

HAMILTON POLICE SERVICE BOARD PROCEDURAL BY-LAW 24-001

HIGHLIGHTS OF PROPOSED CHANGES

- Board name change 'Hamilton Police Service Board'
- References to the Police Services Act (PSA) changed to the Community Safety and Policing Act (CSPA)
- Board Administrator updated to Administrative Director
- Conflicts of Interest definition & section updated with new verbiage from the CSPA
- Added definition: hate speech (also noted in correspondence and delegations to the board – hate speech will not be tolerated/accepted)
- Added definition: personal relationship (relates to conflicts of interest)
- Section 4.13 'No Majority Obtained' relating to election of Chair and Vice Chair when there are more than two members running for either position revised
- Code of Conduct for Police Service Board Members – all sections referencing this matter have been updated to include the new code of conduct under the CSPA O.Reg. 408/23 and the new board policy on code of conduct
- Section 26.1 'Establishing Committees' – the board may now delegate authority of its duties to its committees (must be done through approval of a delegation of authority by-law)
- Committees of the board – clarifying information included under sections 26.4 and 26.6 to specify 1) when committee chair and members are appointed and 2) how the committee's date of its first meeting of the year is scheduled
- Committee Membership – wording updated with information in the CSPA ('shall' vs 'may' appoint 2 or more members to a committee)
- Closed sessions – additional reasons for a board to be able to move into closed session have been added based on the CSPA