief of Police.



Submitted by:

Bryan MacCulloch, M.O.M. #5835
Chief of Police

Appendices

Appendix 1 2022 Campaign Kick-off Registration Form



United Way
Niagara

SAVE THE DATE!

Firetruck Pull 2022 Campaign Kick-off

September 14, 2022

In partnership with:



St. Catharines



United Way Niagara is excited to kick-off the 2022 campaign in a new and engaging way, connecting people once again – literally.

The first Firetruck Pull event at **Seymour-Hannah Sports and Entertainment Centre**, aims to draw attention to the importance of the United Way campaign and its support of the local community. Registered teams will work together to pull a 12-tonne St. Catharines Fire Truck 50 feet.

WE ARE INVITING YOUR WORKPLACE TO JOIN IN THE FUN!

Limited spots available, register your team today. \$1,500 minimum fundraising requirement per team. 100% of funds raised support United Way and count in the respective team's workplace campaign total.

