

**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

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**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.

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Heather Salter  
Board Vice-Chair

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Kelly Lotimer  
Legislative Coordinator

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Ann-Marie Norio  
Regional Clerk