



Hamilton Police Services Board
Agenda

Thursday, November 28, 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 October 24, 2024
7. **Correspondence**
 - 7.1 All Chiefs Memo - Next Generation 9-1-1 (NG9-1-1) Notification of Transition 24-0067 (November 12, 2024)
 - 7.2 All Chiefs Memo - Ontario Regulation 87/24 Amendments 24-0068 (November 13, 2024)

- 7.3 All Chiefs Memo - Communications Requirements for Community Safety Grant Program Transfer Payment Recipients 24-0070 (November 15, 2024)
- 7.4 Regulatory Registry Alert from the Ministry of the Solicitor General
- 7.5 Thank You from Wesley (September 25, 2024)
- 7.6 Thank You from Wesley Regarding the 32nd Annual Open Golf Tournament (October 24, 2024)
- 7.7 Thank You from St. Joseph's Villa Foundation Regarding the Anne & Neil McArthur Memorial Golf Tournament (October 10, 2024)
- 7.8 Thank You from Good Shepherd Regarding the Harvest Dinner (October 24, 2024)
- 7.9 Thank You from Wayside Regarding Step Up for Wayside (November 13, 2024)
- 7.10 Thank You from the Vallesi Family (October 24, 2024)
- 7.11 Thank You from Nelson Fiuza (November 5, 2024)
- 7.12 Thank You from Wayside House (November 19, 2024)

8. Consent Agenda

- 8.1 Auction Account Requests for Funding and Support (PSB 24-031)
- 8.2 Correspondence from the Board to the City of Hamilton Respecting Projected Capital Expenditures 2025-2034 (October 30, 2024)
- 8.3 Body-Worn Camera Update (24-031b)
- 8.4 Hamilton Police Service Board Budget Committee Report (October 29, 2024)
- 8.5 Hamilton Police Service Board Budget Committee Report (November 26, 2024)

Report to follow.
- 8.6 Outstanding Business List as of November 28, 2024

9. Recommendations

- 9.1 Records Retention Schedule By-law 21-001 Update (24-099)
- 9.2 Civilian Backfill - Switch Board Operator (24-101)

10. **Motions**
11. **Closed Meeting**
12. **Closed Meeting Report Back**
13. **Adjournment**