

PUBLIC MINUTES – SPECIAL MEETING

BOARD OF POLICE COMMISSIONERS

**Tuesday, August 11, 2015, 3:30 p.m.
Committee Room A, City Hall**

PRESENT

Mayor D. Atchison, Chair
Commissioner D. Brander
Commissioner C. Clark
Commissioner D. Hill
Commissioner C. Inglis-McQuay

ALSO PRESENT

Chief C. Weighill
Deputy Chief M. Chatterbok
Deputy Chief B. Pannell
Finance Director D. Bodnar
Secretary J. Sproule

1. 2015 CAPITAL BUDGET ADJUSTMENT REQUEST PREDICTIVE ANALYTICS LAB

Deputy Chief Pannell presented the report dated August 6, 2015, noting that this is money that has come from the Province.

Moved By: Commissioner Hill

1. That the Board approve a 2015 Capital Budget expenditure adjustment of \$210,000 for one-time purchases for the development of the Predictive Analytics Laboratory; and
2. That the Capital Budget adjustment request be forwarded to City Council for approval.

CARRIED

The meeting adjourned at 3:42 p.m.

Mayor D. Atchison, Chair