



Hamilton Police Service Board
Merged Agenda

Thursday, April 25, 2024, 1:00 P.M.

Hamilton City Hall - Council Chambers (Second Floor)

You may view the Board's public meeting live-stream at
<https://www.youtube.com/@HamiltonPoliceServiceBoard/streams>

1. **Call to Order**
2. **Acknowledgements**
3. **Approval of the Agenda**
4. **Declarations of Conflicts of Interest**
5. **Delegations, Presentations and Verbal Updates**
 - 5.1 Member(s) of the Month
 - 5.2 Board Chair Verbal Update
 - 5.3 Chief of Police Verbal Update
 - 5.4 Administrative Director Verbal Update
6. **Approval of the Minutes**
 - 6.1 Public Minutes of March 28, 2024
7. **Correspondence**
 - 7.1 London Police Service Board News Release - Treena MacSween Named Deputy Chief of the London Police Service (April 11, 2024)
 - 7.2 Message from Inspector General of Policing Ryan Teschner (April 2, 2024)

- 7.3 All Chiefs Memo - New Developments Concerning the Community Safety and Policing Act, 2019 24-0020 (March 28, 2024)
- 7.4 All Chiefs Memo - Ontario Immediate Family Wellness Program 24-0024 (April 5, 2024)
- 7.5 All Chiefs Memo - Controlled Drugs and Substances Act (CDSA) and the Federal Cannabis Act (CA) - Issuance of Revised Ministerial Designations 24-0025 (April 9, 2024)
- 7.6 Thank You from Good Shepherd Regarding 2024 Emmanuel House Fundraiser (April 9, 2024)
- *7.7 Correspondence from Joshua Weresch respecting Letter to the Police Service Board (April 20, 2024)

8. Consent Agenda

- 8.1 Auction Account Requests for Support
- 8.2 2023 Year End Report - McMaster University Special Constables (24-028)
- 8.3 2023 Year End Report - Traffic Statistics (24-029)
- 8.4 Missing Person Urgent Demands (24-034)
- 8.5 Outstanding Business List as of April 25, 2024

9. Recommendations

- 9.1 Digital Evidence Management System (22-096a)
- 9.2 Rampart International Corporation - Procurement Policy #11 Non-Competitive Procurement Approval (24-026)
- 9.3 Police Video Recording Technology Update & Recommendation - Body-worn Cameras (24-031)

Presentation to be provided.

- 9.4 2023 Year End Report - Hate/Bias Crime Statistical Report (24-038)

Presentation to be provided.

- 9.5 Establishing Board Policies Related to the Community Safety and Policing Act (PSB 24-012)

10. Motions
11. Closed Meeting
12. Closed Meeting Report Back
13. Adjournment