Morin, Lois

From: Sent: To: Subject: Attachments: Cameron Kroetsch September-04-19 8:52 AM Morin, Lois Deputation by the LGBTQ Advisory Committee Motion_LGBTQAC_May_15_2019.pdf; LGBTQAC_Hamilton_Police_Services_Board_final.pdf

Hi Lois,

Please find our deputation request attached. I hope it is within the prescribed deadline to be considered for the September meeting. We had passed this motion at a previous meeting and I thought that it had been communicated to you through City of Hamilton staff but I learned that it may not have been so am sending it now. Both documents attached are relevant to the deputation request. Please confirm that it has been accepted for consideration by the Board to speak at the next meeting.

Best,

Cameron

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Cameron Kroetsch Chair, LGBTQ Advisory Committee 5.4



Hamilton Police Services Board Deputation Request Form

(Request to appear before the Police Services Board)

Please note - The information on this form will be published on a public agenda and therefore released to the public and media.

Your Name:	
Firm / Organization: LGBTQ (if applicable)	Advisory Committee
E-mail Address:	
Home Phone:	
Fax No.:	
Business Phone:	
Mailing Address <u>:</u>	
Details of Deputation to be discus presentation:	ssed including a summary and the objective(s) of the
We will be deputing with re	spect to the motion that we put forward at our
May 15, 2019 meeting and	which was delegated to at the Audit, Finance
and Administration commit	tee on September 5, 2019. The text of the motion
is attached. We are requesting	ng to depute at the regular September 2019 meeting
Services Board or the Administra	r own computer) ence taken place with a member of the Hamilton Police
Please submit the completed form	n either in person, via fax or e-mail to:

Administrator Hamilton Police Services Board 155 King William Street P.O. Box 1060, LCD1 Hamilton, ON L8N 4C1

Fax: 905-546-4720 E-Mail: <u>lois.morin@hamilton.ca</u>

8.4 Motion to Cancel the Flag Raising Ceremony

(J. Diemert / K. Sprague)

Whereas the ceremonial act of displaying Pride flags at City Hall signals to the public that the City of Hamilton commits to solidarity with Hamilton's Two Spirit and LGBTQIA+ citizens, but is not in and of itself an act of solidarity, and

Whereas the City of Hamilton has failed to materially demonstrate solidarity with Hamilton's Two Spirit and LGBTQIA+ citizens through:

(a)	the continued employment	Personal Information
	the safety of all marginalized 0 and citizens whose private info City's IT systems (i.e. delegate numbers, and other personal i Personal Information	primation is stored using the home addr <u>esses, phone</u>
(b)	Personal Information	
. ,	on th Board, despite calls from the c decision and appoint a commu marginalized group; and	•
(c)	the City's failure to meet all of Trans Protocol; and	the criteria of the 2017

- (d) the selection process for this term of the LGBTQ Advisory Committee by:
 - arbitrarily (and without the approval of City Council) capping the committee at 9 members (where the committee's mandate does not have a membership limit); and

- not conducting interviews with applicants; and
- not consulting the previous committee or the wider Two Spirit and LGBTQIA+ community about the process; and
- as a result, excluding important voices from formal participation on this committee.

Therefore, let it be resolved that:

- 1. The annual unfurling and raising of flags at Hamilton City Hall in celebration of Pride month be cancelled in 2019.
- 2. Any future ceremonial demonstrations of solidarity with the Two Spirit and LGBTQIA+ community in association with the City of Hamilton's LGBTQ Advisory Committee be contingent upon a satisfactory resolution to the above noted concerns.
- 3. Should any event that ceremonially celebrates Pride Month with the intention of signalling the City of Hamilton's solidarity with Two Spirit and LGBTQIA+ citizens occur in 2019, that it will be understood to be occurring without the support of, and in direct opposition of, the expressed wishes of the City of Hamilton's LGBTQ Advisory Committee.
- 4. The event be replaced with an open community discussion at the same time and place as the original event was scheduled, which is May 31, 2019 from 6:00 PM to 8:00 PM in the City Hall forecourt.

CARRIED

HAMILTON POLICE SERVICES BOARD



DEPUTATIONS TO THE HAMILTON POLICE SERVICES BOARD

The Hamilton Police Services Board is a seven member civilian board that oversees the Hamilton Police Service. As such, the Board must ensure the community is policed effectively and that any and all policing standards issued by the Ministry of Community Safety and Correctional Services are complied with. In essence, the Board is the trustee of the public interest regarding the provision of police services in the community.

The *Police Services Act* however restricts the Police Services Board from directing the Chief of Police with respect to specific operational decisions or with respect to the day-to-day operation of the Police Service.

The *Police Services Act* – Part V, Complaints and Disciplinary Proceedings, Public Complaints made to the Independent Police Review Director which outlines a process for the public to lodge a complaint related to the policies of or service provided by the Police Service, or about the conduct of a Police Officer. Therefore, the Police Services Board cannot receive a delegation if the subject matter relates to a complaint. Further information can be found at <u>www.oiprd.on.ca</u>

Subject to the above, any member of the public may, either on his or her own behalf or as a representative of an organization or group, appear at any public meeting of the Board to make a deputation.

If you wish to make a deputation to the Police Services Board, you must follow these guidelines:

- Provide written notice to the Administrator no later than seven (7) working days prior to the next regularly scheduled Board meeting.
- This notice must contain all contact information and a summary including the objective(s) of the presentation. (Please see the deputation form.)
- Delegation requests are listed on the next appropriate Board Agenda for consideration. It is not necessary for you to be present when your delegation request is being considered.
- Following the Board meeting you will be contacted by the Administrator to advise if your request was approved or denied.
- If your request is approved, you will be provided with possible dates to schedule your presentation.
- Requests from members of the public who have previously addressed the Board on a topic shall not be approved unless they can prove that they have new information to present.

- Presentations shall be limited to five (5) minutes. The Administrator shall time the delegation's presentation.
- The time involved in answering questions from Board Members shall not be included in the time limit for the presentation of submissions.
- Members of the Board shall be limited to ten (10) minutes for questions. Any discourse between members and the delegation shall be limited to members asking questions for clarification and obtaining additional relevant information only.

Criteria for deputations to the Police Services Board:

- Individual complaints are not considered at Board meetings as there is a legislated public complaints process to deal with such matters that must be followed, and the Board must not intervene in that process.
- Individual vendors will not be permitted to present to the Board as there is a City of Hamilton Policy that deals with this matter.
- Any other issue that falls within another Legislative Jurisdiction or policy shall not be permitted.

Cloyel Firguso

Lloyd Ferguson, Chair

<u>May 20, 2014</u> Date

Notes on Process for the Police Services Board:

All timing for deputations and question period, will be managed by the Administrator of the Board with notification at the four (4) minute mark for the presenter (s). The Administrator will notify the Chair when the ten (10) minutes is completed for the question and discussion period.