



## HAMILTON POLICE SERVICES BOARD

### OUTSTANDING ISSUES as of July 23, 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 a report be brought back to the Board on the progress of the recommendations presented within the Sexual Assault Review Report (PSB 18-103)		3 <sup>rd</sup> Quarter of 2020
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  June 11, 2020 Item 4.4	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.  At its meeting on June 11, 2020 the Board requested the report with respect to Body Worn Cameras be delivered in the 3 <sup>rd</sup> quarter of 2020 instead of the fourth quarter of 2020.		3 <sup>rd</sup> Quarter of 2020



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5. 2020 Hamilton Police Services Board Operating & Capital Budgets	January 20, 2020	That the position of Detective Constable in the Sexual Assault Unit be deferred to the budget year of 2021.		December 31, 2020
6. Deputation: Jennifer Vermeer of SVN	March 12, 2020	That the Board receive the deputation as provided, and requested that Chief Girt provide a report to the Board on the School Liaison Officer Program at Hamilton Schools which will include the costs and the upside(s) and downside(s) of the Program.		3 <sup>rd</sup> Quarter of 2020
7. Pride in Hamilton – An Independent Review Into the Events Surrounding Hamilton Pride 2019 (dated June 8, 2020) – Scott Bergman, Cooper, Sandler, Shime and Bergman LLP	June 11, 2020 Item 2.1	<p>The Hamilton Police Services Board is in receipt of a report by Scott Bergman of Cooper, Sandler, Shime &amp; Bergman LLP, entitled Pride in Hamilton: An Independent Review into the Events Surrounding Hamilton Pride 2019,</p> <p>THEREFORE BE IT RESOLVED:</p> <p>A. That Hamilton Police Services Board request Chief Girt to provide the Board with updated HPS practices and procedures concerning the Two Spirit and LGBTQIA+ communities,</p> <p>B. That Hamilton Police Services Board request Chief Girt to provide an implementation plan on Mr.</p>		September, 2020



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ITEM	ORIGINAL DATE	ACTION REQUIRED	STATUS	EXPECTED COMPLETION DATE
		Bergman's 38 recommendations, and C. That these reports be brought back to the Board at its September 2020 meeting.		
8. Police Station 40 – Waterdown	June 11, 2020 Item 5.5 PSB 20-052	That the Hamilton Police Service (HPS) review and analyze the annual operating budget impact for Station 40 and report back to the Board for review and approval.		
9. 2020 Hamilton Police Services Board Budget	June 11, 2020 Item 6.2	<p>Whereas members of Hamilton City Council and members of the Hamilton Police Service Board have received correspondence requesting the 'defunding of the Hamilton Police Service' with an up to 20% reduction in their annual operating budget (estimated to be \$34,296,000.00); and</p> <p>Whereas the same correspondence requests the reinvestment of the proposed budget reduction into other City funded services (ie. food insecurity, racism and affordable housing); and</p> <p>Whereas a budget reduction of 20% would substantially alter the current services provided by Hamilton Police Service staff;</p> <p>Therefore be it resolved that Hamilton Police Services Board request Chief Girt to present a</p>		



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		report detailing the service implications of an up to 20% operating budget reduction.		