



## HAMILTON POLICE SERVICES BOARD

### **OUTSTANDING ISSUES as of January 20, 2020**

ITEM	ORIGINAL DATE	ACTION REQUIRED	STATUS	EXPECTED COMPLETION DATE
1. Other Business	May 26, 2016	That Chair Eisenberger work with the Board Administrator to implement the use of Electronic devices for monthly agendas.	PSB 16-001 – Ongoing	2 <sup>nd</sup> Quarter of 2019
2. Sex Assault Review - PSB 18-103	November 22, 2018	That the a report be brought back to the Board on the progress of the recommendations presented within the Sexual Assault Review Report (PSB 18-103)		4 <sup>th</sup> Quarter of 2019
3. Email from Alicia Davenport, Legislative Coordinator, City of Hamilton, Office of the City Clerk with respect to Enforcement of One-Meter Law for Cyclist Safety (City Wide)	October 10, 2019	A report to be provided following the review and assessment of the technology as well as the data collected in other jurisdictions.		4 <sup>th</sup> Quarter 2020
4. Body-Worn Camera Report	November 14, 2019	That an Annual report be provided to the Board with respect to Body Worn Cameras. The report is to include the following: data and status of Body Worn Cameras in other Canadian Jurisdictions; the costs associated with a Pilot Project for Body Worn Cameras; and the costs associated for the full implementation of Body Worn Cameras.		4 <sup>th</sup> Quarter of 2020

5.6(m)



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<b>ITEM</b>	<b>ORIGINAL DATE</b>	<b>ACTION REQUIRED</b>	<b>STATUS</b>	<b>EXPECTED COMPLETION DATE</b>
5. Independent Review of the Events leading up to and including the PRIDE Celebration of June 15, 2019	November 14, 2019	<p>That the Board approve the recommendation of the Independent Review Subcommittee to retain Mr. Scott Bergman of Cooper, Sandler, Shime &amp; Bergman, LLP and his team, to complete an Independent Review of the events leading up to and including the PRIDE Celebration of June 15, 2019.</p> <p>That the Independent Review be completed by April 30, 2020.</p> <p>That the review be at a cost of no more than \$500,000 plus H.S.T.</p>		By April 30, 2020
6. Email from Jessica Bowen, Staff Liaison for the City of Hamilton's LGBTQ Advisory Committee with respect to the Request from the LGBTQ Advisory Committee, to Provide a Deputation to the Board	December 12, 2019	<p>That the Board receive the email as provided, and</p> <p>That the request from LGBTQ Advisory Committee to provide a deputation to the Board, be approved.</p>		