

## Town of Hanover

### Hanover Police Service Station Review Ad Hoc Committee Minutes

Wednesday, February 7, 2024 | 10:00 am | Civic Centre Winkler Room

**Present** Dave Hocking | Peter Hambly | Chris Knoll | Andrew Wilken | Sherri Walden

#### 1. Adoption of January 24, 2024 Minutes

Moved by D. Hocking | Seconded by C. Knoll

That the January 24, 2024 meeting minutes be approved as printed and circulated.

CARRIED

#### 2. Work Plan Discussion | Input

##### a. Phase 2 - Station Future Requirements

Committee reviewed SWOT (Strengths, Weaknesses, Opportunities, Threats) input developed at the prior meeting for the possible scenarios for HPS Station. Committee members noted revisions to be made to document.

**ACTION:** S. Walden to update document.

Committee reviewed and discussed summary of committee assessment and ranking for the identified sites.

Financial input with respect to the scenarios will be solicited from Director of Corporate Services / Treasurer for the next meeting. **ACTION:** S. Walden to discuss with C. Walker.

Draft report table of contents was shared and reviewed by committee with consensus to proceed with the indicated content. **ACTION:** Draft report will be shared with committee members prior to next meeting.

#### 3. New Business – None.

#### 4. Next Meeting - Wednesday, April 3, 2024 | 10:00 am

#### 5. Adjournment – Moved by C. Knoll that the meeting be adjourned at 9:31 am.