

# HAMILTON POLICE SERVICE BOARD

## OUTSTANDING BUSINESS LIST AS OF JULY 24, 2025

ITEM	DATE	ACTION	EXPECTED COMPLETION DATE
1. Correspondence to the Board	September 28, 2023 Motion related to item 5.2	That a report come back to the Board with the following information (related to correspondence received by the Board meant to published as part of the public agenda):  a) how the Board is complying with MFIPPA; and  b) what steps the Board is taking to ensure compliance with our policy on correspondence to the Board; and  c) recommendations on a process or policy for fact-checking correspondence; and  d) determining who would be responsible for fact-checking correspondence.	Future Governance Committee Meeting
2. Hamilton Police Service Board Community Liaison Representative and Knowledge Translation Plan to Engage with the Broader Hamilton Community (motion submitted by Member Menezes)	February 29, 2024 Item 10.1	Motion referred to the Governance Committee.	Future Governance Committee Meeting

3. Developing a Board Delegation of Authority By-law	September 26, 2024 Motion 10.1	That the Administrative Director (A.D.) be directed to research and prepare a draft delegation of authority by-law and or policy; and  That this matter be referred to the Governance Committee for review and consideration	Future Governance Committee Meeting
4. Drafting a revised Board Policy on Intimate Partner Violence	September 26, 2024 Motion	That the Administrative Director (A.D.) be directed to prepare a draft revised Intimate Partner Violence Board Policy and report back to the Board at a later meeting.	Future Meeting
6. Municipal Police Service Board Policy on Critical Points	March 28, 2025 Correspondence item 7.3	That correspondence item 7.3 - Inspector General of Policing Memo and Advisory Bulletin # 3 regarding Municipal Police Service Board Policy on Critical Points, be referred to the Governance Committee.	Future Governance Committee Meeting

7. Racial Profiling in Law Enforcement	March 28, 2025 Motion 10.1	<p>That the Hamilton Police Service Board (Board) formally invite the Ontario Human Rights Commission (OHRC) to provide education, training, and resources to the Board, Hamilton Police Service (HPS) leadership, and officers on addressing racial profiling and the use of force in policing, at the next public board meeting available to both the OHRC and Board; and</p> <p>That the Board direct the Chief of Police to engage with the Ontario Human Rights Commission to review the HPS Race and Identity-Based Strategy and integration of human rights-based policies within the Hamilton Police Service; and</p> <p>That the Hamilton Police Service Board commit to ongoing collaboration with the OHRC to ensure continuous learning and improvement in policing practices that uphold human rights and public trust; and</p> <p>That the Chief present public reports to the Board on a regular basis regarding race and identity based data, including related training to continue to ensure transparency and community oversight.</p>	<p>Next public Board meeting available to both the Board and OHRC</p> <p>As required.</p>
<p>8. Draft Board Policy Respecting Charter of Human Rights Reporting and Education; and</p> <p>Monitoring Violations of the Canadian Charter of Rights and Freedoms</p>	June 26, 2025 Recommendation item 9.3 and Motion 10.1	That recommendation item 9.3 - Draft Policy Respecting Charter of Human Rights Reporting and Education, and Motion 10.1 - Monitoring Violations of the Canadian Charter of Rights and Freedoms, be referred to the Governance Committee for review and return as a single item for consideration at a future board meeting.	Future Governance Committee Meeting

9. Reappointment of Member Kroetsch to the Governance and Budget Committees	June 26, 2025 Motion 10.2	That the Executive Director amend By-law 25-001, the Governance Committee Terms of Reference, and the Budget Committee Terms of Reference to:  a) Reflect a change to the make-up of committee members from two to three; and b) Increase quorum from two to three members	Next public Board meeting
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