

**THE REGIONAL MUNICIPALITY OF NIAGARA  
JOINT BOARD OF MANAGEMENT - NIAGARA COURTS  
MINUTES**

**JBM 2-2024  
Thursday, April 18, 2024  
Meeting held by electronic participation**

Committee: J. Bartol (West Lincoln), K. Douglas (St. Catharines), D. Gibbs (Niagara Region), N. Punyarthi (Niagara Falls), J. Simpson (Board Vice-Chair, Thorold), M. Tardif (Board Chair, Wainfleet)

Absent/Regrets: A. Eckhart, Welland

Staff: S. Fraser, Associate Director, Transportation Planning, D. Hemauer, Caseworker, Social Assistance & Employment Opportunities, K. Lotimer, Deputy Clerk, M. Vink, Manager, Court Services, A. Wheaton, Program Financial Specialist

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**1. CALL TO ORDER**

Mark Tardiff, 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 5-2024

Approval of Court Services 2023 Draft Audited Schedule of Revenues, Expenses and Funds Available for Distribution

Moved by D. Gibbs

Seconded by K. Douglas

That Report JBM-C 5-2024, dated April 18, 2024, respecting Approval of Court Services 2023 Draft 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 Revenues, Expenses and Funds Available for Distribution for the year ended December 31, 2023, for The Regional Municipality of Niagara Court Services (“Court Services”) (Appendix 1 to Report JBM-C 5-2024) **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
3. That this report **BE FORWARDED** to the Region’s Audit Committee and to the Ministry of the Attorney General.

**Carried**

**6. CONSENT ITEMS FOR INFORMATION**

Moved by D. Gibbs  
Seconded by K. Douglas

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

JBM-C 4-2024  
2023 Year End Report for Provincial Offences Court

JBM 1-2024  
Joint Board of Management – Niagara Courts Minutes – February 1, 2024

**Carried**

**7. OTHER BUSINESS**

There were no items of other business.

**8. NEXT MEETING**

The next meeting will be held on Thursday, August 22, 2024, at 3:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:00 p.m.

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Mark Tardiff  
Board Chair

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Kelly Lotimer  
Deputy Clerk

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Ann-Marie Norio  
Regional Clerk