

HAMILTON POLICE SERVICE BOARD

OUTSTANDING BUSINESS LIST AS OF DECEMBER 17, 2024

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	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. Referred to the Governance Committee.	Next meeting of the Governance Committee TDB
4. Developing a Board Delegation of Authority By-law	September 26, 2024 Motion 10.1	That the Administrative Director (A.D.) be directed to research and prepare a draft delegation of authority by-law and or policy; and That this matter be referred to the Governance Committee for review and consideration	Future Governance Committee Meeting
5. 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
6. Advancing the Relationship Between the Hamilton-Wentworth District School Board and the Hamilton Police Service	October 24, 2024 Motion 10.1	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 That the Chief of Police report back to the Board in the Spring of 2025	Future Meeting in the Spring of 2025

7. Regulatory Registry Alert from the Ministry of the Solicitor General	November 28, 2024 Correspondence Item 7.4	That the Board direct the Administrative Director to provide a response on the Board's behalf to the Ministry of the Attorney General on supporting a suggested proposal related to Section 19 of the <i>Community Safety and Policing Act, 2019</i> , that would shift the authority to request temporary assistance from the police service board to the chiefs of police, allowing them greater flexibility in seeking assistance from another chief of police to provide adequate and effective policing.	December 18, 2024
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