



Hamilton Police Service Board
Agenda

Friday, January 24, 2025, 10:00 A.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. **Election for the Position of Chair of the Board for 2025**
3. **Election for the Position of Vice Chair of the Board for 2025**
4. **Acknowledgements**
5. **Approval of the Agenda**
6. **Declarations of Conflicts of Interest**
7. **Delegations, Presentations and Verbal Updates**
 - 7.1 Members of the Month
 - 7.2 Board Chair Verbal Update
 - 7.3 Chief of Police Verbal Update
 - 7.4 Administrative Director Verbal Update
8. **Approval of the Minutes**
 - 8.1 Public Minutes of December 17, 2024
9. **Correspondence**

- 9.1 All Chiefs Memo - Nishnawbe Aski Police Service Board Opt-in to the Community Safety and Policing Act, 2019 24-0078 (December 13, 2024)
- 9.2 All Chiefs Memo - Release of Use of Force Report Version 2.1 24-0079 (December 16, 2024)
- 9.3 All Chiefs Memo - 2025/2026 to 2026/2027 Mobile Crisis Response Team Enhancement Grant - Call for Applications 24-0080 (December 24, 2024)

Application deadline January 21, 2025.

- 9.4 All Chiefs Memo - Amendments to the Cannabis Control Act, 2017 through the Safer Streets, Stronger Communities Act, 2024 25-0001 (January 2, 2025)
- 9.5 All Chiefs Memo - Reduce Impaired Driving Everywhere (RIDE) Grant - Call for Applications 25-0002 (January 10, 2024)

Application deadline February 7, 2025 at 4:00 pm.

- 9.6 Ottawa Police Service Board Media Release Regarding Renewal of Collective Bargaining Agreement for Civilian and Sworn Members (December 13, 2024)
- 9.7 Demand for Answers, Transparency and Accountability in the Case of Mr. Erixon Kabera from the Rwandan Canadian Healing Centre (RCHC) (January 7, 2025)
- 9.8 Need for Accountability and Transparency Regarding the Fatal Shooting of Mr. Erixon Kabera from David Walsh (January 8, 2025)
- 9.9 Urgent Call for Transparency and Justice for Mr. Erixon Kabera from Prime Luminisce Rwanda (January 8, 2025)
- 9.10 Transparency and Accountability in the Case of Mr. Erixon Kabera from Rwandan Community Abroad Canada (RCA) (January 8, 2025)
- 9.11 Demand for Transparency, Accountability, and Systemic Change Following the Fatal Shooting of Mr. Erixon Kabera from Robin Browne (January 8, 2025)
- 9.12 Demand for Answers, Transparency and Accountability in the Case of Mr. Erixon Kabera from Canadian Association of Rwandan Youth (CARY) (January 8, 2025)
- 9.13 Demand for Transparency, Accountability, and Systemic Change Following the Fatal Shooting of Mr. Erixon Kabera from Eritrean Community Network New Nafka (January 11, 2025)
- 9.14 Thank Your from St. Joseph's Villa Foundation Regarding the 2024 Holiday Handbags Event (December 19, 2024)

9.15 Thank You from ProAction Cops & Kids Regarding the 2024 Holiday Giving Campaign (January 8, 2025)

9.16 Inspector General of Policing Memo - Changes to the Community Safety and Policing Act, 2019 and Revised Advisory Bulletin 1.1 (January 15, 2025)

10. Consent Agenda

10.1 Auction Account Requests for Funding and Support (PSB 25-001)

10.2 Approval for Board Members and Administrative Director to Attend 2025 Training, Conference and Webinar Events (PSB 25-002)

10.3 Outstanding Business List as of January 24, 2025

11. Recommendations

12. Motions

13. Closed Meeting

14. Closed Meeting Report Back

15. Adjournment