


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
MEETING DATE:	December 17, 2024
SUBJECT:	2023 Year End Board Policy Report
REPORT NUMBER:	PSB 24-037
SUBMITTED BY:	Kirsten Stevenson, Administrative Director, Hamilton Police Service Board
SIGNATURE:	

RECOMMENDATION

That Board policies not created or revised within the past year be updated to include a reviewed date of December 17, 2024 as per Policy P-004 (Policy Review Standards).

EXECUTIVE SUMMARY

- At the Board's November 23, 2023, meeting Policy P-004 Policy Review Standards (attached as Appendix B) was approved. This report satisfies the requirements of this policy.
- The following Board policies have either been revised or newly created in the past year:
 - Active Attacker Incidents P-022 (newly created and effective April 1, 2024)
 - Provision of Adequate and Effective Policing P-021 (newly created and effective April 1, 2024)
 - Board Member Education and Event Participation P-023 (newly created and effective April 1, 2024)
 - Use of Body-Worn Cameras P-025 (newly created and effective October 24, 2024)
 - Code of Conduct for Police Service Board Members P-020 (newly created and effective April 1, 2024)
 - Collection of Identifying Information P-019 (newly created and effective April 1, 2024)

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- o Complaints of Misconduct P-018 (newly created and effective April 1, 2024)
 - o Conflicts of Interest P-017 (newly created and effective April 1, 2024)
 - o Disclosure of Misconduct P-016 (newly created and effective April 1, 2024)
 - o Disclosure of Personal Information P-015 (newly created and effective April 1, 2024)
 - o Extreme Incident Response Plan P-014 (newly created and effective April 1, 2024)
 - o Investigations P-013 (newly created and effective April 1, 2024)
 - o Police Facilities P-024 (newly created and effective April 25, 2024)
 - o Quality Assurance P-012 (newly created and effective April 1, 2024)
 - o Secondary Activities P-011 (newly created and effective April 1, 2024)
 - o Use of Force and Weapons P-010 (newly created and effective April 1, 2024)
 - o Vehicle Pursuit P-009 (newly created and effective April 1, 2024)

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: not applicable

Staffing: not applicable

Legal Implications: If Board policies are not maintained and/or created based on current legislation, the Board may be at risk of not being in compliance with current Acts and Regulations relevant to police governance.

INFORMATION

Best practices suggest reviewing policies on a regular basis provides for good governance. Based on the Board's 'Policy Review Standards' policy, the Board will be reviewing its policies on a yearly basis.

Public policies of the Board are posted on our website at www.hamiltonpsb.ca under 'Reports and Policies'.

Should the Board approve this report, all Board policies, except for those found under Adequacy Standards, will be updated with a reviewed date of December 17, 2024.

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ALTERNATIVES FOR CONSIDERATION

The Board may wish not to approve the index of its policies.

APPENDICES AND SCHEDULES ATTACHED

Appendix A - Index of Board Policies

Appendix B - Policy P-004 Policy Review Standards