



Ottawa Police Services Board

Minutes

Meeting #: 92 - Special Meeting Tabling of 2024 Budget / Réunion

Date: extraordinaire dépôt du budget 2024

Time: November 8, 2023

Location: 8:30 am

Electronic Participation

Present: Chair: Gail Beck, Vice Chair: Salim Fakirani, Councillor Cathy Curry, Councillor Marty Carr, Peter Henschel.

Absent: Michael Doucet, Mayor Mark Sutcliffe.

1. Notices and meeting information for participants and members of the public
2. Confirmation of Agenda

That the Ottawa Police Services Board confirm the agenda of the 08 November 2023 meeting.

Carried

3. Declarations of Interest
4. Items of Business

4.1 Draft Operating and Capital Budgets 2024

Presentation

The Board received a presentation on this item.

The Board requested to receive information on how the increase in the capital budget compares to 2023.

The Board noted the budget was a reflection of previous discussions as well as what was heard during consultations.

That the Ottawa Police Services Board receive and table the Ottawa Police Service 2024 Draft Operating and Capital Budgets, to be considered at the Board meeting on 27 November 2023.

Carried

5. Adjournment

The meeting adjourned at 09:10 am.

6. Next Meeting

- Finance and Audit Committee Meeting – Friday, November 17, 2023 - 9:00 AM
- Regular Meeting – Monday, November 27, 2023 - 4:00 PM