Kingston Police Service Board
Budget Committee - *REVISED*
Kickoff Meeting Agenda – 26-01

Meeting to be held on August 20, 2026 at 10:00 am
Location: Kingston Police Headquarters, 705 Division Street
William Hackett Boardroom

Virtually **Microsoft Teams**
Join the Meeting
Meeting ID: 273 362 113 762 627
Passcode: Am3Kd7CD

1. **Call Meeting to Order**
2. **Appointment of Committee Chair**

   Proposed Motion:

   That the Budget Committee appoint ______________ as Chair of the Committee.
3. **Disclosure of Pecuniary Interest**
4. **Approval of Agenda**

   Proposed Motion:

   That the agenda for the Budget Committee meeting of August 20, 2026, be approved.
5. **Review of the Committee Mandate and Authority**

   Review of By-Law 24-07 – A by-law establishing a budget committee.
6. ***Resolution to Convene in Closed Session to discuss item 6.a.***

   Proposed Motion

   That the Budget Committee convene in closed session pursuant to clause 44(2)(d) labour relations or employee negotiations with respect to item 6.a. fixed and non-discretionary costs, including salaries, benefits and legislated obligations.

   Scarlet Eyles Director of Finance, to present the financial information requested by the Committee on July 14, 2026; including:

   a. Fixed and non-discretionary costs, including salaries, benefits and legislated obligations;
7. ***Return to Open Session***
8. **Presentation by Director of Finance**

   Scarlet Eyles Director of Finance, to present the financial information requested by the Committee on July 14, 2026; including:

   b. Anticipated financial impacts associated with bail reform;

   c. Anticipated financial impacts associated with the implementation of Bill C-11; and

d. Areas in which the Board has greater discretion in allocating resources.

9. Questions and Discussion

Discussion and questions arising from the Director of Finance’s presentation with respect to items b., c., and d.

10. Budget Priorities and Areas of Discretion

a. The Board’s priorities for the upcoming budget;

b. Areas in which expenditures may be adjusted, deferred or reallocated;

c. Opportunities for efficiencies or alternative funding (grants); and

d. Any service-level, operational or statutory implications associated with proposed budget options.

11. Additional Information Required

Determine whether any further financial reports, forecasts, comparisons or supporting analysis are required for the Committee’s next meeting.

12. Role of the Director of Finance

Determine whether the Director of Finance should attend future Committee meetings in their entirety or attend particular meetings or portions of meetings at the request of the Committee Chair.

13. Next Steps and Meeting Schedule

Confirm the Committee’s immediate priorities, required deliverables and next meeting date.

14. Adjournment

Proposed Motion:

That the Budget Committee meeting be adjourned.