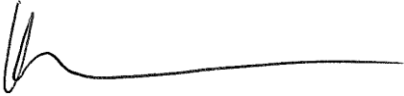


HAMILTON POLICE SERVICES BOARD

RECOMMENDATION REPORT

TO:	Chair and Members Hamilton Police Services Board
BOARD MEETING DATE:	July 27, 2023
SUBJECT:	2024 Hamilton Police Services Board Meeting Schedule
REPORT NUMBER:	PSB 23-023
SUBMITTED BY:	Kirsten Stevenson, Board Administrator
SIGNATURE:	

RECOMMENDATION

That the Board meet on the following dates in 2024 at 1:00 PM for their regular meetings held in Council Chambers at City Hall:

Thursday, January 25
Thursday, February 29
Thursday, March 28
Thursday, April 25
Thursday, May 23
Thursday, June 27
Thursday, August 1
Thursday, September 26
Thursday, October 24
Thursday, November 28
Tuesday, December 17

EXECUTIVE SUMMARY

- Section 10.2 of the Board's Procedural By-law provides 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.

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

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 date options.

APPENDICES ATTACHED:

Not applicable