

**THE BELLEVILLE POLICE SERVICES BOARD  
SPECIAL GENERAL MEETING AGENDA  
Tuesday, February 28, 2023  
City Hall, Council Chamber  
4<sup>th</sup> Floor, 9:30 a.m.**

It is noted that there will be a Police Services Board Special In Camera (closed session) Meeting at 9:00 a.m. At 9:00 a.m. the Board will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

"THAT the Belleville Police Services Board enter into In Camera session to consider the following item, pursuant to Subsection 35(4) of the Police Services Act.

- Discussion regarding confidential financial matters (Pursuant to Subsection 35(4)(b) of the Police Services Act)"

- |    |                                |  |      |
|----|--------------------------------|--|------|
| 1. | <u>CALL TO ORDER</u>           |  | PAGE |
| 2. | <u>DECLARATION OF INTEREST</u> |  |      |
| 3. | <u>CONFIRMATION OF AGENDA</u>  |  |      |

**RESOLUTION**

"THAT the Agenda for the Belleville Police Services Board's Special General Meeting of Tuesday, February 28, 2023 be confirmed."

**DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS**

- 4. RECOGNITIONS
  - 5. DEPUTATIONS, PRESENTATIONS OR APPOINTMENTS
  - 6. MINUTES
  - 7. BUSINESS ARISING FROM THE MINUTES
  - 8. CORRESPONDENCE
9. REPORTS FOR DECISION
- (a) 2023 Operating Budget (Chair Councillor Allsopp)

1

**RESOLUTION**

"THAT the Belleville Police Services Board approve and forward the 2023 Belleville Police Service Operating Budget to City Council for consideration during its upcoming Budget deliberations, and;

THAT Chair Councillor Allsopp and Chief Callaghan be authorized to present the 2023 Operating Budget to City Council."

**DISPENSE WITH THE FOLLOWING ITEMS OF BUSINESS**

- 10. NEW BUSINESS
  - 11. INFORMATION
12. NEXT MEETING DATE
- Date: March 16, 2023  
Place: City Hall, Council Chamber  
Time: 10:00 a.m.
13. ADJOURNMENT

City of Belleville  
 2023 Budget  
 Protective Services  
 Police Services

as of February 21, 2023

Actuals as February 14

	2020		2021		2022		2023 Budget					Final	% + or (-)
	Actual		Actual	Actual YTD	Budget	Adjustments	Base Budget	Issues					
<b>POLICE SERVICES REVENUE</b>													
<b>FEDERAL FUNDING</b>													
Internet Child Exploitation	-	58,133	58,133	17,713	40,200	(40,200)	-	-	-	-	-	-	-100.00%
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	-100.00%
<b>PROVINCIAL FUNDING</b>													
Police Transportation	27,717	25,167	25,167	25,256	29,000	(700)	29,000				29,000		0.00%
Grant - RIDE	15,841	11,689	11,689	15,418	15,600		14,900				14,900		-4.49%
Court Security Prisoner Transport	1,384,291	1,460,327	1,460,327	1,461,635	1,460,000		1,460,000				1,460,000		0.00%
Ontario Cannabis Legalization Func	-	14,737	14,737	-	-		-				-		0.00%
Community Safety and Policing Gra	282,000	188,000	188,000	218,505	188,000	(130,100)	57,900				57,900		-69.20%
Membership Support Grant	-	16,000	16,000	-	8,000		8,000				8,000		0.00%
Strategy to Protect Children	-	12,473	12,473	12,750	12,500	250	12,750				12,750		2.00%
Strategy to End Human Trafficking	-	17,400	17,400	17,400	-		-				-		0.00%
Victim Services Grant	-	-	-	100,000	100,000		100,000				100,000		0.00%
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	-7.20%
<b>FEES AND SERVICES</b>													
Record Checks and Requests	87,649	114,868	114,868	148,552	143,100	4,900	148,000				148,000		3.42%
Paid Duties	69,661	121,955	121,955	112,015	118,000		118,000				118,000		0.00%
Licencing - Adult Entertainment	800	-	-	4,750	7,500	(2,500)	5,000				5,000		-33.33%
Deep River Services	67,701	67,701	67,701	86,661	86,600	3,500	90,100				90,100		4.04%
Alarm Program	5,350	5,550	5,550	5,245	7,200	(1,700)	5,500				5,500		-23.61%
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	1.16%
<b>FINES</b>													
Prov. Offences Revenue Share	125,807	83,527	83,527	122,645	125,000	-	125,000				125,000		0.00%
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	0.00%
<b>OTHER</b>													
Community Policing & Enforcement	-	-	-	-	-		-				-		
Other Misc. + City Grants	-	19,000	19,000	6,111	-	26,300	26,300				26,300		
PAVIS	-	-	-	-	-		-				-		
Crimestoppers Rent	1,200	-	-	-	-		-				-		
Collision Reporting Centre	1,917	1,917	1,917	2,015	2,000		2,000				2,000		0.00%
Contribution from Reserve	49,352	(16,000)	(16,000)	-	-		-				-		
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	
<b>TOTAL POLICE SERVICES REVENUE</b>	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
	2,119,285	2,202,444	2,202,444	2,356,671	2,342,700	(140,250)	2,202,450				2,202,450		-5.99%

City of Belleville  
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 Police Services

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	2020		2021		2022		2023 Budget				
	Actual		Actual		Actual YTD	Budget	Base Adjustments	Base Budget	Issues	Final	% + or (-)
<b>EXPENDITURES</b>											
<b>POLICE GENERAL</b>											
<b>7000360</b>											
1-8-7000360-0040	\$ 8,800	\$ 77,028	\$ 77,392	\$ 86,000	\$ (2,000)	\$ 86,000	\$ 84,000	\$ 84,000		\$ 84,000	-2.33%
1-8-7000360-0041	101,242	184,887	170,094	205,000	(10,000)	205,000	195,000	195,000		195,000	-4.88%
1-8-7000360-0042	4,001	6,696	8,667	6,300	315	6,300	6,615	6,615		6,615	5.00%
1-8-7000360-0043	2,616	5,119	6,271	6,700	335	6,700	7,035	7,035		7,035	5.00%
1-8-7000360-0050	124,561	103,319	101,162	110,000	10,000	110,000	120,000	120,000		120,000	9.09%
1-8-7000360-0055	24,262	22,281	22,718	22,300	700	22,300	23,000	23,000		23,000	3.14%
1-8-7000360-0060	19,831	19,049	21,005	18,100	900	18,100	19,000	19,000		19,000	4.97%
1-8-7000360-0061	5,866	6,070	5,217	2,000	2,500	2,000	4,500	4,500		4,500	125.00%
1-8-7000360-0090	44,935	52,286	63,620	56,400	13,000	56,400	69,400	69,400		69,400	23.05%
1-8-7000360-0091	13,956	9,084	4,306	10,000	10,000	10,000	10,000	10,000		10,000	0.00%
1-8-7000360-0100	287,863	306,350	126,984	130,000	8,000	130,000	140,000	140,000		140,000	7.69%
1-8-7000360-0115	91,715	149,776	148,414	147,000	10,000	147,000	155,000	155,000		155,000	5.44%
1-8-7000360-0180	-	-	154,929	140,000	10,000	140,000	150,000	150,000		150,000	7.14%
1-8-7000360-0370	-	-	118,344	100,000	20,000	100,000	120,000	120,000		120,000	20.00%
1-8-7000360-9999	-	-	-	-	-	-	-	-		-	-
	<b>\$ 729,645</b>	<b>\$ 941,946</b>	<b>\$ 1,029,124</b>	<b>\$ 1,039,800</b>	<b>\$ 63,750</b>	<b>\$ 1,039,800</b>	<b>\$ 1,103,550</b>	<b>\$ 1,103,550</b>		<b>\$ 1,103,550</b>	<b>6.13%</b>
<b>ADMINISTRATION DIVISION</b>											
<b>7000361</b>											
1-8-7000361-0010	\$ 2,716,652	\$ 2,609,249	\$ 2,721,590	\$ 2,784,500	\$ 290,000	\$ 2,784,500	\$ 3,074,500	\$ 3,074,500		\$ 3,074,500	10.41%
1-8-7000361-0020	470,352	470,684	530,002	574,700	9,400	574,700	584,100	584,100		584,100	1.64%
1-8-7000361-0030	354,592	335,027	350,691	366,700	55,400	366,700	422,100	422,100		422,100	15.11%
1-8-7000361-0071	211,194	211,986	224,894	200,000	40,000	200,000	240,000	240,000		240,000	20.00%
1-8-7000361-0076	149,395	193,651	260,579	180,000	-	180,000	180,000	180,000		180,000	0.00%
1-8-7000361-0079	70,072	85,475	83,105	92,900	-	92,900	92,900	92,900		92,900	0.00%
1-8-7000361-0080	100,229	181,547	169,410	120,000	-	120,000	120,000	120,000		120,000	0.00%
1-8-7000361-0110	4,639	675	2,453	2,500	-	2,500	2,500	2,500		2,500	0.00%
1-8-7000361-0141	-	-	-	-	-	-	-	-		-	-
1-8-7000361-0142	-	-	-	-	-	-	-	-		-	-
1-8-7000361-0230	89,011	69,412	124,001	112,000	5,500	112,000	117,500	117,500		117,500	4.91%
1-8-7000361-0511	271,694	275,992	310,163	308,000	(8,000)	308,000	300,000	300,000		300,000	-2.60%
1-8-7000361-9999	-	(23,736)	-	-	-	-	-	-		-	-
	<b>\$ 4,437,830</b>	<b>\$ 4,409,961</b>	<b>\$ 4,776,888</b>	<b>\$ 4,741,300</b>	<b>\$ 392,300</b>	<b>\$ 4,741,300</b>	<b>\$ 5,133,600</b>	<b>\$ 5,133,600</b>		<b>\$ 5,133,600</b>	<b>8.27%</b>
<b>SUPPORT DIVISION</b>											
<b>7000362</b>											
1-8-7000362-0010	\$ 2,806,771	\$ 3,191,789	\$ 2,845,720	\$ 3,015,900	\$ (89,200)	\$ 3,015,900	\$ 2,926,700	\$ 2,926,700		\$ 2,926,700	-2.96%
1-8-7000362-0020	378,655	404,819	420,649	458,100	(10,200)	458,100	447,900	447,900		447,900	-2.23%
1-8-7000362-0030	394,435	410,633	373,343	409,700	(11,000)	409,700	398,700	398,700		398,700	-2.68%

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as of February 21, 2023

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	2020		2021		2022		2023 Budget				% + or (-)
	Actual	Budget	Actual	Budget	Actual YTD	Budget	Base Adjustments	Base Budget	Issues	Final	
1-8-7000362-0100	29,558	30,000	48,196	30,000	27,644	30,000		30,000		30,000	0.00%
1-8-7000362-0110	3,402	5,500	4,651	5,500	4,433	5,500		5,500		5,500	0.00%
1-8-7000362-0130	62,040	110,000	75,999	110,000	95,273	110,000	30,000	140,000		140,000	27.27%
1-8-7000362-9999	-	-	-	-	-	-		-		-	-
<b>7000363</b>	<b>\$ 3,674,860</b>	<b>\$ 4,029,200</b>	<b>\$ 4,136,087</b>	<b>\$ 4,029,200</b>	<b>\$ 3,767,062</b>	<b>\$ 4,029,200</b>	<b>\$ (80,400)</b>	<b>\$ 3,948,800</b>	<b>\$ -</b>	<b>\$ 3,948,800</b>	<b>-2.00%</b>
<b>OPERATIONS DIVISION</b>											
Salaries	\$ 7,801,688	\$ 8,531,200	\$ 8,498,223	\$ 8,531,200	\$ 8,962,328	\$ 8,531,200	\$ 1,188,450	\$ 9,719,650		\$ 9,719,650	13.93%
Benefits	1,956,411	1,401,200	1,305,505	1,401,200	1,291,239	1,401,200	172,500	1,573,700		1,573,700	12.31%
Pensions	1,028,559	1,252,900	1,098,443	1,252,900	1,168,294	1,252,900	162,700	1,415,600		1,415,600	12.99%
Travel & Memberships	10,674	9,400	4,375	9,400	7,040	9,400	2,000	11,400		11,400	21.28%
Prisoners Meals	5,379	6,500	5,694	6,500	6,519	6,500		6,500		6,500	0.00%
Transferred to Fixed Assets	-	-	-	-	-	-		-		-	-
<b>7000364</b>	<b>\$ 10,802,711</b>	<b>\$ 11,201,200</b>	<b>\$ 10,912,240</b>	<b>\$ 11,201,200</b>	<b>\$ 11,435,419</b>	<b>\$ 11,201,200</b>	<b>\$ 1,525,650</b>	<b>\$ 12,726,850</b>	<b>\$ -</b>	<b>\$ 12,726,850</b>	<b>13.62%</b>
<b>EXECUTIVE SERVICES</b>											
Salaries	\$ 882,480	\$ 950,100	\$ 872,126	\$ 950,100	\$ 969,920	\$ 950,100	\$ 38,000	\$ 988,100		\$ 988,100	4.00%
Benefits	129,873	151,000	135,532	151,000	135,597	151,000	(1,000)	150,000		150,000	-0.66%
Pensions	91,961	109,500	105,545	109,500	114,395	109,500	7,000	116,500		116,500	6.39%
Travel & Memberships	6,890	11,000	10,596	11,000	15,371	11,000	3,000	14,000		14,000	27.27%
Special presentations	10,417	20,000	9,382	20,000	27,956	20,000	(49,700)	20,000		20,000	0.00%
Contingency	188,280	270,900	461,996	270,900	271,939	270,900		221,200		221,200	-18.35%
Psychological support services	225	30,000	30,698	30,000	40,931	30,000	10,000	40,000		40,000	33.33%
<b>7000365</b>	<b>\$ 1,310,126</b>	<b>\$ 1,542,500</b>	<b>\$ 1,625,874</b>	<b>\$ 1,542,500</b>	<b>\$ 1,576,108</b>	<b>\$ 1,542,500</b>	<b>\$ 7,300</b>	<b>\$ 1,549,800</b>	<b>\$ -</b>	<b>\$ 1,549,800</b>	<b>0.47%</b>
<b>POLICE SERVICES BOARD</b>											
Member Honorarium	\$ 27,148	\$ 23,200	\$ 23,539	\$ 23,200	\$ 28,274	\$ 23,200	\$ 4,800	\$ 28,000		\$ 28,000	20.69%
Travel & Memberships	-	13,900	5,346	13,900	6,803	13,900		13,900		13,900	0.00%
Interest on Long-Term Debt	-	266,600	-	266,600	-	266,600		266,600	91,600	358,200	34.36%
Principal on Long-Term Debt	-	223,100	-	223,100	-	223,100		223,100	44,800	267,900	20.08%
Legal costs	77,841	20,000	137,629	20,000	196,747	20,000		20,000		20,000	0.00%
Contribution to Reserve	1,000,000	510,300	1,000,000	510,300	510,300	510,300		510,300	110,200	620,500	21.60%
<b>TOTAL POLICE EXPENDITURES</b>	<b>\$ 1,104,989</b>	<b>\$ 1,057,100</b>	<b>\$ 1,166,515</b>	<b>\$ 1,057,100</b>	<b>\$ 742,124</b>	<b>\$ 1,057,100</b>	<b>\$ 4,800</b>	<b>\$ 1,061,900</b>	<b>\$ 246,600</b>	<b>\$ 1,308,500</b>	<b>23.78%</b>
<b>NET POLICE OPERATING BUDGET</b>	<b>\$ 22,060,160</b>	<b>\$ 23,611,100</b>	<b>\$ 23,326,725</b>	<b>\$ 23,611,100</b>	<b>\$ 23,326,725</b>	<b>\$ 23,611,100</b>	<b>\$ 1,913,400</b>	<b>\$ 25,524,500</b>	<b>\$ 246,600</b>	<b>\$ 25,771,100</b>	<b>9.15%</b>
<b>NET POLICE OPERATING BUDGET</b>	<b>\$ 19,940,875</b>	<b>\$ 21,268,400</b>	<b>\$ 20,970,054</b>	<b>\$ 21,268,400</b>	<b>\$ 20,970,054</b>	<b>\$ 21,268,400</b>	<b>\$ 2,053,650</b>	<b>\$ 23,322,050</b>	<b>\$ 246,600</b>	<b>\$ 23,568,650</b>	<b>10.82%</b>

Actuals as February 14

	2020 Actual	2021 Actual	2022 Actual YTD	2022 Budget	2023 Budget			Final	% + or (-)
					Base Adjustments	Base Budget	Issues		
7000366	614,300	43,400	-	-	-	-	-	-	
Contribution from Capital Reserve 1-7-7000366-4899	\$ 614,300	\$ 43,400	\$ -	\$ -	\$ -	\$ -	\$ -	-	
<b>TOTAL POLICE CAPITAL REVENUE</b>	1,414,800	632,600	620,500	620,500	1,300,240	(1,300,240)	-	-100.00%	
Capital Projects - Police Services 1-8-7000366-1098	\$ 1,414,800	\$ 632,600	\$ 620,500	\$ 620,500	\$ 1,300,240	\$ (1,300,240)	\$ -	-100.00%	
<b>TOTAL POLICE CAPITAL EXPENDITURES</b>	\$ 800,500	\$ 589,200	\$ 620,500	\$ 620,500	\$ 1,300,240	\$ (1,300,240)	\$ -	-100.00%	
<b>NET POLICE CAPITAL BUDGET</b>	\$ 20,741,375	\$ 21,579,380	\$ 21,590,554	\$ 21,888,900	\$ 2,733,390	\$ (1,053,640)	\$ 23,568,650	7.67%	
<b>TOTAL POLICE BUDGET</b>									