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

JBM 1-2021
Thursday, January 28, 2021
Meeting held by Video Conference

Committee Members Present via Video Conference:	D. Gibbs (Niagara Region), H. Salter (Board Vice-Chair, St. Catharines), J. Simpson (Thorold), M. Tardiff (Wainfleet), J. Tosta (Welland), B. Treble (West Lincoln)
Absent/Regrets:	E. Lustig (Niagara Falls)
Staff Members Present via Video Conference :	B. Brens, Manager, Program Financial Support, B. Hutchings, Program Financial Specialist, K. Lotimer, Legislative Coordinator, M. Van Dyke, Manager, Court Services

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1. CALL TO ORDER

Kelly Lotimer, Legislative Coordinator, called the meeting to order at 3:31 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. SELECTION OF COMMITTEE CHAIR AND VICE-CHAIR

3.1 Call for Nominations for Committee Chair

Kelly Lotimer, Legislative Coordinator, called for nominations for the position of Chair of the Joint Board of Management - Niagara Courts for 2021.

Moved by D. Gibbs
Seconded by H. Salter

That Jack Tosta **BE NOMINATED** as Chair of the Joint Board of Management - Niagara Courts for 2021.

3.2 Motion to Close Nominations for Committee 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 M. Tardiff
Seconded by J. Simpson

That nominations for the position of Chair of the Joint Board of Management - Niagara Courts **BE CLOSED**.

Carried

3.3 Voting for the Position of Committee Chair

There being only one nominee for the position, Ms. Lotimer announced that Jack Tosta would be the Chair of the Joint Board of Management - Niagara Courts for 2021.

3.4 Call for Nominations for Committee Vice-Chair

Kelly Lotimer, Legislative Coordinator, called for nominations for the position of Vice-Chair of the Joint Board of Management - Niagara Courts for 2021.

Moved by J. Tosta
Seconded by H. Salter

That Mark Tardiff **BE NOMINATED** for the position of Vice-Chair of the Joint Board of Management - Niagara Courts for 2021.

3.5 Motion to Close Nominations for Committee 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 B. Treble
Seconded by J. Simpson

That the nominations for the position of Vice-Chair of the Joint Board of Management - Niagara Courts **BE CLOSED**.

Carried

3.6 Voting for the Position of Committee Vice-Chair

There being only one nominee for the position, Ms. Lotimer announced that Mark Tardiff would be the Vice-Chair of the Joint Board of Management for 2021.

Ms. Lotimer advised Committee members that since meetings are currently being held electronically, any changes to the Chair and Vice-Chair of the Board will be effective for the next meeting.

At this point in the meeting, H. Salter, current Board Vice-Chair, 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 J. Tosta
Seconded by D. Gibbs

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

JBM-C 1-2021
Court Services COVID-19 Update

JBM-C 2-2021
Vision Zero Update

JBM-C 3-2021
Council Approval of 2021 Court Services Budget

JBM 6-2020
Joint Board of Management - Niagara Courts Meeting Minutes - December 17, 2020

Carried

8. OTHER BUSINESS

There were no items of other business.

9. NEXT MEETING

The next meeting will be held on Thursday, April 8, 2021, at 3:30 p.m.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 4:05 p.m.

Heather Salter
Board Vice-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk