

BELLEVILLE POLICE SERVICES BOARD

COUNCILLOR TYLER ALLSOPP
CHAIR

HEATHER SMITH
VICE CHAIR



459 SIDNEY STREET
BELLEVILLE, ON K8P 3Z9

BPS.BOARD@POLICE.BELLEVILLE.ON.CA

December 11, 2023

Mr. Brandon Ferguson
Director of Finance/Treasurer
The Corporation of the City of Belleville
169 Front Street
Belleville, Ontario K8N 2Y8

Dear Mr. Ferguson:

Re: Belleville Police Service 2024 Operating Budget

This is to advise that the Belleville Police Services Board at its December 11, 2023 Special General Meeting approved the following resolution.

“THAT the Belleville Police Services Board approve and forward the 2024 Belleville Police Service Operating Budget to City Council for consideration during its upcoming Budget deliberations, and;

THAT Chair Councillor Allsopp, Chief Callaghan and Deputy Chief Barry be authorized to present the 2024 Operating Budget to City Council.”

Please find attached a copy of the subject Operating Budget.

Yours truly,

A handwritten signature in blue ink, appearing to read "Tyler Allsopp".

Councillor Tyler Allsopp
Chair
Belleville Police Services Board

Attach.

pc: Chief of Police
Deputy Chief of Police
Director of Human Resources and Finance

**THE BELLEVILLE POLICE SERVICES BOARD
SPECIAL GENERAL MEETING AGENDA
Monday, December 11, 2023
City Hall Council Chamber, 4th Floor
9:30 a.m.**

It is noted that there will be a Police Services Board In Camera (closed session) Meeting at 9:00 a.m. At 9:00 a.m., the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT the Belleville Police Services Board enter into In Camera session to consider the following item, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding confidential financial matters (Pursuant to Subsection 35(4)(b) of the Police Services Act)”

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| 1. | <u>CALL TO ORDER</u> | PAGE |
| 2. | DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF | |
| 3. | <u>CONFIRMATION OF AGENDA</u> | |

RESOLUTION

“THAT the Agenda for the Belleville Police Services Board Special General Meeting of Monday, December 11, 2023 be confirmed.”

DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

- 4. RECOGNITIONS
 - 5. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS
 - 6. MINUTES
 - 7. BUSINESS ARISING FROM THE MINUTES
8. REPORTS FOR DECISION

- (a) 2024 Operating Budget (Chief Callaghan)

RESOLUTION

“THAT the Belleville Police Services Board approve and forward the 2024 Belleville Police Service Operating Budget to City Council for consideration during its upcoming Budget deliberations, and;

THAT Chair Councillor Allsopp, Chief Callaghan and Deputy Chief Barry be authorized to present the 2024 Operating Budget to City Council.”

DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS

- 9. CORRESPONDENCE
- 10. NEW BUSINESS
- 11. BOARD INFORMATION MATTERS

12. NEXT MEETING DATE

Date January 18, 2024
Place: City Hall, Council Chamber
Time: 10:00 a.m.

13. ADJOURNMENT