

HAMILTON POLICE SERVICE BOARD

GOVERNANCE COMMITTEE OUTSTANDING BUSINESS LIST

AUGUST 12, 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	A report is to come back to the Board including the following information: 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 meeting	2
4.	Board Meeting November 7, 2023	Governance Committee Report	Protocol for Sharing Information Between the Hamilton Police Service Board and the City of Hamilton. That the draft Protocol for Information Sharing between the Hamilton Police Services Board and The City of Hamilton attached as	Future meeting Waiting for City to provide a response to our draft protocol.	2

			Appendix A be forwarded to the City Manager's Office for review and comment.	Email follow-up sent to City July 8, 2025.	
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>	<p>June 30, 2024</p> <p>(this item requires a new due date)</p> <p>Re-prioritized from level 2 to 1 at the April 23, 2025 Governance Committee meeting.</p>	1
7.	Board Meeting September 26, 2024	Item 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	Future meeting	2

			That this matter be referred to the Governance Committee for review and consideration.		
8.	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
9.	Board Meeting June 26, 2025	Public 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 meeting	
10.	Governance Committee Meeting August 12, 2025	Executive Director added item No motion	Standardized email addresses for Board Members to use for Board business. Executive Director to draft policy and set-up email addresses for all members.	Future meeting	

