Meeting #: 19-012  
Date: September 9, 2020  
Time: 9:30 a.m.  
Location: Due to the COVID-19 and the Closure of City Hall  
All electronic meetings can be viewed at:
City’s Website: https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas
City’s YouTube Channel: https://www.youtube.com/user/InsideCityofHamilton or Cable 14

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

1. **APPROVAL OF AGENDA**
   (Added Items, if applicable, will be noted with *)

2. **DECLARATIONS OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   3.1 August 10, 2020

4. **COMMUNICATIONS**
   4.1 Correspondence respecting Defunding of the Hamilton Police Service
      4.1.a Naomi Frederick

5. **DELEGATION REQUESTS**

6. **CONSENT ITEMS**
7. PUBLIC HEARINGS / DELEGATIONS

7.1 Delegations respecting Defunding of the Hamilton Police Service

7.1.a James Cairns
7.1.b Emily Meilleur-Rivers
7.1.c Maddie Brockbank (Video Submission)
7.1.d Jacqueline Cartar (Video Submission)
7.1.e Matt Steski
7.1.f Atlas Ditommaso
7.1.g Alex Kerner, Spring Magazine
7.1.h Brett Klassen
7.1.i Rick Roberts
7.1.j Adrian Underhill
7.1.k Meir Gorodskoy
7.1.l Ashley Letts, Microbac Laboratories
7.1.m Elisabetta Paiano
7.1.n Abedar Kamgari (Video Submission)
7.1.o Suzanne Nyaga
7.1.p Hiva Nematollahi
7.1.q Laura Howden (Video Submission)
7.1.r Lauren Ecker
7.1.s Shanice Bowrin
7.1.t Holly Pocsai, White Elephant
7.1.u Marisa Gilmore
7.1.v Mariel Rutherford
7.1.w Kayla Whitney
7.1.x Emma Barrette
7.1.y Amani Williams
7.1.z Rachel Cuthill
7.1.aa Guiliana Frontini
7.1.ab Eshan Merali
7.1.ac Kinsey Robertson
7.1.ad Lisa Wang
7.1.ae Jessica Clegg and Connor Bennett
7.1.af Hannah MacDonald

8. STAFF PRESENTATIONS

9. DISCUSSION ITEMS

9.1 Hamilton Police Service Budget Process PSB #20-061
9.2 Hamilton Police Service Response regarding the Use of Force Inquiries ("8 Can't Wait") PSB 20-062
9.3 Hamilton Police Service Year End Report - Use of Force 2019 PSB 20-043
9.4 Hamilton Police Services Equity, Diversity and Inclusion Plan PSB 20-060
9.5 Hamilton Police Service Crisis Unit Response

10. MOTIONS

11. NOTICES OF MOTION

12. GENERAL INFORMATION / OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL
Pursuant to Section 8.1, Sub-sections (e), (f) and (k) of the City's Procedural By-law 18-270, as amended; and, Section 239(2), Sub-sections (e), (f), and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matters pertain to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

14. ADJOURNMENT