

# **BUDGET COMMITTEE REPORT**

**November 26, 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](http://www.youtube.com/@HamiltonPoliceServiceBoard))**

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

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**Present:** Vice Chair Robertson (Chair), Members Pauls and Menezes, ex-officio Board Chair Geordie Elms and Administrative Director Stevenson (virtual)

**Also present:** Chief Frank Bergen, Deputy Chief Ryan Diodati, Deputy Chief Paul Hamilton, Acting Director of Finance Duncan Robertson, Director of Fleet & Facilities Doris Ciardullo, Director of Human Resources Rebecca Ballantyne, Financial Controller Jim Dunn, Manager of Analytics and Crime Information Analysis Unit Chloe Nyitray, Corporate Communications Manager Jackie Penman and Labour Relations Officer Susan Stark (Human Resources)

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## **THE BUDGET COMMITTEE PRESENTS THE REPORT FROM ITS NOVEMBER 26, 2024 MEETING**

### **FOR INFORMATION:**

**a) Call to Order (Item 1)**

The meeting was called to order at 2:20 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/Report of October 29, 2024 (Item 5)**

The minutes/report of October 29, 2024 were approved, as presented.

**f) Closed Meeting (Item 6)**

The Budget Committee moved into closed session at 2:27 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.

**g) Closed Meeting Report Back (Item 7)**

The Budget Committee moved back into public session at 4:03 PM.

The Chair reported that during its closed session today:

- the Budget Committee discussed matters of a confidential nature that fell under Section 44 (1) & (2) of the *Community Safety and Policing Act, 2019*;

- approved its closed minutes/report of October 29, 2024; and
- approved that the 2025 Police Budget as proposed be presented to the Board at their December 17, 2024 meeting.

The Budget Committee Chair's report back was received.

**h) Adjournment (Item 8)**

There being no further business, the meeting adjourned at 4:18 PM.

Respectfully submitted,

Chair Don Robertson  
(Board Vice Chair)  
Budget Committee

Kirsten Stevenson,  
Board Administrative Director