

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

**JBM 6-2020  
Thursday, December 17, 2020  
Video Conference  
Niagara Region Headquarters  
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: M. Barkway (Lincoln), D. Gibbs (Niagara Region), H. Salter  
(Board Vice-Chair, St. Catharines), J. Tosta (Welland)

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

Staff: B. Brens, Manager, Program Financial Support, B. Hutchings,  
Program Financial Specialist, 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 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**

**5.1 JBM-C 13-2020**

Court Services Write-Off Recommendations for the period ending October 31, 2020

Moved by J. Tosta  
Seconded by D. Gibbs

That Report JBM-C 13-2020, dated December 17, 2020, respecting Court Services Write-Off Recommendations for the period ending October 31, 2020, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the delinquent cases summarized in Table 1 of the Analysis Section of Report JBM-C 13-2020, **BE APPROVED** for write-off and removal from the Integrated Court Offences Network (ICON) system in accordance with the Ministry of the Attorney General (MAG) Provincial Offences Act Write-off Directive and Operating Guideline and the Niagara Region Courts approved write off criteria (POA Write-off Criteria).

**Carried**

**5.2 JBM-C 15-2020**

2021 Joint Board of Management Niagara Courts – Meeting Dates

Moved by D. Gibbs  
Seconded by M. Barkway

That Correspondence Item JBM-C 15-2020, being a memorandum from M. Vink, Manager, Court Services, dated December 17, 2020, respecting 2021 Joint Board of Management Niagara Courts – Meeting Dates, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Joint Board of Management Niagara Courts meetings, **BE HELD** on Thursdays at 3:30 p.m. on the following dates in 2021:  
January 28, April 8, August 19, October 21, and December 2

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

Moved by D. Gibbs  
Seconded by J. Tosta

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

JBM-C 14-2020  
Court Services COVID-19 Update

JBM 4-2020  
Joint Board of Management - Niagara Courts Meeting Minutes - November 17, 2020

JBM 5-2020  
Joint Board of Management - Niagara Courts Meeting Minutes - December 9, 2020

**Carried**

**7. OTHER BUSINESS**

**7.1 Vision Zero Update**

D. Gibbs, Director, Legal and Court Services, provided an update on the Vision Zero program. Ms. Gibbs advised that a report seeking the endorsement of the draft Inter-Municipal Agreement will be considered by Regional Council at its meeting being held on December 17, 2021. Once endorsed by Regional Council, the agreement will be forwarded to Local Area Municipal Councils for approval.

**8. NEXT MEETING**

The next meeting will be held on Thursday, January 28, 2021, at 3:30 p.m.

9. **ADJOURNMENT**

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