

# HAMILTON POLICE SERVICES BOARD

## OUTSTANDING BUSINESS LIST AS OF MARCH 28, 2024

ITEM NUMBER	ITEM	DATE	ACTION	EXPECTED COMPLETION DATE
1.	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 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  d) determining who would be responsible for fact-checking correspondence .	Future Meeting
2.	Hamilton Police Service Board Community Liaison Representative and Knowledge Translation Plan to Engage with the Broader Hamilton Community (motion submitted by Member Menezes)	February 29, 2024 Item 10.1	Motion referred to the Governance Committee.	Future Governance Committee meeting.

3.	Budgetary Reporting from the Hamilton Police Services Board (motion submitted by Member Kroetsch)	February 29, 2024 Item 10.2	Motion deferred to the Board's March 28, 2024 meeting.	March 28, 2024
----	---	--------------------------------	--	----------------