

BUDGET COMMITTEE REPORT

October 29, 2024

**(for the November 28, 2024 meeting of the
Hamilton Police Service Board)**

Livestreamed & posted to the Board's

YouTube Account

(www.youtube.com/@HamiltonPoliceServiceBoard)

2:00 PM Central Station – The Boardroom

155 King William Street

Hamilton, ON L8R 1A7

Present: Vice Chair Robertson (Chair), Members Pauls and Menezes and Administrative Director Stevenson

Also present: Chief Frank Bergen, Deputy Chief Ryan Diodati, Deputy Chief Paul Hamilton, Director of Finance Sanela Dzaferi, Acting Director of Finance Duncan Robertson, 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 OCTOBER 29, 2024 MEETING

FOR INFORMATION:

a) Call to Order (Item 1)

The meeting was called to order at 2:15 PM.

b) Acknowledgements (Item 2)

Member Pauls provided the land acknowledgement.

c) Approval of the Agenda (Item 3)

The agenda was approved, as presented.

d) Declarations of Conflicts of Interest (Item 4)

There were no declarations of conflicts of interest.

e) Approval of the Minutes of September 10, 2024 (Item 5)

The minutes of September 10, 2024 were approved, as presented.

f) Closed Meeting (Item 6)

The Budget Committee moved into closed session at 2:20 PM and in accordance with section 44 (1) & (2) of the *Community Safety and Policing Act, 2019* to discuss:

- i. the security of the property of the board;**
- ii. a proposed or pending acquisition or disposition of land by the board;**
- iii. litigation or potential litigation affecting the board, including matters before administrative tribunals;**
- iv. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;**
- v. a trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value; and**
- vi. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the board.**

Member Menezes left the meeting at 3:35 PM.

g) Closed Meeting Report Back (Item 7)

The Chair reported that during its closed session today, the Budget Committee discussed matters of a confidential nature that fall under Section 44 (1) & (2) of the *Community Safety and Policing Act, 2019* and approved its closed minutes of July 15, 2024.

h) Adjournment (Item 8)

There being no further business, the meeting adjourned at 3:51 PM.

Respectfully submitted,

Chair Don Robertson
(Board Vice Chair)
Budget Committee

Kirsten Stevenson,
Board Administrative Director