

**Belleville Police Service Board  
Finance Committee Meeting  
Agenda  
September 2, 2025 10 am to 1 pm  
Belleville Police Station, Executive Board Room**

- |                              |                  |
|------------------------------|------------------|
| 1. Welcome                   | Chair            |
| 2. Review of proposed budget | Finance Director |
| 3. Discussion                | Chair            |
| 4. Adjournment               |                  |

**Belleville Police Service Board  
Finance Committee Meeting  
Minutes  
September 2, 2025 10 am to 1 pm  
Belleville Police Station, Executive Board Room**

Attendees: Janet Harnden, Barb Enright Miller, Heather Smith, Chief Murray Rodd, Deputy Sheri Meeks, Inspector Aubertin and Finance Director Daniel Ringham

1. Chair Smith welcomed the group and thanked Director Ringham for his work on preparing the capital budget for review and the rationale behind purchases and acknowledged the work of the Inspectors, Staff Sergeants and Senior Leadership in gathering the data and information for completion of the budget. Chair Smith thanked the Director for providing the budget to us on August 28<sup>th</sup>.
2. Director Ringham walked the committee through the budget, financial implications and impact on service delivery.
3. Discussion commenced regarding purchases and the contribution to the Municipalities 10-year capital reserve fund.

The committee accepted the budget as presented and agreed to send it to the Board for approval at their next Board Meeting on September 18, 2025.

Resolution: "That the Belleville Police Service Board Finance Committee support the BPS 2026 Capital Budget as presented and will recommend its adoption by the full Board in the amount of \$1,194,887 at their next meeting on September 18th."

Moved by Member Harnden                      Seconded by Vice Chair Enright Miller    All in favour. Passed

4. Meeting adjourned. Moved by Member Harnden that the meeting be adjourned at 12:30 pm.