

# HAMILTON POLICE SERVICES BOARD

## OUTSTANDING BUSINESS LIST AS OF SEPTEMBER 16, 2021

ITEM NUMBER	ITEM	DATE	ACTION	EXPECTED COMPLETION DATE
1.	Body-Worn Camera Report	Nov 14, 2019	That an Annual report be provided to the Board with respect to Body Worn Cameras. The report is to include the following: data and status of Body Worn Cameras in other Canadian Jurisdictions; the costs associated with a Pilot Project for Body Worn Cameras; and the costs associated for the full implementation of Body Worn Cameras.	Q1 2022
		June 11, 2020 Item 4.4	At its meeting on June 11, 2020 the Board requested the report with respect to Body Worn Cameras be delivered in the 3 <sup>rd</sup> quarter of 2020 instead of the fourth quarter of 2020.	
		Sept 3, 2020 Item 5.2	That the Chief of Police report back to the Board in six months with any evidence on body worn camera operations reported in other jurisdictions.	
		March 26, 2021 Item 5.2	<b>That the Board recommend continued research regarding the possible implementation of body worn cameras; And that the next annual body worn camera update come back to the Board for consideration in the first quarter of 2022.</b>	

2.	Police Station 40 – Waterdown	June 11, 2020 Item 5.5 PSB 20-052  July 23, 2020	That the Hamilton Police Service (HPS) review and analyze the annual operating budget impact for Station 40 and report back to the Board for review and approval.  That the expected completion date of this Outstanding Issues Item be amended to Q1 of 2021.	Q1 2021
3.	Independent Review of Hamilton Pride 2019 – Recommendations	Sept 3, 2020 Item 5.1	Steering Committee on Pride Recommendations, led by the Deputies and CAO, are to review the implementation framework of the 38 recommendations identified during the independent review of Hamilton Pride 2019 and report back to the Board on its progress.	Sep 2021  Mar 2022  Sept 2022
4.	Deputation from David Broom with regards to Care and Deaths in Long Term Care and Retirement Homes	May 21, 2021 Item 2.1	That the Board receive the deputation as information;  <b>And that the Chief report back to the Board at a future meeting to provide more fulsome comments on Care and Deaths in Long Term Care and Retirement Homes.</b>	TBD
5.	Correspondence from the City of Hamilton dated April 20, 2021 with regards to Bill 148, <i>Doored But Not Ignored Act, 2019</i>	May 21, 2021 Item 5.1	That the Board refer correspondence from the City of Hamilton dated April 20, 2021 with regards to Bill 148, Doored But Not Ignored Act, 2019 to the Chief of Police; and  <b>That the Chief of Police provide a report back to the Board after public consultation on this matter.</b>	TBD
6.	Diversity and Inclusion Survey	June 24, 2021 Item 6.4	Chief Bergen and CAO Filice provided a review of the Diversity and Inclusion Survey report and noted that a report will come back to the Board at its September meeting with regards to the results.	Sept 2021

