


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	August 1, 2024
SUBJECT:	2025 Hamilton Police Service Board Meeting Schedule
REPORT NUMBER:	PSB 24-018
SUBMITTED BY:	Kirsten Stevenson, Administrative Director
SIGNATURE:	

RECOMMENDATION

That the Board meet on the following dates in 2025 at 1:00 PM for their regular meetings held in Council Chambers at City Hall:

Thursday, January 30
Thursday, February 27
Thursday, March 24
Thursday, April 24
Thursday, May 22
Thursday, June 26
Thursday, July 24
Thursday, September 25
Thursday, October 30
Thursday, November 27
Thursday, December 18

EXECUTIVE SUMMARY

Section 11.2 of the Board's Procedural By-law provides the Board shall hold its regular meetings at 1:00 PM on a Thursday of the month in Council Chambers at City Hall in accordance with the schedule adopted annually by the Board.

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

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: not applicable

Staffing: not applicable

Legal Implications: not applicable

ALTERNATIVES FOR CONSIDERATION

The Board may wish to consult the Administrative Director on other date options.

APPENDICES ATTACHED

Not applicable