

HAMILTON POLICE SERVICE BOARD

OUTSTANDING BUSINESS LIST AS OF OCTOBER 24, 2024

| ITEM | DATE | ACTION | EXPECTED COMPLETION DATE |
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| 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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| <p>3. General Comment (in part related to Correspondence Item Police Service School Resource Officers Survey)</p> | <p>June 27, 2024 Correspondence Item 10.7</p> | <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> | <p>Next meeting of the Governance Committee TDB</p> |
| <p>4. Drafting a Board Policy on the Use of Body Worn Cameras</p> | <p>August 1, 2024 Motion Item 10.1</p> <p>September 26, 2024 Consent Item 8.5</p> | <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> <p>This report was deferred to the October 24, 2024 meeting.</p> <p>The Board directed the Administrative Director to send out a media release informing the public the Board will be releasing their draft Board policy in advance of the public agenda being posted to allow additional time for review.</p> | <p>September 26, 2024, regular meeting of the Board</p> <p>(deferred to a future meeting)</p> <p>October 24, 2024</p> |
| <p>5. Developing a Board Delegation of Authority By-law</p> | <p>September 26, 2024 Motion Item 10.1</p> | <p>That the Administrative Director (A.D.) be directed to research and prepare a draft delegation of authority by-law and or policy; and</p> <p>That this matter be referred to the Governance Committee for review and consideration</p> | <p>Future Governance Committee Meeting</p> |

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| 6. Drafting a revised Board Policy on Intimate Partner Violence | September 26, 2024 Motion | That the Administrative Director (A.D.) be directed to prepare a draft revised Intimate Partner Violence Board Policy and report back to the Board at a later meeting. | Future Meeting |
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