From: Kolar, Loren

To: Stevenson, Kirsten

**Subject:** Council update: Hamilton Police Services Board Selection Committee

**Date:** Monday, June 26, 2023 10:22:11 AM

## Kirsten,

At Council on June 21, 2023, the following was approved, as part of Report 23-003 of the Hamilton Police Services Board Selection Committee:

- 1. Proposed Confidential IDEA (Inclusion, Diversity, Equity and Accessibility) Scoring Rubric for Interviews for the Hamilton Police Services Board, and Deliberation of Applications to the Single Citizen Position on the Hamilton Police Services Board (Items 5.2 and 5.3)
  - (a) That the directions to staff in closed session, be approved;
  - (b) That staff be directed to initiate an additional 30-day recruitment for citizen members to serve on the Hamilton Police Services Board;
  - (c) That staff be directed to forward recruitment information to the Hamilton Area Anti-Racism Coalition (HAARC), Hamilton Community Foundation, Afro-Caribbean Association, Hamilton Centre of Civic Inclusion and the Hamilton Community Legal Clinic; and
  - (d) That staff be directed to send a communication to the current applicants to the Hamilton Police Services Board advising them of the additional 30-day recruitment and to advise them that their applications are still being considered.

Dates for the additional recruitment are not confirmed, but it will take place after July 7, 2023. We are currently running an additional recruitment for another group of committees.

Legislative Coordinator Office of the City Clerk (905) 546-2424 Ext.2604



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