



Hamilton Police Service Board
Agenda

Tuesday, December 17, 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 November 28, 2024
7. **Correspondence**
 - 7.1 Correspondence from the Office of the Solicitor General - Call for Pre-Budget Submissions (November 28, 2024)
 - 7.2 All Chiefs Memo - Attorney General of Ontario Position on Third-Party Production Motions for Police Records 24-0072 (November 27, 2024)

- 7.3 All Chiefs Memo - Commissions Under the Great Seal (King's Commissions) Under the Community Safety and Policing Act, 2019 24-0073 (December 3, 2024)
- 7.4 All Chiefs Memo - Authorization for Use of the TASER 10 Conducted Energy Weapon 24-0074 (December 4, 2024)
- 7.5 All Chiefs Memo - Amendments to the Community Safety and Policing Act, 2019, through the Safer Streets, Stronger Communities Act, 2024 24-0076 (December 9, 2024)
- 7.6 Thank You from ProAction Cops & Kids (December 6, 2024)

8. Consent Agenda

- 8.1 Media Release: Hamilton Police Service Board Seeking Public Opinions on Proposed 2025 Police Budget (November 28, 2024)
- 8.2 Media Release: Hamilton Police Service Board Deadline Extended for the Submission of Public Opinions on the Budget Committee's Proposed 2025 Police Budget Increase of 5.7% (December 6, 2024)
- 8.3 Outstanding Business List as of December 17, 2024

9. Recommendations

- 9.1 2023 Year End Board Policy Report (PSB 24-037)
- 9.2 Civilian Backfill - Special Constable (24-106)
- 9.3 2025 Operating and Capital Budget (24-105)

9.3.1 Public Opinion Submissions Respecting the Proposed 2025 Police Budget Increase of 5.7%

The Board has extended the deadline by which members of the public may submit their opinion of the proposed 5.7% increase to the 2025 Police Budget to 5 PM on December 15, 2024.

Opinions may be emailed to kirsten.stevenson@hamilton.ca.

Correspondence received will be posted shortly.

Please note all correspondence must include your first and last name. First and last names will be published on this website and be visible by the public. Other personal information such as email addresses, street addresses and phone numbers will be removed prior to publishing.

Questions may directed to the Board's Administrative Director at kirsten.stevenson@hamilton.ca.

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