




# HAMILTON POLICE SERVICE BOARD

## RECOMMENDATION REPORT

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

### 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

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**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