

7.0 Staff Reports

7.0.1 2009 POA Budget (draft #2)

Mrs. Todd reviewed the second draft of the 2009 POA Budget with Committee members. A more itemized budget was circulated to committee members which included two additional revenue lines and an additional expenditure line. One additional revenue line reflects the \$25.00 fee on tickets forwarded to a collection agency. Mrs. Todd estimated a conservative 1% collection revenue on these very old fines.

Beginning in April 2009, approximately 500 fines will be forwarded to a collection agency per month.

The largest impact on the POA budget is the increased costs associated with the additional court room days (POA Prosecutor, Court Reporter, Justice of the Peace fees).

With regard to the potential revenue of 1% of old fines, Mr. Campbell asked whether this is worth the staff time to recover. Mrs. Todd advised that staff are following the current collection processes but it is possible to write off these fines. She advised that the collection policies are being reviewed as part of the Service Delivery Review. This process should be completed in the next four to six months.

Mr. Gooch requested that the budget package be left with the Committee to be reviewed.

POA 2009-10 **Moved by:** **Ms. Dodge**
 Seconded by: **Mr. Garrah**

**THAT the 2009 POA Budget (draft #2) be approved in principle.
Carried.**

8.0 Sub-Committee, Special and AdHoc Committee Reports – No Report

9.0 New Business

There was no new business.

10.0 Unfinished Business – None

11.0 Other Business

There was no other business

