

BUDGET COMMITTEE

REPORT OF DECEMBER 1, 2023

10:00 AM Central Station – The Boardroom
155 King William Street
Hamilton, ON L8R 1A7

Present: Members Bennink (Chair), Kroetsch (virtual), Mandy, Menezes (virtual) and Administrative Director Stevenson

Also present: Chief Frank Bergen, Deputy Chief Ryan Diodati, Director of Finance Sanela Dzaferi, Director of Strategic Initiatives Matt Lewandowski, Director of Human Resources Leanne Sneddon, Director of Fleet & Facilities Doris Ciardullo, Manager of Analytics and Crime Information Analysis Unit Chloe Nyitray, Financial Controller Jim Dunn, Manager of Corporate Communications and Public Affairs Jackie Penman and Inspector Jim Callender

THE BUDGET COMMITTEE PRESENTS THE REPORT FROM ITS DECEMBER 1, 2023 MEETING

FOR INFORMATION:

The meeting commenced at 12:03 PM.

1. 2024 Draft Budget Presentation Discussion

The Chief provided an introduction to the revised draft 2024 Budget Presentation.

The Service presented the revised draft 2024 Proposed Budget and answered questions of the Budget Committee.

Member Menezes joined the meeting at 11:14 AM.

Budget Committee members requested revisions be made to the presentation prior to being presented to the Board at their December 14, 2023 meeting. The Service confirmed they will incorporate revisions into the December 14, 2023 presentation.

2. Approval of the Minutes of the Budget Committee's November 24, 2023 Meeting

After discussion, the Budget Committee approved the following:

Moved by: Board Chair Pat Mandy

Seconded by: Member Kroetsch

That the Budget Committee minutes of its November 24, 2023 meeting be approved, as presented.

CARRIED

The Board confirmed the Service would be sending the 2024 Police Draft Budget to the City of Hamilton to meet their deadline of December 1, 2024.

The Budget Committee and Service member portion of the meeting concluded at 12:09 PM. All Service members were excused from the meeting.

3. Budget Committee Discussion

Budget Committee members remained to discuss the following topics:

- Meeting in the new year to review the committee's terms of reference
- Scheduling regular meetings of the committee in 2024
- Confirming the Draft 2024 Budget presentation, as revised, will be provided to the Board for consideration at their December 14, 2023 meeting

The Board adjourned at 12:41 PM.

Respectfully submitted,
Vice Chair Bennink,
Budget Committee Chair

Kirsten Stevenson
Administrative Director
Hamilton Police Services Board