

HAMILTON POLICE SERVICES BOARD

OUTSTANDING BUSINESS LIST AS OF NOVEMBER 25, 2021

ITEM NUMBER	ITEM	DATE	ACTION	EXPECTED COMPLETION DATE
1.	Body-Worn Camera Report	<p>Nov 14, 2019</p> <p>June 11, 2020 Item 4.4</p> <p>Sept 3, 2020 Item 5.2</p> <p>March 26, 2021 Item 5.2</p>	<p>That an Annual report be provided to the Board with respect to Body Worn Cameras. The report is to include the following: data and status of Body Worn Cameras in other Canadian Jurisdictions; the costs associated with a Pilot Project for Body Worn Cameras; and the costs associated for the full implementation of Body Worn Cameras.</p> <p>At its meeting on June 11, 2020 the Board requested the report with respect to Body Worn Cameras be delivered in the 3rd quarter of 2020 instead of the fourth quarter of 2020.</p> <p>That the Chief of Police report back to the Board in six months with any evidence on body worn camera operations reported in other jurisdictions.</p> <p>That the Board recommend continued research regarding the possible implementation of body worn cameras; And that the next annual body worn camera update come back to the Board for consideration in the first quarter of 2022.</p>	Q1 2022

2.	Police Station 40 – Waterdown	June 11, 2020 Item 5.5 PSB 20-052 July 23, 2020 Oct 25, 2021	That the Hamilton Police Service (HPS) review and analyze the annual operating budget impact for Station 40 and report back to the Board for review and approval. That the expected completion date of this Outstanding Issues Item be amended to Q1 of 2021. That the expected completion date of this item be amended to Q1 of 2022.	Q1 2022
3.	Independent Review of Hamilton Pride 2019 – Recommendations	Sept 3, 2020 Item 5.1	Steering Committee on Pride Recommendations, led by the Deputies and CAO, are to review the implementation framework of the 38 recommendations identified during the independent review of Hamilton Pride 2019 and report back to the Board on its progress.	Mar 2022 Sept 2022
4.	Correspondence from the City of Hamilton dated April 20, 2021 with regards to Bill 148, <i>Doored But Not Ignored Act, 2019</i>	May 21, 2021 Item 5.1	That the Board refer correspondence from the City of Hamilton dated April 20, 2021 with regards to Bill 148, Doored But Not Ignored Act, 2019 to the Chief of Police; and That the Chief of Police provide a report back to the Board after public consultation on this matter.	TBD
5.	Correspondence from the CAPG dated September 30, 2021 with regards to Call for Proposals to Host CAPG Conference 2023	Oct 28, 2021 Item 5.5	That Item 5.5 Correspondence from the CAPG dated September 30, 2021 with regards to Call for Proposals to Host CAPG Conference September 30, 2023 be lifted from the Consent Items and referred to the Governance Sub-Committee for review and consideration; and That a report be provided back to the Board.	November 25, 2021