





GREATER SUDBURY POLICE SERVICES BOARD
WEDNESDAY October 12, 2016 10:00 A.M.
Police Headquarters, Alex McCauley Boardroom, 5th Floor

PUBLIC AGENDA

Item #		Page (s)
1	Motion to Meet IN CAMERA	
2	Matters Arising from In Camera Session	
3	Roll Call	
4	Motion to Accept Agenda	
5	Declarations of Conflict of Interest	
6	Presentation	
	2017 to 2021 Police Capital	1 - 2
	Police Facilities Improvement Plan	
7	Next Meeting Date	
	Wednesday, October 25, 2016	
9	Adjournment	



GREATER SUDBURY POLICE SERVICE BOARD REPORT

ACTION: FOR INFORMATION	DATE: October 7, 2016
PUBLIC SUBJECT: FACILITIES IMPROVEMENT PLAN	
BUSINESS PLAN COMPLIANCE: Strategic Theme: Service Excellence Goal: Provide Exemplary Police Services	
Recommended by: Sharon Baiden Chief Administrative Officer 	Approved by: Paul Pedersen Chief of Police 

RECOMMENDATION:

THAT the Board endorses the Facilities Improvement Plan as presented; and further

THAT the project be financed as follows:

\$4,000,000 to be drawn from the Police Capital Financing Reserve Fund

\$14,840,000 be debt financed amortized over twenty five years with an annual payment contribution of \$900,402 to be included in the operating budget. budget

BACKGROUND:

For the past several years, the Service has been examining options to address its space needs. A number of locations throughout the City both City and non-City owned facilities have been examined. Following an extensive review, a proposed plan to expand and renovate existing facilities is recommended and will be presented to the Board for consideration.

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SUBJECT: FACILITIES IMPROVEMENT PLAN	Page 2
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CURRENT SITUATION:

Attached the Board will find a copy of the presentation that will be made at the October 12, 2016 meeting.