HAMILTON POLICE SERVICE BOARD EDUCATION SESSION REPORT APRIL 24, 2025

For the May 29, 2025 meeting of the Hamilton Police Service Board

1:00 PM Hamilton City Hall – Council Chambers 71 Main Street West Hamilton, ON L8P 4Z6

Present: Chair Robertson, Vice Chair Pauls (virtual), Member

Menezes, Member Padulo, Board Legal Counsel Lynda Bordeleau, Inspectorate of Policing – Police Advisor David Tilley, Executive Director Stevenson and Administrative

Assistant Romano

Absent with Regrets: Member Horwath

FOR INFORMATION

a) Call to Order (Item 1)

The meeting was called to order at 1:03 PM.

b) Acknowledgments (Item 2)

Member Padulo provided the land acknowledgment.

c) Approval of the Agenda (Item 3)

The agenda was approved as presented.

d) Declarations of Conflict of Interest (Item 4)

During the Board's closed session, Vice Chair Pauls declared a conflict of interest regarding closed agenda item 2, pertaining to labour relations or employee negotiations.

e) Closed Meeting (Item 5)

The Board moved into its closed education session at 1:05 PM in accordance with the *Community Safety and Policing Act, 2019,* section 44(6) respecting Board Member education related to CSPA requirements and obligations.

Vice Chair Pauls exited the meeting for closed agenda item 2 and returned after discussion was complete.

The Board moved back into public session at 3:32 PM.

f) Closed Meeting Report Back (Item 6)

There were no items to report on as no business was considered or moved during the closed education session.

g) Adjournment (Item 7)

As there was no further business, the meeting adjourned at 3:33 PM.

Respectfully submitted,

Don Robertson Chair

Kirsten Stevenson Executive Director