



Hamilton Police Service Board
Agenda

Thursday, August 1, 2024, 1:00 P.M.

Hamilton City Hall - Council Chambers (Second Floor)

You may view the Board's public meeting live-stream at
<https://www.hamiltonpsb.ca/meetings/agendas-and-materials/>

1. **Call to Order**
2. **Acknowledgements**
3. **Approval of the Agenda**
4. **Declarations of Conflicts of Interest**
5. **Delegations, Presentations and Verbal Updates**
 - 5.1 Members of the Month
 - 5.2 Board Chair Verbal Update
 - 5.3 Chief of Police Verbal Update
 - 5.4 Administrative Director Verbal Update
6. **Approval of the Minutes**
 - 6.1 Public Minutes of June 27, 2024
7. **Correspondence**
 - 7.1 Greater Sudbury Police Service Board Media Release - Chief of Police Recruitment (June 27, 2024)
 - 7.2 Greater Sudbury Police Service Board Media Release - Applications Now Being Accepted for Chief of Police for the Greater Sudbury Police Service (July 18, 2024)

- 7.3 All Chiefs Memo - Next Generation 9-1-1 (NG9-1-1) Transition Funding Supports - 2024/25 Call for Applications 24-0043 (June 25, 2024)
- 7.4 All Chiefs Memo - New Educational Hate Crime Training for Police Services Across Ontario 24-0047 (June 28, 2024)
- 7.5 Correspondence from Lynden George, Executive Director of the Hamilton Anti-Racism Resource Centre (HARRC) (June 27, 2024)
- 7.6 Correspondence from Tarah Hodgkinson, Assistant Professor and Graduate Program Director at Wilfred Laurier University, Regarding CAPG Workshops for National Framework (July 17, 2024)

8. Consent Agenda

- 8.1 Auction Account Requests for Support (PSB 24-019)
- 8.2 2023 Year End Report - Crimes Against Seniors Unit (24-069)
- 8.3 Interprovincial Policing Act 2009 (24-063)
- 8.4 Correspondence from the Board to the City of Hamilton Regarding the 2023 Hamilton Police Annual Report (June 30, 2024)
- 8.5 Hamilton Police Service Board Media Release - Announcement of Election of New Chair and Vice Chair (June 28, 2024)
- 8.6 Hamilton Police Service Board Budget Committee Report (July 16, 2024)
- 8.7 Board Responsibilities Related to the Community Safety and Policing Act (CSPA) (PSB 24-020)
- 8.8 Outstanding Business List as of August 1, 2024

9. Recommendations

- 9.1 2025 Hamilton Police Service Board Meeting Schedule (PSB 24-018)
- 9.2 2023 Year End Report - Youth Crime (24-048)

Presentation to be provided.

10. Motions

- 10.1 Drafting a Board Policy on the Use of Body Worn Cameras

11. Closed Meeting
12. Closed Meeting Report Back
13. Adjournment