




HAMILTON POLICE SERVICES BOARD

RECOMMENDATION REPORT

TO:	Chair and Members Hamilton Police Services Board
BOARD MEETING DATE:	September 16, 2021
SUBJECT:	2022 Hamilton Police Services Board Meeting Schedule
REPORT NUMBER:	21-085
SUBMITTED BY:	Kirsten Stevenson, Board Administrator
SIGNATURE:	

RECOMMENDATION

That the following meeting schedule, which provides for regular public meetings of the Hamilton Police Services Board, be approved for the year 2022.

Monday, January 24, 2022
Friday, February 18, 2022
Thursday, March 31, 2022
Thursday, April 28, 2022
Tuesday, May 24, 2022
Thursday, June 30, 2022
Thursday, July 28, 2022
Thursday, September 15, 2022
Thursday, October 20, 2022
Thursday, November 17, 2022
Thursday, December 15, 2022

Vision: To be a trusted partner in delivering public safety.

Mission: To serve and protect in partnership with our communities.

Our Values: Compassionate, Dedicated, Inclusive, Integrity, Innovative, Professional, Teamwork

EXECUTIVE SUMMARY

- Section 10.2 of the Board's Procedural By-law provides that the Board shall hold its regular meetings at 1:00 PM on a Thursday of the month in Council Chambers at City Hall in accordance within the schedule adopted annually by the Board.
- The suggested dates for 2022 Board meetings are selected based on the availability of City of Hamilton Council Chambers as well as Board conferences.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: not applicable

Staffing: not applicable

Legal Implications: not applicable

ALTERNATIVES FOR CONSIDERATION

The Board may wish to consult the Administrator on other options for dates that fall outside of the regularly scheduled Thursday option.

APPENDICES ATTACHED:

Not applicable