



BY-LAW 25-003

A BY-LAW TO AMEND BY-LAW 25-001 BEING A BY-LAW TO ESTABLISH COMMITTEES OF THE HAMILTON POLICE SERVICE BOARD

1. PREAMBLE

WHEREAS the Board enacted a by-law to establish committees of the Board, being by-law 25-001; and

WHEREAS this by-law amends by-law 25-001;

NOW THEREFORE THE HAMILTON POLICE SERVICE BOARD ENACTS AS FOLLOWS:

2. By-law 25-001 is amended by:

a) revising 1.b. as follows:

The Budget Committee shall be composed of ~~two~~ **three (3)** members of the Board, with the Board Chair sitting as ex-officio;

b) revising 1.c as follows:

Quorum of the Budget Committee shall be ~~two~~ **three (3)** members of the Board;

c) Revising 1.e as follows:

The Budget Committee shall operate as per their **revised** Terms of Reference, attached to this by-law and listed as Appendix 'A'.

d) revising 2.b as follows:

The Governance Committee shall be composed of ~~two~~ **three (3)** members of the Board, with the Board Chair sitting as ex-officio;

d) revising 2.c as follows:

Quorum of the Governance Committee shall be ~~two~~ **three (3)** members of the Board;

e) revising 2.e as follows:

The Governance Committee shall operate as per their **revised** Terms of Reference, attached to this by-law and listed as Appendix 'B'.

PASSED this 24th day of July, 2025

THE HAMILTON POLICE SERVICE BOARD

Chair:

Don Robertson

Executive Director:

Kirsten Stevenson