



**MOVED by Councillor Derman and Seconded by Councillor Haynes:**

- 1. "That the Committee defer approval of the one-time funding request totaling \$162,000 required to cover staff overlap impacts until the 2015 surplus is established"; and
- 2. "That the Committee defer approval of the one-time funding request totaling \$271,000 to pre-hire an additional four (4) officers in anticipation of pending retirements until the 2015 surplus is established".

**The Motion was then Put and CARRIED**

**MOVED by Councillor Brownoff and Seconded by Councillor Derman:**

- 1. "That it be recommended Council approve the capital expenditure of \$150,000 for enhancements to building security and front office improvements, to be funded through the Police Equipment Replacement Fund"; and
- 2. "That it be recommended Council approve the capital expenditure of \$100,000 for intersection pre-emption equipment for front line police vehicles, to be funded through the Police Equipment Replacement Fund".

**The Motion was then Put and CARRIED**

Adjournment

On a motion from Councillor Haynes, the meeting adjourned at 8:56 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK