

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

**JBM 2-2021
Thursday, April 8, 2021
Meeting held by Video Conference**

Committee Members Present: D. Gibbs (Niagara Region), H. Salter (St. Catharines), J. Simpson (Thorold), M. Tardiff (Board Vice-Chair, Wainfleet), J. Tosta (Board Chair, Welland), B. Treble (West Lincoln)

Absents/Regrets: E. Lustig (Niagara Falls)

Staff Members Present: B. Brens, Manager, Program Financial Support, B. Hutchings, Program Financial Specialist, K. Lotimer, Legislative Coordinator, S. Mota, Corporate Reporting Supervisor, M. Vink, Manager, Court Services

1. CALL TO ORDER

J. Tosta, 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

5.1 JBM-C 6-2021

Approval of Court Services 2020 Audited Schedule of Revenues, Expenses and Funds Available for Distribution

Moved by D. Gibbs

Seconded by M. Tardiff

That Report JBM-C 6-2021, dated April 8, 2021, respecting Approval of Court Services 2020 Audited Schedule of Revenues, Expenses and Funds Available for Distribution, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited schedule of revenue, expenses and funds available for distribution for the year ended December 31, 2020, for The Regional Municipality of Niagara Court Services (“Court Services”) (Appendix 1 to Report JBM-C 6-2021) **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
3. That Report JBM-C 6-2021 **BE FORWARDED** to the Region’s Audit Committee and to The Ministry of the Attorney General as per the Memorandum of Understanding, for information as required.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by B. Treble
Seconded by D. Gibbs

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

JBM-C 4-2021
2020 Year-End Report for Provincial Offences Court

JBM-C 5-2021
Court Services COVID-19 Update

JBM 1-2021
Joint Board of Management - Niagara Courts Meeting Minutes – January 28, 2021

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Thursday, August 19, 2021, at 3:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:55 p.m.

Jack Tosta
Board Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk