

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

**JBM 6-2024
Thursday, November 28, 2024
Meeting held by electronic participation**

Committee: A. Eckhart (Welland), D. Gibbs (Niagara Region), J. Simpson,
(Board Vice-Chair, Thorold), M. Tardif (Board Chair, Wainfleet)

Absent/Regrets: J. Bartol (West Lincoln), K. Douglas (St. Catharines), N.
Punyarathi (Niagara Falls)

Staff: K. Lotimer, Deputy Clerk, A. Niece, Program Financial
Specialist, J. Spratt, Legislative Coordinator, M. Vink, Associate
Director, Court Services

1. CALL TO ORDER

M. Tardif, Board Chair, called the meeting to order at 3:31 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 10-2024
2025 Joint Board of Management Meeting Dates

Moved by A. Eckhart
Seconded by D. Gibbs

That Memorandum JBM-C 10-2024, dated November 28, 2024,
respecting 2025 Joint Board of Management Meeting Dates, **BE
RECEIVED**; and

That the Joint Board of Management Niagara Courts meetings, **BE HELD**
on Thursdays at 3:30 p.m. on the following dates in 2025:

February 6, April 17, August 21, October 16, November 27.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by D. Gibbs
Seconded by J. Simpson

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

JBM-C 8-2024
Collection Agency RFP Update

JBM-C 9-2024
3rd Quarter Variance Analysis and Forecast to December 31, 2024

JBM-C 11-2024
Joint Board of Management 2025 Membership

JBM 3-2024
Joint Board of Management - Niagara Courts Meeting Minutes - August 22, 2024

JBM 5-2024
Joint Board of Management - Niagara Court Meeting Minutes - October 24, 2024

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Thursday, February 6, 2025, at 3:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 3:40 p.m.

Mark Tardif
Board Chair

Kelly Lotimer
Deputy Clerk

Ann-Marie Norio
Regional Clerk