



Special Meeting of the Hamilton Police Services Board
Agenda

Friday, July 11, 2025, 3:00 P.M.

Room 264, 2nd Floor of City Hall

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

1. Call to Order
2. Acknowledgments
3. Approval of the Agenda
4. Closed Meeting

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

a) personal matters about an identifiable individual, including members of the police service or any other employees of the board; and

b) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

5. Closed Meeting Report Back
6. Adjournment