

GOVERNANCE COMMITTEE REPORT JUNE 29, 2023

9:30 AM Central Station – The Boardroom
155 King William Street
Hamilton, ON L8R 1A7

Present: Member Elms (Chair), Kroetsch, Mandy, Pauls and Administrator
Stevenson

THE GOVERNANCE COMMITTEE PRESENTS THE REPORT FROM ITS JUNE 29, 2023 MEETING AND RECOMMENDS THE FOLLOWING:

1. Final Revisions to the Board’s Procedural By-law 19-001

That the Board approve the revisions made to Procedural By-law 19-001, as noted in Appendix ‘A’ to this report; and

That Procedural By-law 19-001 and all other By-laws, sections of By-laws and procedural policies of the Board inconsistent with the provisions of this By-law be repealed; and

That Procedural By-law 23-001 come into force on the date of its enactment.

2. Review and Prioritization of the Outstanding Business List

That the Governance Committee’s Outstanding Business Prioritization List as of June 22, 2023, attached to this report as ‘Appendix B’, be received.

FOR INFORMATION:

a) Approval of the Agenda (Item 1)

The agenda for the June 29, 2023 Governance Committee meeting was approved, as presented.

b) Approval of the Minutes (Item 2)

May 9, 2023 (Item 2.1)

The minutes of the May 9, 2023 meeting of the Governance Committee were approved, as presented.

c) Adjournment (Item 4)

There being no further business, the meeting adjourned at 11:13 AM.

Respectfully submitted,

Member Elms, Chair
Governance Committee

Kirsten Stevenson
Administrator
Hamilton Police Services Board