



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

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.

Anitra Basant Sisavang
Executive Director

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