



HAMILTON POLICE SERVICES BOARD

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DATE: November 15, 2016

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

FROM: Lois Morin, Administrator

SUBJECT: **HPS Projected Capital Expenditures: 2017 – 2026**
PSB 16-113 (see also PSB 15-002 and PSB 15-002a)

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 Thursday, October 20, 2016.

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cc. Chief Eric Girt, Hamilton Police Service

5.3 HPS Projected Capital Expenditures: 2017 – 2026 (PSB 16-113; see also PSB 15-002, PSB 15-002a)

As recommended by Acting Chief Ken Weatherill in PSB 16-113, dated October 20, 2016, the Board approved the following:

Moved by: Member Juchniewicz
Seconded by: Member MacVicar

- a) That the Hamilton Police Services Board approve the list of 2017-2026 Projected Police Capital Expenditures.
- b) That the Hamilton Police Services Board forward the approved plan to the City of Hamilton for inclusion in the 2017 . 2026 Capital Budget Plan.

Carried.