

**THE REGIONAL MUNICIPALITY OF NIAGARA
JOINT BOARD OF MANAGEMENT - NIAGARA COURTS
OPEN SESSION**

**JBM 1-2020
Thursday, March 5, 2020
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: D. Gibbs (Niagara Region), C. Hickson (Board Chair, Grimsby), C. Lamour (N.O.T.L.), H. Salter (Board Vice-Chair, St. Catharines)

Absent/Regrets: D. Jaques (Niagara Falls), D. Smith (Lincoln), J. Tosta (Welland)

Staff: K. Lotimer, Legislative Coordinator, S. Mota, Program Financial Specialist, M. Van Dyke, Manager, Court Services

1. CALL TO ORDER

Kelly Lotimer, Legislative Coordinator, called the meeting to order at 3:49 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF COMMITTEE CHAIR AND VICE-CHAIR FOR THE 2020 TERM

3.1 Call for Nominations for Board Chair

Kelly Lotimer, Legislative Coordinator, called for nominations for the position of Chair of the Joint Board of Management - Niagara Courts for a one year term (2020).

Moved by D. Gibbs
Seconded by H. Salter

That Cathy Hickson **BE NOMINATED** for the position of Chair of the Joint Board of Management - Niagara Courts for a one year term (2020).

Carried

3.2 Motion to Close the Nominations for Board Chair

Kelly Lotimer, Legislative Coordinator, called a second and third time for nominations for the position of Chair of the Joint Board of Management - Niagara Courts. There being no further nominations it was:

Moved by D. Gibbs

Seconded by H. Salter

That the nominations for the position of Chair of the Joint Board of Management - Niagara Courts for a one year term (2020), **BE CLOSED**.

Carried

3.3 Voting for Position of Board Chair

There being only one nominee for the position, Ms. Lotimer, announced that Cathy Hickson would be the Chair of the Joint Board of Management - Niagara Courts for the 2020 term.

3.4 Call for Nominations for Board Vice-Chair

Kelly Lotimer, Legislative Coordinator, called for nominations for the position of Vice-Chair of the Joint Board of Management - Niagara Courts for a one year term (2020).

Moved by H. Salter

Seconded by C. Hickson

That Heather Salter **BE NOMINATED** as Vice-Chair of the Joint Board of Management - Niagara Courts for a one year term (2020).

Carried

3.5 Motion to Close the Nominations for Board Vice-Chair

Kelly Lotimer, Legislative Coordinator, called a second and third time for nominations for the position of Vice-Chair of the Joint Board of Management - Niagara Courts. There being no further nominations, it was:

Moved by D. Gibbs

Seconded by C. Hickson

That the nominations for the position of Vice-Chair of the Joint Board of Management - Niagara Courts for a one year term (2020), **BE CLOSED**.

Carried

3.6 Voting for Position of Board Vice-Chair

There being only one nominee for the position, Ms. Lotimer, announced that Heather Salter would be the Vice-Chair of the Joint Board of Management - Niagara Courts Chair for the 2020 term.

At this point in the meeting, Cathy Hickson assumed the chair.

4. **PRESENTATIONS**

There were no presentations.

5. **DELEGATIONS**

There were no delegations.

6. **ITEMS FOR CONSIDERATION**

There were no items for consideration.

7. **CONSENT ITEMS FOR INFORMATION**

Moved by H. Salter
Seconded by D. Gibbs

That the following items **BE RECEIVED** for information:

JBM-C 1-2020
2019 Year-end Report for Provincial Offences Court

JBM-C 2-2020
Bill 177 Update

JBM 5-2019
Joint Board of Management Committee - Niagara Courts Meeting Minutes -
December 12, 2019

Carried

8. **OTHER BUSINESS**

8.1 Vision Zero Update

Donna Gibbs, Director, Legal and Court Services, provided an overview of the Vision Zero program for new committee members and a status update on the program. She advised that staff provided a presentation at the Area Treasurers' meeting and would be presenting at the next Area Chief Administrative Officers' meeting.

9. **NEXT MEETING**

The next meeting will be held on Thursday, June 4, 2020 at 3:30 p.m. in Committee Room 4.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:11 p.m.

Cathy Hickson
Board Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk