BELLEVILLE POLICE SERVICE BOARD
BUDGET COMMITTEE MEETING
PUBLIC MINUTES

Wednesday, November 6, 2026, 1:00 pm
Joint Forces Operations Room (JFO)
Belleville Police Service

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1. CALL TO ORDER and ROLL CALL

The Public Budget Committee Meeting of the Belleville Police Service Board commenced at 1:02pm.

BPSB BUDGET COMMITTEE MEMBERS:	J. Harnden, Chair Budget Committee H. Smith, Chair B. Enright-Miller, Vice Chair
STAFF PRESENT:	A. Worsley, Board Administrator
BPS MEMBERS:	Chief M. Rodd Deputy Chief S. Meeks D. Ringham, Director of Finance J. Myderwyk, Director of IT Services

2. LAND ACKNOWLEDGEMENT STATEMENT

The Board began its meeting by acknowledging the Belleville Police Service is meeting on the territory of the Huron-Wendat, the Anishinaabeg, and the Haudenosaunee people. The Belleville Police Service Board recognizes and honours the historic relationships of the Indigenous peoples to this land, and acknowledges their shared obligation to respect, honour and sustain these lands and the natural resources contained within.

The Belleville Police Service Board recognizes all First Nations, Metis, and Inuit who live, work or visit Belleville, and supports the need for cultivating a strong relationship with them. The Belleville Police Service Board looks forward to fostering a path towards reconciliation and showing respect for the Indigenous peoples who first lived and currently live, work or visit on the land where we all now reside together.

3. DISCLOSURE OF PECUNIARY INTEREST BY MEMBERS

There were no declarations of conflict or pecuniary interest.

4. APPROVAL OF AGENDA

Moved by: H. Smith
Seconded by: B. Enright-Miller

THAT the Agenda for the Belleville Police Service Board Budget Committee General meeting of November 6, 2026, be confirmed.

CARRIED

5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

Moved by: H. Smith
Seconded by: B. Enright-Miller

THAT the Minutes for the Belleville Police Service Board General meeting of November 4, 2026, be confirmed.

CARRIED

6. DISCUSSION OF 2027 OPERATING BUDGET STAFF PROPOSAL – DRAFT

6.1 Presentation on technical infrastructure and upgrades **(BPS IT Dept)**

J. Myderwyk presented on the department technical requirements and potential upgrades. Discussions were had regarding requirements, access, data retention.

7. COMMITTEE RECOMMENDATION

The Budget Committee delayed a recommendation and scheduled a follow up meeting on November 12 to further discuss the proposed 2027 Operating Budget.

8. NEXT MEETING DATE

November 12, 2026, at 1:00pm
Belleville Police Service
Joint Forces Room

9. MOTION TO MOVE IN CAMERA

The Budget Committee did not move in to closed session.

10. CHAIRS REPORT FROM CLOSED SESSION

No closed session was held.

11. ADJOURNMENT

Moved by: B. Enright-Miller
Seconded by: H. Smith

THAT the November 6, 2026, General Meeting of the Belleville Police Service Board Budget Committee be adjourned at 3:29 pm.

CARRIED

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