



Hamilton Police Services Board
Agenda

Thursday, December 16, 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)

1. Call to Order

1.1. Changes to the Agenda

2. Public Presentations & Deputations

2.1. Member of the Month - October 2021

3. General

3.1. Declarations of Interest

4. Approval of the Minutes

4.1. Minutes - November 25, 2021

Be approved as presented.

5. Consent Items

5.1. Auction Account Request for Support

That a donation amount in the amount of \$500 be made to the ProAction Cops & Kids 2021 Holiday Giving Campaign.

5.2. Ontario Association of Police Services Boards (OAPSB) 2022 Membership Dues

That the Hamilton Police Services Board's OAPSB membership dues for 2022 be approved in the amount of \$6,595.27.

5.3. Canadian Association of Police Governance (CAPG) - Media Training Courses

That the Board Chair and Vice-Chair be approved to attend Media Training Courses as provided through the CAPG.

5.4. Resolution from the Canadian Association of Police Governance - Funding for Victims of Crime

5.5. Thank you from Good Shepherd - Pledge from the Heart Event

5.6. Correspondence from Justin Aitcheson - An Opportunity to Build Trust (December 2, 2021)

5.7. Correspondence from Emily Kulpaka with regards to Arrests and Responses to Encampment Support (December 2, 2021)

5.8. Correspondence from Ani Chenier with regards to drop the charges against supporters of encampment residents (December 1, 2021)

5.9. Correspondence from the Ministry of the Solicitor General dated December 7, 2021 with regards to Virtual Reality Mental Health Crisis Response Training (VR-MHCRT) Registration for Municipal and First Nation Police Services

5.10. Outstanding Business List as of December 16, 2021

6. Discussion Items

6.1. Community Safety and Well Being Plan Verbal Update

6.2. Chief of Police Verbal Update

6.3. 2022 Hamilton Police Service Operating & Capital Budgets (21-133)

That the Hamilton Police Service Board (Board) approve the 2022 Hamilton Police Service (HPS) operating and capital budgets, representing a 3.94% increase over 2021.

7. New Business

8. Adjournment