



Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Members of Council
FROM: Krista Power, City Clerk
DATE: Wednesday, January 26, 2022
SUBJECT: **Additional Information**
Committee of the Whole – Special Session (2022 Capital and Operating Budget) – January 26, 2022

COMMITTEE OF THE WHOLE – SPECIAL SESSION (2022 CAPITAL AND OPERATING BUDGET MEETINGS)

Additional Information

1. Memorandum from City Clerk Krista Power, dated January 25, 2022 containing a recommendation relative to Police Campus – Notice from Thunder Bay Police Services Board.

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Memorandum

Office of the City Clerk
Fax: 623-5468
Telephone: 625-2230

TO: Mayor & Council

FROM: Krista Power, City Clerk

DATE: January 25, 2022

SUBJECT: Police Campus – Notice from Thunder Bay Police Services Board
Special Session - Committee of the Whole – Budget Session – January 26, 2022

The Office of the City Clerk received notice from the Thunder Bay Police Services Board on Tuesday, January 25, 2022 that the following resolution had been passed by the Board at a meeting held on that date.

The following motion is provided for Council's information.

“With respect to the 2022 Capital Budget for the Thunder Bay Police Service and the funding for the proposed new Police Headquarters we recommend that the Thunder Bay Police Services Board amend the request submitted to the City of Thunder Bay for \$56 Million in support of the proposed new Police Headquarters by reducing that request to \$2.4 Million in 2022;

AND THAT the \$2.4 Million be used to continue to move the project forward;

AND THAT the balance of funding for the project be included in the 2023 capital budget.

In response to the motion provided above an amendment to the 2022 Proposed Capital and Operating Budget would be required to action the direction requested above and is provided below for council's consideration.

“WITH RESPECT to Report No. R 1/2022 (Corporate Services and Long Term Care - Financial Services) Proposed 2022 Operating and Capital Budget we recommend that the Thunder Bay Police Services New Police Facility Capital project revised request be received;

AND THAT the Proposed 2022 Operating and Capital Budget be amended to decrease the request for funding submitted by the Thunder Bay Police Services Board from the original amount of \$56 million to a reduced request for \$2.4 million;

AND THAT the balance of the funding required for the project be brought forward to the 2023 budget for consideration;

AND THAT any necessary by-laws be presented to City Council for ratification."

A further amendment will be required from Council to the proposed amendment above which allocates the source of funding for the requested \$2.4 million dollars.

C.C. Thunder Bay Police Services Board
Sylvie Hauth, Chief of Police
Norm Gale, City Manager
Linda Evans, General Manager of Corporate Services
& Long Term Care/City Treasurer