



**The Regional Municipality of York Police Services Board**  
**Minutes of the Finance Committee Meeting**  
**Subject to Committee Approval**

Wednesday, June 26, 2024  
Electronic and In-Person Meeting

Board Members: S. Pellegrini, Chair, W. Emmerson, N. McCullough, W. Perchal,  
L. Jackson, M. Bodenstein

Staff: A. Basant Sisavang, Executive Director, J. Kogan, Board  
Manager, R. Kelly, Policy Analyst, J. MacSween, Chief of Police,  
C. Hammond, Deputy Chief of Police, J. Channell, Executive  
Director, Financial Services and Administration

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**1. Call to Order**

The Committee Chair called the meeting to order at 11:35 a.m.

**2. Confirmation of Minutes of May 22, 2024, Finance Committee Meeting**

**Moved By** Mrs. McCullough

**Seconded By** Mr. Perchal

That the Board confirm the minutes for the public session of the meeting held on May 22, 2024, in the form supplied to the members.

**Carried**

**3. Presentation**

**3.1 2025 Capital Budget and Outlook - Jeff Channel, Executive Director of Financial Services, YRP**

**Moved By** Regional Councillor Jackson

That the Committee receive the presentation on "2025 Capital Budget and Outlook".

**Carried**

**4. Adjournment**

The meeting adjourned at 12:17 p.m.

**Moved By** Mrs. McCullough

The meeting adjourned at 12:17 p.m.

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Anitra Basant Sisavang  
Executive Director

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Mayor Steve Pellegrini  
Chair

*Minutes to be confirmed and adopted at the next Finance Committee Meeting.*

*Alternative formats or communication supports are available upon request.*

**Carried**