

HAMILTON POLICE SERVICES BOARD

RECOMMENDATION REPORT

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

RECOMMENDATION

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

That the Chair of the Governance Committee be able to call additional meetings as required; 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

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

ALTERNATIVES FOR CONSIDERATION

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

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