

# HAMILTON POLICE SERVICES BOARD

## OUTSTANDING BUSINESS LIST AS OF AUGUST 1, 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

3.	General Comment (in part related to Correspondence Item Police Service School Resource Officers Survey	June 27, 2024 Correspondence Item 10.7	<p>That a standard operating procedure be created to ensure matters presented to the Board that have an expiry date prior to the next regularly scheduled meeting of the Board be forwarded in advance to Board members for their review.</p> <p>Referred to the Governance Committee.</p>	Next meeting of the Governance Committee TDB
4.	2023 Year-End Youth Crime (24-048)	June 27, 2024 Correspondence Item 11.3	That the Year-End Youth Crime Report 24-048 be postponed until the August 1, 2024 meeting and that a presentation accompany the report.	August 1, 2024 regular meeting of the Board