

THE HAMILTON POLICE SERVICE BOARD

October 30, 2024

Sent via email: <u>clerk@hamilton.ca</u>

mike.zegarac@hamilton.ca - G.M. Finance & Corporate Services

Re: HPS Projected Capital Expenditures: 2025-2034 (24-090)

At the Hamilton Police Service Board's public meeting of October 24, 2024, the following motion was passed:

Resolution # 241024 - 8

- a) That the Hamilton Police Service Board (Board) approves the list of 2025-2034 Projected Police Capital Expenditures included in this report (24-090) and Appendix "A"; and
- b) That the Board forwards the Report 24-090, HPS Projected Capital Expenditures 2025-2034 along with Appendix A, to the COH for funding consideration and inclusion in their 2025-2034 Capital Budget Plan.

On behalf of the Hamilton Police Service Board,

Kirsten Stevenson

Administrative Director

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Incl: Report 24-090 & Appendix A to Report 24-090