

THE REGIONAL MUNICIPALITY OF NIAGARA

COMMITTEE OF THE WHOLE

REPORT 5-2005

The Municipal Council of the Regional Municipality of Niagara met in Committee of the Whole in the Council Chamber, Regional Municipal Building, Thorold, Ontario, on Thursday, October 13, 2005, commencing at 4:20 p.m.

ATTENDANCE

Council: Regional Chair Partington; Councillors Almas; Bailey; Baty; Bentley; Bodner; Brock; Burroughs; Casselman; Gabriel; Goulbourne; Harry; Hildreth; Hodgson; Leavens; Marshall; Martin; Mastroianni; Redekop; Rigby; Salci; Saracino; Smeaton; Timms, Trombetta.

Staff: Messrs. Nicol, Acting Chief Administrative Officer; Hutchings, Commissioner, Community Services; Kyne Acting Commissioner, Corporate Services Department; Cousins, Acting Commissioner, Public Works; Chief Southall, Niagara Regional Police Service; Ms. Gilroy, Regional Clerk/Associate Director, Corporate Strategy; Ms. Pilon, Legislative Assistant.

Staff:
(Other): Mr. Lockyer, Treasurer/Director, Financial Management & Planning; Ms. Murphy, Manager, Budgets & Reporting; Ms. Elliott, Director, Organizational Development & Compensation Services.

36. Regional Chair Partington called the meeting to order at 4:20 p.m.

RESOLVE INTO COMMITTEE OF THE WHOLE

37. Moved by Councillor Harry
Seconded by Councillor Salci

That this Council do now resolve into Committee of the Whole.

Carried.

CLOSED COMMITTEE OF THE WHOLE

38. Moved by Councillor Martin
Seconded by Councillor Bentley

That this Committee of the Whole do now move into Closed Committee of the Whole for the purposes of receiving information of a confidential nature relating to legal, personnel and property matters.

Carried.

NIAGARA REGIONAL POLICE SERVICE

39. Overview of Police Budget Process
Program Review and Organizational Structure

Chief Wendy Southall, Niagara Regional Police provided Committee of the Whole with an overview of the Niagara Regional Police Service Budget Process Program Review and Organizational Structure.

Chief Southall offered to provide the members of Regional Council not in attendance for part or all of the presentation, with an additional opportunity.

40. Moved by Councillor Bodner
Seconded by Councillor Salci

That this Committee of the Whole now recess until 6:30 p.m.

Carried.

41. Committee of the Whole reconvened at 6:30 p.m.

42. Moved by Councillor Rigby
Seconded by Councillor Almas

That staff prepare a report in response to the Niagara Regional Police Services' questions respecting their facilities for the Public Works and Utilities Committee in collaboration with the Niagara Police Services Board.

Carried.

CLOSED COMMITTEE OF THE WHOLE, RISE AND REPORT

43. Moved by Councillor Smeaton
Seconded by Councillor Rigby

That this Committee do now rise with report.

Carried

ADJOURNMENT

The Committee of the Whole adjourned at 6:50 p.m. to reconvene at 7:00 p.m. for the regular session of Council.

Peter Partington
Regional Chairman

Janet Pilon
Legislative Assistant

Pam Gilroy
Regional Clerk