Kingston Police Service Board
Budget Committee PUBLIC Minutes
Meeting 26-02

The meeting was held on September 15, 2026 at 9:15 am at Kingston Police Headquarters, 705 Division Street, in the William Hackett Boardroom

Present:
Gregory Ridge, Chair
Michael Springer, Board Member
Adam MacIntosh, Chief of Police
Scarlet Eyles, Director of Finance
Lorie Sargeant, Board Administrator

DRAFT

1. Call Meeting to Order

The Chair called the budget committee meeting to order at 9:31 am.

2. Disclosure of Pecuniary Interest

The Chair asked whether any members had a pecuniary interest to disclose. No disclosures were made.

3. Approval of Agenda

Moved by Michael Springer
Seconded by Chair Ridge

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

Carried

4. Approval of Minutes

Moved by Michael Springer
Seconded by Chair Ridge

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

Carried

5. Business Arising from the Minutes

The Committee reviewed the outstanding matters and information requested at its August 20, 2026, meeting:

a. Previous financial reports were complete and available on the Board's website. Michael Springer requested that standard reports include year-over-year comparisons. The Chair requested that the reports be compiled for ease

of reference by the Board.

b. The Chair requested the previous three police budgets, together with the related variance analyses, budget highlights and information respecting organizational improvements.

c. Chief MacIntosh advised that the preliminary 2027 police budget was ready, pending receipt of the Board's budget. The Committee was advised that the Board's budget reflected a zero per cent increase, with certain items to be reallocated. The Director of Finance proposed presenting the preliminary 2027 budget and the 2026 third-quarter budget report to the Board at its October meeting.

6. Resolution to move in-camera

Moved by Chair Ridge
Seconded by Michael Springer

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.

Carried

7. Return to Open Session

The Budget Committee convened in closed session at 9:36.

The Budget Committee returned to open session at 10:31 am.

8. Adjournment

Moved by Michael Springer
Seconded by Chair Ridge

That the Budget Committee meeting be adjourned.

Carried

The meeting was adjourned at 10:32 am.

DRAFT