

CITY OF HAMILTON

MOTION

General Issues Committee Date: May 20, 2015

MOVED BY COUNCILLOR T. WHITEHEAD.....

SECONDED BY COUNCILLOR

Re: Establishment of an Annualized Audit of the Hamilton Police Services Board

Whereas, the Hamilton Police Services Board budget is the single largest board budget in terms of cost to the City of Hamilton;

And whereas, the Hamilton Police Services Board budget is currently part of the consolidated budget for the City of Hamilton;

And whereas, the sample size for the Hamilton Police Services Board budget is small when it is part of the greater consolidated budget;

And whereas, a recent poll conducted showed that 82% of respondents would like to see an annual independent audit;

And whereas, the residents of the City of Hamilton expect a greater level of clarity and accountability when it comes to public spending;

And whereas, the Hamilton Public Library as well as other boards with significantly smaller budgets already have independent annual audits:

Therefore, be it resolved:

- (b) That the Motion respecting the Establishment of an Annualized Audit of the Hamilton Police Services Board, as amended, be referred to Finance staff; and;
- (c) That staff be directed to review the matter of an annualized audit of the Hamilton Police Services Board; the report is to include, but not be limited to, the scope of audit, and costs associated with an annual review, and report to the General Issues Committee.