



Hamilton Police Services Board  
Agenda

Thursday, July 29, 2021, 1:00 P.M.

Due to COVID-19 Hamilton Police Services Board Meetings Will Temporarily be Taking Place Virtually - All electronic meetings can be viewed at: <https://hamiltonpolice.on.ca/about/police-services-board> (under meetings)

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**1. Call to Order**

1.1. Changes to the Agenda

**2. Public Presentations & Deputations**

2.1. Deputation from Kojo Dampley, Executive Director for the Hamilton Centre for Civic Inclusion Regarding Racial Profiling and Use of Deadly Force

(Approved at the Board's June 24, 2021 meeting)

2.2. Members of the Month - May and June, 2021

**3. General**

3.1. Declarations of Interest

**4. Approval of the Minutes**

4.1. June 24, 2021

Be approved as presented.

**5. Consent Items**

5.1. Year-end Report: Crime Prevention, Auxiliary & Volunteer Unit 2020 (21-079)

That the report be received as information.

5.2. Auction Account Fund - Support for Upcoming Events

- That the Board approve the purchase of tickets to attend the 24th Annual Virtual Gala on September 18, 2021 hosted by St. Joseph's Healthcare Foundation at a cost of \$275 per ticket, to be paid from the auction account; and
- That the Board approve a donation in the amount of \$500 to the Hamilton Community Foundation to support their Pandemic Response Fund, to be paid from the auction account; and
- That the Board approve sponsoring the Freedom & Hope and 19th Annual Drives for Lives golf hole sponsorship events hosted by Interval House of Hamilton.

5.3. Correspondence from Andrew Bell dated June 19, 2021 with regards to R. v. Orane Brown

5.4. Correspondence from Spencer Blackwood dated June 24, 2021 with regards to Please Reconsider Excess Funding for Police

5.5. Correspondence from City of Hamilton Council dated July 12, 2021 with regards to Bill 148, Doored But Not Ignored Act, 2019

5.6. Correspondence from the Solicitor General dated June 29, 2021 with regards to Entering Step Two of the Roadmap to Reopen (21-0077)

5.7. Correspondence from the Solicitor General dated July 15, 2021 with regards to Entering Step Three of the Roadmap to Reopen (21-0078)

5.8. Correspondence from Good Shepherd dated June 2021

5.9. Outstanding Business List as of July 29, 2021

**6. Discussion Items**

**7. New Business**

7.1. Governance Committee Nominations

**8. Adjournment**