



COUNCIL REPORT  
Finance, Administration and Protective Services  
For the February 12, 2019 Council Meeting

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DATE: February 5, 2019  
TO: Jim Zaffino, Chief Administration Officer  
FROM: Warren Everton, CFO  
RE: 2019-2028 Draft Financial Plan – Emergency Capital Item

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RECOMMENDED MOTION:

**THAT** Council approve the Capital Expenditure of \$12,000 for security cameras to be funded by reserves for future expenditures, and;

**THAT** Council direct staff to amend the 2019 Financial Plan to include the expenditure; and

**THAT** Council give early approval to the security camera capital expenditure.

BACKGROUND:

Emergency approval by the CAO was necessary to expand the existing Elliott Operations Yard video monitoring system. The facility is alarmed but staff recommended improvements to the existing system to include better surveillance of the yard and improved notification capabilities.

In 2018, there were five break-ins, which included over \$10,000 in damage and stolen property including damage to windows, shed doors, toolboxes, stolen power tools and fuel. In January of 2019 over the course of nine days, there were five break-ins and thefts, which the RCMP described as unprecedented. Damage and stolen property included fences cut, tunneling under doors, sheds destroyed, trailer lock down chains stolen, locks cut and hand tools stolen totaling more than \$12,000.

FINANCIAL IMPLICATIONS:

The estimated cost to complete the work was \$12,000 with funding coming from reserves. Capital Request form attached.

Respectfully submitted,

  
for Warren Everton  
CFO

  
Tracey Batten  
Deputy CAO

Approved for Agenda  
*Jim Zaffino* Feb. 8, 2019  
Jim Zaffino, CAO Date

Powerpoint: \_\_\_ Yes X No

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