



HAMILTON POLICE SERVICES BOARD

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DATE: August 31, 2016

TO: Stephanie Paparella, Legislative Coordinator
Office of the City Clerk

FROM: Lois Morin, Administrator

SUBJECT: **2016 Capital Expenditure Report – Facilities Space Needs
(PSB 10-064c)**

Subjoined for your information and attention please find a copy of the resolution respecting the above, which was approved by the Police Services Board at its Public meeting held on Friday, August 26, 2016.

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5.2 2016 Capital Expenditure Report – Facilities Space Needs (PSB 10-064c; see also PSB 10-064b; PSB 10-064a; PSB 10-064, PSB 10-01; PSB 10-039 and PSB 10-066)

As recommended by Chief Girt in PSB 10-064c, dated August 26, 2016, the Board **approved** the following as **amended**:

Moved by: Chair Ferguson
Seconded by: Member Eisenberger

- a) That the Board request the City of Hamilton approve the Investigative Services Division Project and that the resolution be forwarded to the September 21, 2016 General Issues Committee.
- b) That the financing strategy attached as %SD Finance Plan+be approved and referred to the September 21, 2016 General Issues Committee.

Carried.

The motion to approve the recommendation as amended CARRIED on the following standing recorded vote:

Yeas: Ferguson, Levy, Eisenberger, Juchniewicz, MacVicar, Whitehead.

Nays: None