

HAMILTON POLICE SERVICE BOARD

OUTSTANDING BUSINESS LIST AS OF APRIL 25, 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. |

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| 3. | Budgetary Reporting from the Hamilton Police Services Board (motion submitted by Member Kroetsch) | February 29, 2024 Item 10.2 March 28, 2024 Item 10.1 | Motion deferred to the Board's March 28, 2024 meeting. Motion approved, as amended (amendment is related to changing timing of report back from Q2 to Q3, 2024) | March 28, 2024 Q3 2024 |
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