


HAMILTON POLICE SERVICE BOARD

INFORMATION REPORT

TO:	Chair and Members Hamilton Police Service Board
MEETING DATE:	June 27, 2024
SUBJECT:	Board Responsibilities Related to the <i>Community Safety and Policing Act</i>
REPORT NUMBER:	PSB 24-013
SUBMITTED BY:	Kirsten Stevenson, Administrative Director, Hamilton Police Service Board
SIGNATURE:	

EXECUTIVE SUMMARY

- The *Community Safety and Policing Act* (CSPA) has set the expectation that police service boards become more engaged in community safety through policy, community engagement as well as other initiatives that are board-driven
- The Inspectorate of Policing (IOP) has created training materials that contain checklists for Boards respecting engagement through governance and compliance with the CSPA
- This report provides an update on where the Board stands with respect to compliance under the CSPA based on the IOP's checklists, as well as the Board's CSPA priorities and workplan
- The Board is in good shape with respect to compliance with the CSPA and its regulations

INFORMATION

1. Checklist for Boards – Provided by the Inspectorate of Policing

(Details of the Board's progress on matters listed below may be found in Appendix 'A' to this report.)

- a) Review Board Member Code of Conduct and implement requirements around dealing with misconduct and Conflict of Interest
- b) Review the CSPA s.108 and understand the requirement to submit complaints to the Inspector General (IG)

Vision: To be a trusted partner in delivering public safety.

Mission: To serve and protect in partnership with our communities.

Our Values: Compassionate, Dedicated, Inclusive, Integrity, Innovative, Professional, Teamwork

- c) Review and implement requirements for conducting board meetings, including public access and posting of certain board documents
- d) Review CSPA s.183-185 and establish board procedures as required
- e) Review CSPA s.197(2) and understand board requirements to notify LECA (complaints director) of chief/deputy misconduct
- f) Begin dialogue with Chief of police on the Generally Applicable Standard (GAS) and incorporate consideration of information on GAS factors when developing and implementing board responsibilities

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Policies and/or processes the Administrative Director prepares will be reviewed by the Board's legal advisor prior to presenting to the Board for their consideration to ensure compliance with the CSPA. Costs will be taken from the Board's legal account 52425.

Staffing: not applicable

Legal Implications: not applicable

ALTERNATIVES FOR CONSIDERATION

- The Board may wish to focus their time and efforts on other responsibilities found in the CSPA and its regulations

APPENDICES AND SCHEDULES ATTACHED

Appendix A - Checklist for Boards Related to the CSPA from the Inspectorate of Policing (June 2024): Board Progress Respecting the Checklist as of June 27, 2024

Appendix B - CSPA Priorities and Workplan as of June 27, 2024