

HAMILTON POLICE SERVICES BOARD

- RECOMMENDATION -

DATE: October 11, 2018
REPORT TO: Chairman and Members
Hamilton Police Services Board
FROM: Lois Morin
Administrator
SUBJECT: **2019 Police Services Board Meeting Schedule
(PSB 18-101)**

RECOMMENDATION:

That the Board consider the following meeting schedule which provides for the regular public meetings of the Board to be held at 2:00pm on a Thursday of each month for 2019 (January and August excepted). All meetings will be held at Hamilton City Hall, Council Chambers, 71 Main Street West.

Tuesday, January 15, 2019 (Hamilton Police Service Budget
Deliberations to be held in Room 264 if required)
Thursday, February 14, 2019
Thursday, March 7, 2019
Thursday, April 11, 2019
Thursday, May 9, 2019
Thursday, June 13, 2019
Thursday, July 18, 2019
Thursday, September 12, 2019
Thursday, October 10, 2019
Thursday, November 14, 2019
Thursday, December 12, 2019



Lois Morin
Administrator

FINANCIAL / STAFFING / LEGAL IMPLICATIONS:

FINANCIAL – n\a

STAFFING – n\a

LEGAL – n\a

BACKGROUND:

Section 3.2 of the board's procedural by-law provides for the Board, at each meeting, to determine the date and time of the next regular meeting or to schedule the meetings in advance. Board meetings are scheduled to start with the In Camera meeting at 1:00pm and the Public meeting at 2:00pm.

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