



Hamilton Police Services Board

Friday, April 23, 2021, 1:00 P.M.

Due to COVID-19 Hamilton Police Services Board Meetings Will Temporarily be Taking Place Virtually - All electronic meetings can be viewed at:

Hamilton Police Services Board Website: City's Website: <https://hamiltonpolice.on.ca/about/police-services-board> (under meetings)

City of Hamilton's Website: <https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

1. **Call to Order**
2. **Public Presentations & Deputations**
 - 2.1. Community Safety and Wellbeing Plan - Verbal Update
 - 2.2. COVID-19 - Verbal Update
 - 2.3. Member of the Month - March 2021
3. **General**
 - 3.1. Declarations of Interest
4. **Consent Items**
 - 4.1. Approval of the Consent Items
 - 4.2. Adoptions of the Minutes - March 26, 2021

That the minutes of the meeting held on March 26, 2021, be adopted as printed.

4.3. Canadian Association of Police Governance (CAPG) - 2021 Webinars

That Board Members be approved to attend the following CAPG webinars: April 27, 2021 Governance 101, April 29, 2021 Body Worn Cameras (Policy Considerations for Police Governance), and June 30, 2021 Policy Development in Police Governance.

4.4. Correspondence from the Ontario Association of Police Services Boards (OAPSB) with regards to 2021 Members Fees

That the Board approve payment of the 2021 OAPSB Membership fees in the amount of \$70.00.

4.5. For the Information of the Board

- 4.5.a. Year-End Report: Victim Services Branch 2020 (21-033)
- 4.5.b. 2020 Crimes Against Seniors (21-036)
- 4.5.c. Year End Traffic Report (21-038)
- 4.5.d. Year End Report - Communications 2020 (21-039)
- 4.5.e. Reallocation of Capital Funding for East End Roof and Air-Cooled Chiller Replacement (21-043)
- 4.5.f. Correspondence from Arthur Shipping with regards to a mug designed and distributed to members of the Police Services Forensic Division
- 4.5.g. Correspondence from the Ontario Association of Police Governance (OAPSB) dated March 10, 2021 with regards to Call for Resolutions - OAPSB Notice of the 2021 Annual General Meeting
- 4.5.h. Correspondence from the Canadian Association of Police Governance (CAPG) dated March 16, 2021 with regards to Call for Resolutions
- 4.5.i. Correspondence from the Canadian Association of Police Governance (CAPG) dated April 1, 2021 with regards to 2021 Governance Summits Sponsorship Opportunity
- 4.5.j. Correspondence from the Ministry of the Solicitor General dated April 6, 2021 with regards to the re-appointment of Board Member Pat Mandy
- 4.5.k. Correspondence from the Ministry of the Solicitor General, dated March 11, 2021 with regards to Storage of Used Personal Protective Equipment (21-0029)

- 4.5.l. Correspondence from the Ministry of the Solicitor General dated April 7, 2021 with regards to Resuming On-site Training at the Ontario Police College (21-0043)
- 4.5.m. Correspondence from the Solicitor General dated April 8, 2021 with regards to Declaration of Provincial Emergency under the Emergency Management and Civil Protection Act and Amendments to the Reopening Ontario Act (21-0044)
- 4.5.n. Correspondence from Good Shepherd with regards to a request for a financial donation
- 4.5.o. Correspondence from The AIDS Network thanking the Board for their donation
- 4.5.p. Correspondence from Hamilton Out of the Cold thanking the Board for their donation
- 4.5.q. Outstanding Business List as of April 23, 2021

5. Discussion Items

- 5.1. Deputation Request from David Broom with Regards to Care and Deaths in Long Term Care and Retirement Homes

Recommendation to approve for a future Board meeting.

- 5.2. Year End Report: Professional Standards Branch Annual Report 2020 (21-034)

(Presentation to be provided)

Recommendation to be received as information.

- 5.3. Missing Persons Act - Annual Form 7 Reporting (21-035)

That the Board receive the 2020 Missing Person - Urgent Demands for Records Report as information;

And that the Board make the report available to the public, as specified by the regulations of the *Missing Person Act, 2018* of the Ministry of the Solicitor General of Ontario.

- 5.4. 2020 Hate / Bias Crime Statistical Report (21-042)

(Presentation to be provided)

Recommendation to be received as information.

5.5. Hamilton Police Services Board Electronic Agenda Management Proposal (21-044)

That the Board direct the Administrator to engage eSCRIBE Software Ltd. as the Board's electronic agenda management software solution provider; and that

The Administrator be authorized to enter into and execute any required contract and ancillary documents required to give effect thereto with eSCRIBE Software Ltd., and that

The Administrator be directed to work with the Hamilton Police Service (HPS) to host eSCRIBE on the Service's website; and that

The Administrator purchase iPads, or other equivalent technologies, for Board Members who do not already possess such materials.

6. New Business

7. Adjournment