From: Stevenson, Kirsten

Sent: Monday, March 4, 2024 10:24 AM

To: Col Geordie Elms Horwath, Andrea

<Andrea. Horwath@hamilton.ca>; Kroetsch, Cameron

<Cameron.Kroetsch@hamilton.ca>; Menezes, Anjali

<anjali.menezes@hamilton.ca>; Pauls, Esther <Esther.Pauls@hamilton.ca>

Cc: Fred Bennink

lucia.romano@hamilton.ca; Baker, Wynne < Wynne.Baker@hamilton.ca>;

Milovanov, Zora <Zora.Milovanov@hamilton.ca>; Minniti, Sam

<Sam.Minniti@hamilton.ca>

Subject: Notice of Motion - Procedural By-law 23-001 to be Repealed

Good morning members. When the Procedural By-law is revised or repealed, a notice of motion with details needs to be sent out to members 2 weeks in advance of this occurring. Please see the notice of motion below sent on behalf of Vice Chair Bennink.

Notice of Motion (for the March 28, 2024 meeting)

Moved by: Vice Chair Bennink Seconded by: Chair Mandy

Whereas the Community Safety and Policing Act (CSPA) will come into force on April 1, 2024; and

Whereas the board's current Procedural By-law requires revisions to ensure compliance with the CSPA,

Therefore be it resolved:

That the board's Procedural By-law 23-001 be repealed and replaced with Procedural By-law 24-001 to ensure compliance with the *Community Safety and Policing Act* coming into force on April 1, 2024.

Kirsten Stevenson (She/Her)

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