


HAMILTON POLICE SERVICES BOARD

RECOMMENDATION REPORT

TO:	Chair and Members Hamilton Police Services Board
MEETING DATE:	December 14, 2023
SUBJECT:	2023 Year End Board Policy Report
REPORT NUMBER:	PSB 23-035
SUBMITTED BY:	Kirsten Stevenson, Administrative Director, Hamilton Police Services Board
SIGNATURE:	

RECOMMENDATIONS

That the index of Board policies, attached to this report as Appendix A, be approved.

EXECUTIVE SUMMARY

- At the Board's November 23, 2023 meeting Policy P-004 Policy Review Standards (attached as Appendix B) was approved. This report satisfies the requirements of this policy.
- The following policies have either been revised or newly created in the past two years:
 - LE-016 Prisoner Care and Control (Adequacy Standards) - revised September 2022
 - LE-033 Prisoner Transportation (Adequacy Standards) - revised September 2022
 - AI-012 Use of Force (Adequacy Standards) - revised September 2022
 - P-001 Declarations of Conflict & Pecuniary Interest - new policy June 2022
 - P-002 Disconnecting from Work Policy - new policy July 2022
 - P-003 Electronic Monitoring of Board Staff - new policy September 2022
 - P-004 Policy Review Standards - new policy November 2023
 - P-005 Deputation Policy - revised November 2023

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: if Board policies are not maintained and/or created based on current legislation, the Board may be at risk of not being in compliance with current Acts and Regulations relevant to policing.

INFORMATION

Best practices suggest reviewing policies on a regular basis provides for good governance. Based on the Board's Policy Review Standards policy, the Board will be reviewing its policies on a yearly basis.

Policies are reviewed by the Governance Committee and then presented to the Board for approval.

Public policies of the Board are posted on our website at www.hamiltonpsb.ca under 'Reports and Publications'.

ALTERNATIVES FOR CONSIDERATION

- The Board may wish not to approve the index of its policies

APPENDICES AND SCHEDULES ATTACHED

Appendix A - Index of Board Policies

Appendix B - Policy P-004 Policy Review Standards