



Budget Committee
Hamilton Police Service Board

Tuesday, November 26, 2024, 2:00 P.M.

This virtual meeting will be live-streamed to the Board's YouTube account:
www.youtube.com/@HamiltonPoliceServiceBoard

Pages

1. Call to Order
2. Approval of the Agenda
3. Declarations of Conflicts of Interest
4. Approval of the Minutes
5. Closed Meeting

In accordance with Section 44 (1) &(2) of the *Community Safety and Policing Act, 2019*, the Board will move into its closed meeting to discuss:

- (a) the security of the property of the board;
- (b) a proposed or pending acquisition or disposition of land by the board;
- (c) litigation or potential litigation affecting the board, including matters before administrative tribunals;
- (d) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (e) a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value; and
- (f) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board.

6. Closed Meeting Report Back

7. Adjournment