



Hamilton Police Service Board
Governance Committee
Merged Agenda

Tuesday, August 12, 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. **Acknowledgments**
3. **Approval of the Agenda**
4. **Election for the Position of Chair of the Governance Committee for the Remainder of 2025**
5. **Declarations of Conflict & Pecuniary Interest by Members**
6. **Approval of the Minutes of the Governance Committee's April 23, 2025 Meeting**
7. **Consent Agenda**
8. **Recommendation Items**
 - 8.1 **Creation of a Standard Operation Process to Manage Correspondence from Board Members to the Chief of Police**
9. **Discussion Items**
 - 9.1 **Prioritizing Governance Committee Outstanding Business List Items**
 - 9.2 **Consideration of the Reporting of Charter Rights and Freedoms Violations**
 - 9.2.1 **Draft Board Policy Respecting Charter of Human Rights Reporting and Education**

9.2.2 Motion Respecting Education and Monitoring Violations of the Canadian Charter of Rights and Freedoms

9.3 CSPA Requirement for the Board to Create a Diversity Plan (for the Hamilton Police Service)

No attachments.

9.4 Inspectorate of Policing Memo Respecting Recommendation of Board Critical Points Policy

*9.5 Draft Policy on Managing Complaints Received from the Inspectorate of Policing

Draft policy to follow at a later date.

10. Closed Meeting

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

- a. An ongoing investigation respecting the police service board

11. Closed Meeting Report Back

12. Adjournment