

BUDGET COMMITTEE REPORT
JULY 16, 2024
(for the August 1, 2024 meeting
of the Hamilton Police
Service Board)

11:00 AM Central Station – The Boardroom
155 King William Street
Hamilton, ON L8R 1A7

Present: Vice Chair Robertson (Chair), Chair Elms and Administrative Director Stevenson

Also present: Chief Frank Bergen, Deputy Chief Ryan Diodati, Director of Finance Sanela Dzaferi, Director of Fleet & Facilities Doris Ciardullo, Manager of Analytics and Crime Information Analysis Unit Chloe Nyitray, Financial Controller Jim Dunn, Superintendent Marty Schulenberg, A/Inspector Mike Hall, Superintendent Dave Hennick, Executive Officer to the Chief Carlyne Rashford, Superintendent Paul Evans, Susan Stark (Human Resources)

Absent with regrets: Members Menezes and Pauls

**THE BUDGET COMMITTEE PRESENTS THE PUBLIC REPORT FROM ITS
JULY 16, 2024 MEETING**

FOR INFORMATION:

a) Call to Order (Item 1)

The meeting was called to order at 11:15 AM.

b) Approval of the Agenda (Item 2)

The agenda was approved, as presented.

c) Acknowledgements (Item 3)

Chief Bergen provided the land acknowledgement.

d) Declarations of Conflicts of Interest (Item 4)

There were no declarations of conflicts of interest.

e) Approval of the Minutes of November 24, 2023 (Item 5)

The minutes were not approved as members in attendance were not present at the November 24, 2023 Budget Committee Meeting.

This matter was deferred until the next meeting of the Budget Committee.

f) Closed Meeting (Item 6)

The Budget Committee moved into closed session for the purpose of considering educational matters in accordance with section 44(6) of the *Community Safety and Policing Act, 2019*.

g) Closed Meeting Report Back (Item 7)

The Budget Committee Chair noted the following:

The Administrative Director will work to set dates for the remainder of the Budget Meetings for 2024 in collaboration with Budget Committee and Service members.

h) Adjournment (Item 8)

There being no further business, the meeting adjourned at 12:37 PM.

Respectfully submitted,

Chair Don Robertson
(Board Vice Chair)
Budget Committee

Kirsten Stevenson,
Board Administrative Director