


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	July 24, 2025
SUBJECT:	Amendment to By-law 25-001 Being a By-law to Establish Committees of the Board
REPORT NUMBER:	PSB 25-022
PRESENTATION:	No
OUTSTANDING BUSINESS ITEM:	Yes
SUBMITTED BY:	Kirsten Stevenson, Executive Director
SIGNATURE:	

RECOMMENDATION

That By-law 25-003, being a By-law to amend By-law 25-001, a by-law to establish committees of the Board, be approved to increase the number of members for the Governance and Budget Committees from two (2) to three (3) as noted in Appendix 'A' to this report; and

That the Governance Committee's Terms of Reference be approved, as attached to this report as 'Appendix C'; and

That the Budget Committee's Terms of Reference be approved, as attached to this report as 'Appendix D'.

EXECUTIVE SUMMARY

- The *Community Safety and Policing Act, 2019* sets out requirements by which committees of the Board may be created
- The Board approved By-law 25-001 at their March 28, 2025 meeting to establish committees of the Board to facilitate meaningful and efficient consideration of matters under the Board's authority
- The Board approved increasing Governance and Budget Committee membership from two (2) to three (3) members at their June 26, 2025 meeting
- This report relates to item 9 on the Board's Public Outstanding Business List

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

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: None

Staffing: None

Legal: None

ALTERNATIVES FOR CONSIDERATION

The Board may wish to consider an increase or decrease in recommended membership numbers to their Governance and Budget Committees.

APPENDICES ATTACHED

- Appendix A: By-law 25-003, being a by-law to amend By-law 25-001 (a By-law to Establish Committees of the Board)
- Appendix B: By-law 25-001 Being a By-law to Establish Committees of the Board
- Appendix C: Revised Governance Committee Terms of Reference
- Appendix D: Revised Budget Committee Terms of Reference