

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

**JBM 4-2021
Thursday, October 21, 2021
Meeting held by Video Conference**

Committee Members Present via Video Conference:	D. Gibbs (Niagara Region) J. Simpson (Thorold), M. Tardiff (Board Vice-Chair, Wainfleet), J. Tosta (Board Chair, Welland), B. Treble (West Lincoln)
Absent/Regrets:	E. Lustig (Niagara Falls), H. Salter (St. Catharines)
Staff Present via Video Conference:	B. Brens, Manager, Program Financial Support, K. Lotimer, Legislative Coordinator, S. Mota, Program Financial Specialist, M. Vink, Manager, Court Services

1. CALL TO ORDER

J. Tosta, Board Chair, called the meeting to order at 3:32 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 10-2021

Court Services 2022 Operating Budget

Miranda Vink, Manager, Court Services, provided information respecting Court Services 2022 Operating Budget. Topics of the presentation included:

- 2022 Organization Overview
- 2022 Operating Budget
- 2022 Budget Summary
- Risks and Opportunities

Moved by M. Tardiff
Seconded by D. Gibbs

That Report JBM-C 10-2021, dated October 21, 2021, respecting Court Services 2022 Operating Budget, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the 2022 Court Services gross operating budget of \$8,067,487 and net budget revenue of \$639,040 (decrease in revenue of \$41,134 or 6.1% over the 2021 net operating budget), in accordance with the 2022 budget planning strategy and as outlined in Appendix 1 to Report JBM-C 10-2021, **BE APPROVED** and **BE CONSIDERED** as part of the 2022 operating budget deliberations.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by B. Treble
Seconded by D. Gibbs

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

JBM-C 11-2021

Court Services COVID-19 Update

JBM-C 12-2021

Joint Board of Management 2022 Membership

JBM 3-2021

Joint Board of Management - Niagara Courts Meeting Minutes - August 19, 2021

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 the proposed updated Inter-Municipal Agreement had been distributed to Local Area Municipalities for review/comment. Regional staff will be attending Local Area Municipal Council meetings throughout December and January to request endorsement of the updated agreement.

8. NEXT MEETING

The next meeting will be held on Thursday, December 2, 2021 at 3:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 4:05 p.m.

Jack Tosta
Board Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk