



**Hamilton Police Service Board
Agenda**

Friday, March 28, 2025, 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 Delegation by Lyndon George, Executive Director of the Hamilton Anti-Racism Resource Centre

See 'Delegation Request' listed as Recommendation Item 9.1
 - 5.3 Board Chair Verbal Update
 - 5.4 Chief of Police Verbal Update
 - 5.5 Administrative Director Verbal Update
- 6. Approval of the Minutes**
 - 6.1 Public Minutes of February 20, 2025
- 7. Correspondence**

- 7.1 Niagara Police Service Board Media Release - Appointment of New Deputy Chief of Police (March 17, 2025)
- 7.2 Thank You from Pro-Action Cops & Kids (February 20, 2025)

8. Consent Agenda

- 8.1 Auction Account Requests for Funding and Support (PSB 25-008)
- 8.2 Yearly Donation to Crime Stoppers of Hamilton (PSB 25-009)
- 8.3 WSIB Backfill - Communications Operators (25-022)
- 8.4 Agreed Backfill Long Term Disability (LTD) - Building Maintenance Technician (25-023)
- 8.5 2024 Year End Report - McMaster University Campus Safety Services (25-012)
- 8.6 Five Year Report - Freedom of Information Branch Statistics (25-013)
- 8.7 2024 Year End Report - Towing (25-014)
- 8.8 2024 Year End Report - Paid Duties (25-015)
- 8.9 2024 Year End Report - False Alarm Reduction Unit (25-016)
- 8.10 Outstanding Business List as of March 28, 2025

9. Recommendations

- 9.1 Delegation Request from Lyndon George, Executive Director of the Hamilton Anti-Racism Resource Centre (HARRC)

For Member consideration for the March 28, 2025 meeting.

- 9.2 Race and Identity Based Data Strategy (25-017)

A presentation will accompany this report.

10. Motions

- 10.1 Racial Profiling in Law Enforcement

This motion relates to Delegation Item 5.2.

11. Closed Meeting

That the Board move into closed session in accordance with Section 44(1) and (2) of the *Community Safety and Policing Act, 2019*, to discuss:

- a. personal matters about an identifiable individual, including members of the police service or any other employees of the board; and
- b. labour relations or employee negotiations; and
- c. litigation or potential litigation affecting the board, including matters before administrative tribunals;

12. Closed Meeting Report Back

13. Adjournment