

# HAMILTON POLICE SERVICE BOARD

## OUTSTANDING BUSINESS LIST AS OF NOVEMBER 28, 2024

| ITEM  | DATE   | ACTION  | EXPECTED COMPLETION DATE            |
|---|--|---|-------------------------------------|
| 1. Correspondence to the Board  | September 28, 2023<br>Motion related to item 5.2 | <p>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):</p> <ul style="list-style-type: none"> <li>a) how the Board is complying with MFIPPA; and</li> <li>b) what steps the Board is taking to ensure compliance with our policy on correspondence to the Board; and</li> <li>c) recommendations on a process or policy for fact-checking correspondence; and</li> <li>d) determining who would be responsible for fact-checking correspondence .</li> </ul> | 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<br>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<br/>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. Developing a Board Delegation of Authority By-law</p>   | <p>September 26, 2024<br/>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>          |
| <p>5. Drafting a revised Board Policy on Intimate Partner Violence</p>  | <p>September 26, 2024<br/>Motion</p>              | <p>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.</p>  | <p>Future Meeting</p>                               |
| <p>6. Advancing the Relationship Between the Hamilton-Wentworth District School Board and the Hamilton Police Service</p> | <p>October 24, 2024<br/>Motion 10.1</p>           | <p>That the Board request the Chief of Police to consider ways in which to advance the relationship between the Hamilton Police Service and the Hamilton-Wentworth District School Board; and</p> <p>That the Chief of Police report back to the Board in the Spring of 2025</p>           | <p>Future Meeting in the Spring of 2025</p>         |