

**GOVERNANCE COMMITTEE  
REPORT  
MARCH 13, 2024  
(for the March 28, 2024 meeting  
of the Hamilton Police Services  
Board)**

10:30 AM Central Station – The Conference Room  
155 King William Street  
Hamilton, ON L8R 1A7

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**Present:** Member Elms (Chair), Board Chair Mandy, Member Pauls and  
Administrative Director Stevenson

**Absent:** Member Kroetsch

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**THE GOVERNANCE COMMITTEE PRESENTS THE REPORT FROM ITS  
MARCH 13, 2024 MEETING AND RECOMMENDS THE FOLLOWING:**

**1. Review of *Community Safety and Policing Act (CSPA) Priorities  
and Workplan (Item 4)***

That the board approve the CSPA Priorities and Workplan, attached as  
Appendix 'A' to this report.

**2. Review of Draft By-laws and New Policies (Item 5)**

That the board repeal Procedural by-law 23-001;

That the board approve new Procedural by-law 24-001, attached as Appendix  
'B' to this report; and

That the board approve all new policies as presented and attached to this  
report as Appendix 'C'.

**3. Review of Revised Policies (Item 6)**

That the board approve the revised policies as presented and attached to  
this report as Appendix 'D'.

**4. Creation of a Board Diversity Plan (Item 7 a.)**

That the board direct the Administrative Director to research and prepare materials and a draft report related to the creation of a Board Diversity Plan; and,

That this research and draft report be presented to the Governance Committee for their consideration no later than June 30, 2024.

**5. Consideration of *Community Safety and Policing Act (CSPA) Part XIII s.220(1) Restriction on Membership in Police Association (Item 7 b.)***

That the board defer consideration of CSPA s.220(1) 'Restriction on Membership in a Police Association' until this matter has been settled and final outcome communicated to the board by the Ministry of the Solicitor General.

**FOR INFORMATION:**

**a) Call to Order (Item 1)**

The meeting was called to order at 10:30 AM.

**b) Call to Order (Item 2)**

The agenda was approved, as presented.

**c) Approval of Minutes from Previous Meeting (Item 3)**

The minutes were not able to be approved as the Administrative Director currently does not have access to her network files (to access the records).

**d) Adjournment (Item 8)**

There being no further business, the meeting adjourned at 11:45 AM.

Respectfully submitted,

Member Elms, Chair  
Governance Committee

Kirsten Stevenson,  
Board Administrative Director