

BUDGET COMMITTEE REPORT

September 10, 2024

**(for the September 26, 2024 meeting of the
Hamilton Police Service Board)**

2:00 PM Central Station – The Boardroom
155 King William Street
Hamilton, ON L8R 1A7

Present: Vice Chair Robertson (Chair), Members Pauls and Menezes (joined at 2:14 PM) and Administrative Director Stevenson

Also present: Chief Frank Bergen, Deputy Chief Ryan Diodati, Deputy Chief Paul Hamilton, Director of Finance Sanela Dzaferi, Director of Fleet & Facilities Doris Ciardullo, Director of Human Resources Rebecca Ballantyne, Superintendent Marty Schulenberg, Superintendent Paul Evans, A/Inspector Mike Hall, Manager of Analytics and Crime Information Analysis Unit Chloe Nyitray, Corporate Communications Manager Jackie Penman and Susan Stark (Human Resources)

THE BUDGET COMMITTEE PRESENTS THE REPORT FROM ITS SEPTEMBER 10, 2024 MEETING

FOR INFORMATION:

a) Call to Order (Item 1)

The meeting was called to order at 2:05 PM.

Member Menezes joined the meeting at 2:14 PM.

b) Approval of the Agenda (Item 2)

The agenda was approved, as presented.

c) Acknowledgements (Item 3)

Member Pauls 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 July 15, 2024 (Item 5)

The minutes were not approved as the majority of members in attendance were not present at the July 15, 2024 Budget Committee meeting.

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

f) 2025 Draft Budget Discussion (Item 6)

Chief Bergen introduced Director of Finance Sanela Dzaferi who presented the 2025 draft budget.

The Chief and Director of Finance answered questions of the committee members.

g) Closed Meeting (Item 7)

The Budget Committee did not move into closed session.

The closed minutes were not approved as the majority of members in attendance were not present at the July 15, 2024 Budget Committee's closed meeting.

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

h) Closed Meeting Report Back (Item 8)

There was no report back as the Budget Committee did not move into closed session.

i) Adjournment (Item 9)

There being no further business, the meeting adjourned at 3:41 PM.

Respectfully submitted,

Chair Don Robertson
(Board Vice Chair)
Budget Committee

Kirsten Stevenson,
Board Administrative Director