


# HAMILTON POLICE SERVICES BOARD

## RECOMMENDATION REPORT

<b>TO:</b>	Chair and Members Hamilton Police Services Board
<b>BOARD MEETING DATE:</b>	December 15, 2022
<b>SUBJECT:</b>	Governance Committee - Scheduling Regular Meetings in 2023
<b>REPORT NUMBER:</b>	PSB 22-017
<b>SUBMITTED BY:</b>	Kirsten Stevenson, Administrator
<b>SIGNATURE:</b>	

### RECOMMENDATION

That regular meetings of the Governance Committee be scheduled every quarter in 2023; and

That Governance Committee meetings occur after regularly scheduled Board meetings; and

That the Committee's first meeting will commence February 23, 2023.

### EXECUTIVE SUMMARY

- Scheduling meetings for 2023 allows the Governance Committee the ability to plan and rollout their initiatives effectively
- Meeting will occur on the following dates in 2023: February 23, May 25, September 28 and December 14

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

Legal Implications: N/A

### ALTERNATIVES FOR CONSIDERATION

---

**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

The Board may wish to consider meeting less or more frequently.

## **INFORMATION**

In the past, the Governance Committee met sporadically. Following a set meeting schedule allows for effective planning, goal setting and the ability to deal with important issues as they arise.

## **APPENDICES AND SCHEDULES ATTACHED**

N/A

---

**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