



# AGENDA

## WINDSOR/ESSEX COURT SERVICE AREA LIAISON COMMITTEE

**DATE & TIME:** Thursday April 27, 2017 at 2:30pm  
**LOCATION:** City of Windsor  
350 City Hall Square East, Walkerville Room 3<sup>rd</sup> Floor  
Windsor, Ontario, N9A 6Y5

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### ITEMS:

1. Call to Order
2. Adoption of Previous Minutes – September 27, 2016 (Exhibit 1)
3. Re-election of Vice Chair (Majority Vote)
4. 2016 Performance & Summary
  - a. Review & Approval of 2016 Annual Report (Exhibit 2)
  - b. Review & Approve Audited Financial Statements (Exhibit 3)
5. 2017 Statistic Updates
  - a. Windsor/Essex Charging Volume Summary - As of Mar. 31, 2017 (Exhibit 4)
  - b. Municipal Charging Volume Comparator - As of Feb. 28, 2017 (Exhibit 5)
6. 2017 Financial Updates
  - a. 2017 POA Budget – FINAL (Exhibit 6)
  - b. Financial Summary – As of Mar 31, 2017 (Exhibit 7)
7. Old Business
  - a. Write Off Policy Update
  - b. Agreement Updates (Tax Roll & Liaison Committee Agreement)
8. New Business
  - a. Expansion of License Plate Denial - Information Package (Exhibit 8)
  - b. Video Conferencing Technology in Courts
  - c. Hearing Assistive Equipment in Courts
  - d. Customer Satisfaction Survey Initiative
9. Round Table/Other Business
10. Adjournment
  - a. Next proposed scheduled meeting – October 2017?