


HAMILTON POLICE SERVICES BOARD

RECOMMENDATION REPORT

TO:	Chair and Members Hamilton Police Services Board
MEETING DATE:	November 23, 2023
SUBJECT:	Budget Committee Membership for the Remainder of 2023
REPORT NUMBER:	PSB 23-034
SUBMITTED BY:	Kirsten Stevenson, Administrative Director, Hamilton Police Services Board
SIGNATURE:	

RECOMMENDATION

That the Board finalize nominations for membership of the Budget Committee for the remainder of 2023.

EXECUTIVE SUMMARY

- The Board approved the Budget Committee Terms of Reference at its September 28, 2023 public meeting and approved that Vice Chair Bennink and Member Kroetsch participate on the committee
- The Terms of Reference notes the committee shall be composed of three (3) members and that the Vice Chair of the Board be designated as Chair of the committee
- At current, there is one open seat on the committee
- The Chair of the Board sits as ex-officio as a member of the Budget Committee

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: not applicable

Staffing: not applicable

Legal Implications: not applicable

Vision: To be a trusted partner in delivering public safety.

Mission: To serve and protect in partnership with our communities.

Our Values: Compassionate, Dedicated, Inclusive, Integrity, Innovative, Professional, Teamwork

INFORMATION

The Budget Committee will need to meet during the remainder of 2023 to consider matters relating to the Police 2024 Operating Budget. It would be beneficial for this committee to have a full compliment during these discussions and to support presenting the draft budget to the Board for consideration.

ALTERNATIVES FOR CONSIDERATION

- The Board may wish to leave the Budget Committee membership as is

APPENDICES AND SCHEDULES ATTACHED

None.