

**HAMILTON POLICE SERVICE BOARD  
SPECIAL MEETING PUBLIC MINUTES**

Friday, July 11, 2025  
In-person meeting  
3:00 pm

Present: Chair Robertson  
Vice Chair Pauls  
Member Horwath  
Member Kroetsch  
Member Menezes  
Member Padulo

Also Present: Executive Director Kirsten Stevenson  
Administrative Assistant Lucia Romano

**1. Call to Order**

The meeting commenced at 1:10 PM and quorum was confirmed.

**2. Acknowledgments**

Vice Chair Pauls provided the land acknowledgment

**3. Approval of the Agenda**

The Executive Director noted the following changes to the agenda:

- Added closed discussion items 3.1.4 and 3.2 pertaining to personal matters about an identifiable individual, including members of the police service or any other employees of the board

Resolution Number **250711 – 1**

Moved By: Member Padulo

Seconded By: Member Horwath

That the agenda be approved, as amended.

**CARRIED**

There were no declarations of conflict of interest.

#### **4. Closed Meeting**

Resolution Number **250711 – 2**

Moved By: Member Menezes

Seconded By: Member Padulo

That the Board move into closed session in accordance with the [Community Safety and Policing Act, 2019](#) section 44(1) & (2) to consider:

- a) Personal matters about an identifiable individual, including members of the police service or any other employees of the board; and
- b) A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual negotiations of a person, group of persons, or organization.

The Board moved into closed session at 3:18 PM and returned to public session at 5:02 PM.

#### **5. Closed Meeting Report Back**

During its closed meeting today the Board:

Dealt with confidential items in accordance with Section 44(1) and (2) of the *Community Safety and Policing Act, 2019*; and

Approved the Hamilton Police Service Board's 2026 Budget; and

Approved publishing the Ontario Civilian Police Commission's Notice of File Closure and Executive Summary: Investigation into the Conduct of Hamilton Police Service Board Member Cameron Kroetsch, Pursuant to Section 25 of the *Police Services Act* on the Board's website by Monday, July 14, 2025.

Resolution Number **250711 – 9**

Moved By: Member Kroetsch

Seconded By: Vice Chair Menezes

That the closed meeting report back be received.

**CARRIED**

**6. Adjournment**

Resolution Number **250711 – 10**

Moved By: Member Padulo

Seconded By: Vice Chair Pauls

As there was no further discussion, the Board adjourned at 5:04 PM.

**CARRIED**

Taken as read and approved.

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Chair Don Robertson

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Executive Director  
Kirsten Stevenson