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

JBM 2-2020
Thursday, August 13, 2020
Video Conference

Committee Members present via Video Conference:	D. Gibbs (Niagara Region), E. Lustig (Niagara Falls), S. McWilliams (Grimsby), J. Pidgen (Lincoln), H. Salter (Board Vice-Chair, St. Catharines), J. Tosta (Welland)
Absent/Regrets:	C. Lamour (N.O.T.L.)
Staff present via Video Conference:	K. Lotimer, Legislative Coordinator, M. Van Dyke, Manager, Court Services. S. Mota, Program Financial Specialist

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1. CALL TO ORDER

H. Salter, Board Vice-Chair, called the meeting to order at 3:35 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 JBM-C 3-2020
Approval of Court Services 2019 Audited Schedule of Revenue, Expenses and Funds Available for Distribution

Moved by J. Tosta
Seconded by D. Gibbs

That Report JBM-C 3-2020, dated August 13, 2020, respecting Approval of Court Services 2019 Audited Schedule of Revenue, Expenses and Funds Available for Distribution, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That approval of the final audited schedule of revenue, expenses and funds available for distribution for the year ended December 31, 2019 for The Regional Municipality of Niagara Court Services ("Court Services") (Appendix 1), as issued to the Joint Board of Management via email on May 11, 2020, **BE CONFIRMED**; and

2. That this report **BE FORWARDED** to the Region's Audit Committee and to The Ministry of the Attorney General as per the Memorandum of Understanding, for information as required.

Carried

5.2 JBM-C 6-2020
2021 Capital Budget - Court Scheduling Tool Modernization Project

Moved by D. Gibbs
Seconded by J. Tosta

That Report JBM-C 6-2020, dated August 13, 2020, respecting 2020 Capital Budget - Court Scheduling Tool Modernization Project, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Court Scheduling Tool Modernization Project **BE REFERRED** for consideration by the Joint Board of Management as part of the 2021 Capital Budget for Court Services with recommended funding from the 2021 Court Services Operating Budget.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by J. Tosta
Seconded by J. Pidgen

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

JBM-C 4-2020
Initiation of 2018 Capital Project Funds for Court Administration Management System Replacement

JBM-C 5-2020
2nd Quarter Variance Analysis and Forecast to December 31, 2020

JBM-C 7-2020
Court Services COVID-19 Update

JBM 1-2020
Joint Board of Management Committee - Niagara Courts Meeting Minutes - March 5, 2020

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Thursday, November 5, 2020, at 3:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:55 p.m.

Heather Salter
Board Vice-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk