

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD
BUDGET COMMITTEE**

November 29, 2022
5:30 PM

Present

- Vice Chair Bennink
- Member Elms
- Member Kroetsch
- Chief Bergen
- Deputy Diodati
- Deputy Hamilton
- Sanela Dzaferi Director of Finance /Chief Financial Officer
- Leanne Sneddon Director of Human Resources
- Doris Ciardullo Director of Fleet and Facilities
- Matt Lewandowski Director Business and Strategic Initiatives
- Jim Callender Inspector
- Jackie Penman Corporate Communicator
- Chloe Nyitray Manager of Analytics
- Daniya Nasir Senior Financial Accountant
- Kirsten Stevenson Board Administrator

The Budget Committee met to continue the discussion around the 2023 Police Proposed Budget.

Members of the Board asked questions of the Service and the Service provided responses.

After discussion, Vice Chair Bennink and Member Elms moved to have the Chief of Police present the 2023 proposed Budget to the Board at their December 15, 2022 meeting for consideration. Vice Chair Bennink will provide an introduction prior to the Chief's presentation.

Member Kroetsch noted he was opposed to the current budget as proposed.

The meeting adjourned at 7:15 PM.