

HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	March 28, 2025
SUBJECT:	By-law to Establish Committees of the Board
REPORT NUMBER:	PSB 25-011
PRESENTATION:	No
OUTSTANDING BUSINESS ITEM:	No
SUBMITTED BY:	Kirsten Stevenson, Administrative Director
SIGNATURE:	

RECOMMENDATION

That By-law 25-001 and its appendices regarding establishing committees of the Board be approved and enacted on March 28, 2025.

EXECUTIVE SUMMARY

- The *Community Safety and Policing Act, 2019* sets out requirements by which committees of the Board may be created. The by-law attached to this report satisfies these requirements.
- The Board wishes to create committees to facilitate meaningful and efficient consideration of matters under the Board's authority.
- This by-law pertains to Budget, Governance and Human Resource committees.
- The Board's Bargaining Committee will be dealt with as a separate matter at a later date.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: None

Staffing: Board staff will be required to support all meetings of its committees

Legal: None

Vision: To be a trusted partner in delivering public safety.

Mission: To serve and protect in partnership with our communities.

Our Values: Compassionate, Dedicated, Inclusive, Integrity, Innovative, Professional, Teamwork

ALTERNATIVES FOR CONSIDERATION

The Board may wish to consider creating other committees to assist with moving Board business forward.

APPENDICES ATTACHED

Appendix A – By-law 25-001 Being a By-law to Establish Committees of the Board

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