

**HAMILTON POLICE SERVICE BOARD
BUDGET COMMITTEE PUBLIC MINUTES**

Tuesday, November 26, 2024
Hybrid Meeting
2:00 P.M.

Present: Budget Committee Chair Robertson (Board Vice-Chair)
Board Chair Elms
Member Menezes
Member Pauls

Also Present: Administrative Director Stevenson (virtual)

1. Call to Order

The meeting was called to order at 2:20 PM.

2. Approval of the Agenda

Resolution Number **241126 - 1**

Moved By: Member Pauls

Seconded By: Member Elms

That the agenda be approved as presented.

CARRIED

3. Acknowledgments

Member Pauls provided the land acknowledgment.

4. Declarations of Conflict & Pecuniary Interest by Members

There were no declarations of conflicts of interest.

5. Approval of the Minutes

Resolution Number **241126 – 2**

After discussion, the Board approved the following:

Moved By: Member Pauls

Seconded By: Board Chair Elms

That the minutes/report of the Budget Committee's October 29, 2024 meeting, be approved as presented.

CARRIED

6. Closed Meeting

Resolution Number **241126 – 3**

After discussion, the Board approved the following:

Moved By: Member Menezes

Seconded By: Member Pauls

That the Budget Committee move into closed session in accordance with Section 44 (1) and (2) of the *Community Safety and Policing Act, 2019*, to discuss:

- a) The security of the property of the board;
- b) A proposed or pending acquisition or disposition of land by the board;
- c) Litigation or potential litigation affecting the board, including matters before administrative tribunals;
- d) 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;
- e) A trade secret or scientific, technical, commercial or financial information that belongs to the board and has monetary value or potential monetary value;
and
- f) 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.

CARRIED

The Budget Committee moved into closed session at 2:27 PM and returned to public session at 4:03 PM.

11. Closed Meeting Report Back

During its closed meeting, the Budget Committee:

- discussed matters of a confidential nature in accordance with Section 44(1) and (2) of the *Community Safety and Policing Act, 2019*; and
- approved its closed minutes/report of October 29, 2024; and
- approved that the proposed 2025 Budget be presented to the Board at their December 17, 2024, meeting for approval.

After discussion, the Board approved the following:

Resolution Number **241126 - 4**

Moved By: Member Pauls

Seconded By: Board Chair Elms

That the Budget Committee Chair's report back be received.

CARRIED

12. Adjournment

Resolution Number **241126 - 8**

Moved By: Member Pauls

Seconded By: Member Elms

As there was no further business, the meeting adjourned at 4:18 PM.

CARRIED

Taken as read and approved.

Budget Committee Chair
Don Robertson

Executive Director
Kirsten Stevenson