

HAMILTON POLICE SERVICES BOARD

GOVERNANCE COMMITTEE OUTSTANDING BUSINESS LIST

JUNE 29, 2023 – REVISED WITH ITEM PRIORITIZATION (POST MEETING)

Appendix 'B' to Governance Committee
Standing Report of June 29, 2023

	MEETING DATE	MEETING ITEM #	MOTION	DUE DATE	PRIORITIZATION
1.	Governance Committee July 6, 2022	5.1	Defining Terms of Reference for the Governance Committee	September, 2023	2 (Kirsten to prepare draft in advance of meeting for review)
2.	Governance Committee August 23, 2022	8.	Create a Board policy to review Board policies on a consistent basis	September, 2023	2 (Kirsten to prepare a draft in advance of meeting for review)
3.	Governance Committee August 23, 2022	8.	Revise the Board's Deputation Policy to allow the public additional time to submit deputation requests to the Administrator for inclusion at upcoming Board meetings	September, 2023	2 (draft already prepared and ready for committee review)
4.	Board Meeting		Revise the Procedural By-law	July, 27 2023 Report to Board	1
5.	Governance Committee June 29, 2023		Discuss the creation of a Finance Standing Committee.	July 27, 2023 Report to Board (creation of Finance Committee included in new Procedural By-law for the Board's consideration	1

6.	Governance Committee June 29, 2023		Discuss the creation of a Board Accessibility Policy		Future meeting
7.	Governance Committee June 29, 2023		Discuss the creation of a Board Privacy Policy		Future meeting
8.	Governance Committee June 29, 2023		Revise the Board's Auction Account Policy (to standardize the purchase of tickets and support for funding requests)		Future meeting