

HAMILTON POLICE SERVICES BOARD

OUTSTANDING BUSINESS LIST AS OF NOVEMBER 23, 2023

ITEM NUMBER	ITEM	DATE	ACTION	EXPECTED COMPLETION DATE
1.	Protocol for Sharing Information Between the Hamilton Police Services Board and the City of Hamilton	March 30, 2023 Item 8.1	That this item be referred to the Governance Committee; and That the Governance Committee report back to the Board on a process to engage all stakeholders in updating this protocol.	Future meeting
2.	Race Identity Based Data	June 22, 2023 Item 8.1	That the Chief of Police provide a report to the Board at its December 2023 meeting on the status of the race identity based data team from the province.	By the end of 2023
3.	Correspondence to the Board	September 28, 2023 Motion related to item 5.2	That a report come back to the Board with the following information (related to correspondence received by the Board meant to be published as part of the public agenda): a) how the Board is complying with MFIPPA; and b) what steps the Board is taking to ensure compliance with our policy on correspondence to the Board; and c) recommendations on a process or policy for fact-checking correspondence; and	Future Meeting

			d) determining who would be responsible for fact-checking correspondence .	
4.	Annual Report Framework	September 28, 2023 Item 9.4 Development of a Draft Framework for the Annual Report	That the Board Administrative Director, with input from the Service’s Manager of Corporate Communications & Public Affairs, develop a draft framework for the Board’s Annual Report; and That the draft framework be placed on a future agenda for approval no later than December 2023.	No later than December 2023