

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

**JBM 3-2024
Thursday, August 22, 2024
Meeting held by electronic participation**

Committee: K. Douglas (St. Catharines), A. Eckhart (Welland), D. Gibbs (Niagara Region), M. Tardif (Board Chair, Wainfleet)

Absent/Regrets: J. Bartol (West Lincoln), N. Punyarthi (Niagara Falls), J. Simpson (Board Vice-Chair, Thorold)

Staff: S. Fraser, Associate Director, Transportation Planning, M. Glenney, Program Financial Specialist, K. Lotimer, Deputy Clerk, M. Vink, Associate Director, Court Services, A. Wheaton, Program Financial Specialist

1. CALL TO ORDER

Mark Tardif, 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

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

6.1 JBM-C 6-2024
2nd Quarter Variance Analysis and Forecast to December 31, 2024

Moved by D. Gibbs
Seconded by K. Douglas

That Memorandum JBM-C 6-2024, dated August 22, 2024, respecting 2nd Quarter Variance Analysis and Forecast to December 31, 2024, **BE RECEIVED** for information.

Carried

- 6.2 JBM 2-2024
Joint Board of Management - Niagara Courts Meeting Minutes - April 18, 2024

Moved by D. Gibbs
Seconded by K. Douglas

That Report JBM 2-2024, being the minutes of the Joint Board of Management – Niagara Courts meeting held on April 18, 2024, **BE RECEIVED** for information.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Thursday, October 17, 2024 at 3:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:51 p.m.

Mark Tardif
Board Chair

Kelly Lotimer
Deputy Clerk

Ann-Marie Norio
Regional Clerk