Board Members

Fred Eisenberger, Chair Fred Bennink, Vice Chair Mel Athulathmudali Robert Elms Jason Farr Tom Jackson Patricia Mandy

Kirsten Stevenson, Administrator

October 1, 2021

DELIVERED BY EMAIL

Stephanie Paparella Legislative Coordinator Office of the City Clerk City of Hamilton

SUBJECT: Correspondence from the Hamilton Police Services Board with regards to Report 21-098 Hamilton Police Service Projected Capital Expenditures for 2022 - 2031

At its public meeting on Thursday, September 16, 2021, the Hamilton Police Services Board passed the following motion:

Moved by: Vice Chair Bennink

Seconded by: Member Elms

That the Hamilton Police Service Board (HPSB) approve the list of 2022-2031 Projected Police Capital Expenditures as noted in Appendix 'A'; and

That the HPSB approve that Capital Projects listed as Items 1 to 7 in this report and Appendix 'A' be considered by the City of Hamilton (City) for funding in 2022 (totaling \$2,625,000); and

That the HPSB forward Report 21-098 HPS Projected Capital Expenditures 2022 – 2031 and Appendix 'A' to Report 21-098 to the City for inclusion in their 2022-2031 Capital Budget Plan.

CARRIED.

Phone: 905-546-2727 Fax: 905-546-4720

155 King William Street, Hamilton, ON L8R 1A7

Please find attached Report 21-098 and Appendix 'A' to Report 21-098 for the City's consideration.

Should you have any questions or concerns please let me know.

Thanks & regards,

Kirsten Stevenson

Administrator, Hamilton Police Services Board

Phone: 905-546-2727 Fax: 905-546-4720