

HAMILTON POLICE SERVICES BOARD


- RECOMMENDATION -

DATE: 2019 July 18
REPORT TO: Chair and Members
Hamilton Police Services Board
FROM: Lois Morin
Administrator
SUBJECT: *Hamilton Police Services Board: Budget Subcommittee Report*
(PSB 19-071)

RECOMMENDATIONS:

That the Board approve the following recommendations as approved by the Board Budget Subcommittee Meeting held June 20, 2019:

1. That, commencing with the 2020 budget process, Hamilton Police Service reports capital expenditures and operating expenditures separately
2. That Hamilton Police Service establishes block funding for capital expenditures
3. That annual operating and capital budget submissions include current fiscal year-end projections
4. That the quarterly operating budget exception reporting includes fiscal year-end projections
5. That Hamilton Police Service reports work-in-process (WIP) capital projects to the Board on a quarterly basis.



Lois Morin
Administrator

FINANCIAL / STAFFING / LEGAL IMPLICATIONS:

FINANCIAL – n\a

STAFFING – n\a

LEGAL – n\a

BACKGROUND

At its meeting of December 20, 2018, the Board approved a Budget Subcommittee to review and provide recommendations to the Board with respect to the Hamilton Police Service Operating and Capital Budget(s).

The subcommittee met on June 20, 2019 to review the recommendations provided by Hamilton Police Service Finance Department with respect to the upcoming 2020 Budget which included the discussion regarding budget request reporting similar to the City of Hamilton. After review, the subcommittee approved that the above recommendations would be provided to the Board for approval.

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