

# HAMILTON POLICE SERVICE BOARD

## OUTSTANDING BUSINESS LIST AS OF SEPTEMBER 26, 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.	Drafting a Board Policy on the Use of Body Worn Cameras	August 1, 2024 Motion Item 10.1	<p>That the Administrative Director (A.D.) be directed to prepare a draft policy on the use of body worn cameras by the Hamilton Police Service; and</p> <p>That the A.D. consult with the Service when preparing this draft policy; and</p> <p>That this draft policy be presented to the Board for their consideration at the September 26, 2024, regular meeting of the Board.</p>	September 26, 2024, regular meeting of the Board