

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

**JBM 3-2018
Thursday, June 7, 2018
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: M. Briscoe (Thorold), D. Gibbs (Board Chair), H. Salter (St. Catharines), M. Tardif (Board Vice Chair), B. Treble (West Lincoln)

Absent/Regrets: K. Beaman (Niagara Falls) , J. Tosta (Welland)

Staff: T. Harrison, Commissioner, Enterprise Resource Management Services – Treasurer, K. Lotimer, Legislative Coordinator, S. Mota, Program Financial Specialist, J. Spriet, Associate Director, Court Services, M. Steele, Associate Director, Reporting & Analysis

1. CALL TO ORDER

D. Gibbs, Board 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 5-2018

Approval of Court Services 2017 Audited Schedule of Revenue, Expenses, and Funds Available for Distribution

Moved by M. Tardif

Seconded by M. Briscoe

That Report JBM-C 5-2018, dated June 7, 2018, respecting the Approval of Court Services 2017 Audited Schedule of Revenue, Expenses and Funds Available for Distribution, **BE RECEIVED** and the following recommendations **BE APPROVED**:

That the draft audited schedule of revenues, expenses and funds available for distribution for the year ended December 31, 2017 for The Regional Municipality of Niagara Court Services (Appendix 1) **BE APPROVED**;

That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and

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.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by B. Treble

Seconded by M. Tardif

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

JBM-C 6-2018

First Quarter Variance & Forecast

JBM 2-2018

Joint Board of Management Committee Meeting Minutes

April 3, 2018

Carried

7. OTHER BUSINESS

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Thursday, August 9, 2018, at 3:30 p.m. in Committee Room 4.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:50 p.m.

Donna Gibbs
Board Chairman

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Acting Regional Clerk