

**Kingston Police Service Board
Budget Committee
Meeting Agenda – 26-02**

Meeting to be held on September 15, 2026 at 9:15 am
Location: Kingston Police Headquarters, 705 Division Street
William Hackett Boardroom

Virtually **Microsoft Teams**
<https://teams.microsoft.com/meet/244168546030618?p=GSMVXtAHn4lvumYIRL>
Meeting ID: 244 168 546 030 618
Passcode: Zn9NP9Zr

- 1. Call Meeting to Order**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of Agenda**

Proposed Motion:

That the agenda for the Budget Committee meeting of September 15, 2026, be approved.

- 4. Approval of Minutes**

Proposed Motion:

That the minutes of the Budget Committee meeting 26-01 held on August 20, 2026, be adopted.

- 5. Business Arising from the Minutes**

Review outstanding matters and information requested at the August 20, 2026, meeting:

- a. Previous Board-approved budgets and year-to-date financial results comparison;
- b. Any additional financial reports, forecasts or supporting analysis requested by the Committee;
- c. Status of the preliminary budget and timeline for presentation to the Board.

- 6. Resolution to move in-camera**

Proposed Motion:

That the Budget Committee convene in closed session pursuant to clause 44(2)(d) of the Community Safety and Policing Act, labour relations or employee negotiations with respect to items:

- a. *fixed and non-discretionary costs and*
- b. *proposed staffing, operating and capital requirements.*

7. Return to Open Session

8. Preliminary 2027 Budget

The Chief of Police and Director of Finance to present and review the preliminary 2027 operating and capital budget, including:

- a. Key budget assumptions and significant cost pressures;
- b. Anticipated revenues, grants and other funding opportunities
- c. Comparison with prior-year approved budgets and current year forecasts

9. Questions and Discussions

Committee questions and discussion arising from the preliminary budget presentation.

10. Budget Priorities and Areas of Discretion

Standing agenda item to review:

- a. The Board's priorities for the upcoming budget;
- b. Areas in which expenditures may be adjusted, deferred or reallocated;
- c. Opportunities of efficiencies or alternative funding; and
- d. Any service-level, operational or statutory implications associated with the proposed budget options.

11. Committee Direction and Recommendations

Identify any revisions, additional analysis or recommendations required before the preliminary budget is presented to the Board.

12. Additional Information Required

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

13. Next Steps and Meeting Schedule

Confirm required deliverables, responsibility for follow-up and the next meeting date.

14. Adjournment

Proposed Motion:

That the Budget Committee meeting be adjourned.