



Hamilton Police Service Board
Agenda

Thursday, July 24, 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 Youth In Policing Initiative (YIPI) Presentation
 - 5.3 Delegation from Louis Frapporti of the Hamilton Urban Precinct Entertainment Group (HUPEG)

See recommendation item 9.3 for details.
 - 5.4 Board Chair Verbal Update
 - 5.5 Chief of Police Verbal Update
 - 5.6 Executive Director Verbal Update
6. **Approval of the Minutes**
 - 6.1 Public Minutes of June 26, 2025

6.2 Public Minutes of the July 11, 2025 Special Meeting of the Board

7. Correspondence

- 7.1 Inspector General Memo #6: Release of the Inspector General of Policing 2024 Annual Report (July 15, 2025)
- 7.2 Correspondence Regarding Incidents of Violence and Harassment in Condominium Communities Improved Police Presence, Responsiveness and Intervention Required (June 24, 2025)
- 7.3 Correspondence from the Inspectorate of Policing Regarding Ryan Teschner's Keynote Address on Future-Proofing Policing (July 3, 2025)
- 7.4 Correspondence from Ten2One Foundation: Empowering Communities in Hamilton (July 11, 2025)

8. Consent Agenda

- 8.1 Auction Account Requests for Funding and Support (PSB 25-021)
- 8.2 Correspondence to the City of Hamilton Regarding Copy of 2024 Annual Report (June 30, 2025)
- 8.3 2024 Year End Report - Crime Prevention, Volunteer and Auxiliary Branch (25-051)
- 8.4 Interprovincial Policing Act 2009 (25-052)
- 8.5 Approval for Board Members and the Executive Director to Attend the Evidence-Based Policing Workshop and the Building Bridges Evidence-Based Policing Conference October 8-10, 2025 (PSB 25-024)
- 8.6 Outstanding Business List as of July 24, 2025

9. Recommendations

- 9.1 2024 Year End Report - Hate Crime (25-053)

A presentation will accompany this report.

- 9.2 Amendments to By-law 25-001 Being a By-law to Establish Committees of the Board (PSB 25-022)

- 9.3 Delegation Request from Louis Frapporti of the Hamilton Urban Precinct Entertainment Group (HUPEG)

(for today's meeting)

10. Discussion

- 10.1 Request from Member Kroetsch to Reschedule the October 2, 2025 Budget Committee Meeting

11. Motions

- 11.1 Monitoring and Functioning of Security Cameras in the Downtown Core

12. Closed Meeting

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

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

- 12.1 Correspondence from the Hamilton Police Service Board to the President of the Senior Officers' Association Regarding Restrictions in Associations (July 2, 2025)

13. Closed Meeting Report Back

14. Adjournment