

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

**JBM 5-2020
Wednesday, December 9, 2020
Video Conference**

Committee Members Present via Video Conference: M. Barkway (Lincoln), D. Gibbs (Niagara Region), S. McWilliams (Grimsby), H. Salter (Board Vice-Chair, St. Catharines), J. Tosta (Welland)

Absent/Regrets: C. Lamour (N.O.T.L.), E. Lustig (Niagara Falls)

Staff Present via Video Conference: B. Brens, Manager, Program Financial Support, K. Lotimer, Legislative Coordinator, M. Vink, Manager, Court Services

1. CALL TO ORDER

H. Salter, Board Vice-Chair, called the meeting to order at 2:04 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 16-2020

2021 Court Services Budget - Revision to Report JBM-C 8-2020

Moved by D. Gibbs

Seconded by J. Tosta

That Correspondence Item JBM-C 16-2020, being a memorandum from Beth Brens, Manager, Program Financial Support, dated December 9, 2020, respecting 2021 Court Services Budget – Revision to Report JBM-C 8-2020, **BE RECEIVED**; and

That Recommendation 1 of Report JBM-C 8-2020, dated November 5, 2020, respecting 2021 Court Service - Budget Report, approved by the Joint Board of Management at its meeting held on Tuesday, November 17, 2020, **BE AMENDED** as follows:

1. That the 2021 Court Services gross operating budget of \$7,564,399 \$7,109,749 and net budgeted revenue of \$680,174 (decrease in revenue of \$54,244 or 7.4% over the 2020 operating budget) in accordance with the 2021 budget planning framework and as outlined in Appendix 1 of Report JBM-C 8-2020, **BE APPROVED**.

Carried

6. CONSENT ITEMS FOR INFORMATION

There were no consent items for information.

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Thursday, December 17, 2020, at 3:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 2:11 p.m.

Heather Salter
Board Vice-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk