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

**JBM 02-2019**
**Thursday, March 21, 2019**
**Campbell East (CE) 103**
**Niagara Region Headquarters, Campbell East**
**1815 Sir Isaac Brock Way, Thorold**

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| Committee: | D. Gibbs (Niagara Region), H. Salter (Board Chair), C. Genesse (Pelham), G. Stephenson (Fort Erie) |
| Absent/Regrets: | J. Tosta (Vice Chair), S. Hanson (Port Colborne) |
| Staff: | M. Ciriello, Manager, Court Services, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, K. Lotimer, Legislative Coordinator, S. Mota, Program Financial Specialist |

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## 1. CALL TO ORDER

H. Salter, Board Chair, called the meeting to order at 3:30 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

There were no items for consideration.

## 6. CONSENT ITEMS FOR INFORMATION

Moved by D. Gibbs
Seconded by C. Genesse

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

JBM-C 2-2019
Prosecution Update 2019

JBM-C 3-2019
Council Approval of 2019 Budget

JBM-C 4-2019
2018 Year-End Report for Provincial Offences Court

JBM 01-2019
Joint Board of Management - Niagara Courts Meeting Minutes
January 15, 2019

**Carried**

## 7. OTHER BUSINESS

7.1 Next Joint Board of Management Meeting

Monica Ciriello, Manager, Court Services, advised Board Members of the necessity to change the date of the Joint Board of Management, Niagara Courts meeting scheduled for Thursday, June 13, 2019, due to the timing of a report regarding the St. Catharines Court House. Proposed dates will be emailed to Board Members and the meeting will be rescheduled to the date that the majority are able to attend to ensure quorum will be achieved.

## 8. NEXT MEETING

The next meeting will be held at the call of the Chair.

## 9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:41 p.m.

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| Heather Salter | Kelly Lotimer |
| Board Chair | Legislative Coordinator |

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Ann-Marie Norio
Regional Clerk