

# APPENDIX 'A' TO GOVERNANCE COMMITTEE REPORT

## HAMILTON POLICE SERVICE BOARD

### GOVERNANCE COMMITTEE OUTSTANDING BUSINESS LIST

APRIL 23, 2025

	MEETING DATE	MEETING ITEM #	MOTION	DUE DATE	PRIORITIZATION
1.	Governance Committee June 29, 2023	N/A (E.D. recommended item)	Discuss the creation of a Board Accessibility Policy	Future meeting	3
2.	Governance Committee June 29, 2023	N/A (E.D. recommended item)	Discuss the creation of a Board Privacy Policy	Future meeting	3
3.	Board Meeting September 28, 2023	Motion Related to public item 5.2	<p>A report is to come back to the Board including the following information:</p> <p>a) how the Board is complying with MFIPPA; and</p> <p>b) what steps the Board is taking to ensure compliance with our policy on correspondence to the Board; and</p> <p>c) recommendations on a process or policy for fact-checking correspondence; and</p> <p>d) determining who would be responsible for fact-checking correspondence.</p>	Future meeting	2
4.	Board Meeting November 7, 2023	Governance Committee Report – Board Approved this item	<p>Protocol for Sharing Information Between the Hamilton Police Service Board and the City of Hamilton.</p> <p>That the draft Protocol for Information Sharing between the Hamilton Police Services Board and The City of Hamilton attached as Appendix A be forwarded to the City Manager's Office for review and comment.</p>	<p>Future meeting</p> <p>Waiting for City to provide a response to our draft protocol.</p>	2

5.	Board Meeting February 29, 2024	Item 10.1	<p>That the Board's Citizen Appointee, be designated as the Community Liaison to meet with community members and groups and, in collaboration with community, report any arising concerns back to the Board at monthly meetings; and</p> <p>That the board designate a specific budget toward the translation of knowledge, policies, and board resolutions for Board on goings to be more widely accessible and understood by the Hamilton Community.</p> <p>This matter was referred to the Governance Committee.</p>	Future meeting	2
6.	Governance Committee March 13, 2024	Item 7.a	<p>That the board direct the Administrative Director to research and prepare materials and a draft report related to the creation of a Board Diversity Plan; and,</p> <p>That this research and draft report be presented to the Governance Committee for their consideration no later than June 30, 2024.</p>	June 30, 2024  (this item requires a new due date)	2
7.	Governance Committee March 13, 2024	Item 7.b	That the board defer consideration of CSPA s.220(1) 'Restriction on Membership in a Police Association' until this matter has been settled and final outcome communicated to the board by the Ministry of the Solicitor General.	Future meeting	1
8.	Board Meeting 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.	Next meeting of the Governance Committee	N/A (already complete)

9.	Board Meeting September 26, 2024	Item 10.1	<p>That the Administrative Director (A.D.) be directed to research and prepare a draft delegation of authority by-law and/or policy; and</p> <p>That this matter be referred to the Governance Committee for review and consideration.</p>	Future meeting	2
10.	Board Meeting March 28, 2025	Public correspondence item 7.3	That correspondence item listed at 7.3 - Inspector General of Policing Memo and Advisory Bulletin #3: Municipal Police Service Board Policy and Critical Points - be referred to the Governance Committee.	Future meeting	1