



HAMILTON POLICE SERVICES BOARD

OUTSTANDING BUSINESS LIST as of October 15, 2020

ITEM	DATE	ACTION REQUIRED	EXPECTED COMPLETION DATE
1. Other Business	May 26, 2016 Sept 3, 2020	That Chair Eisenberger work with the Board Administrator to implement the use of Electronic devices for monthly agendas. That the expected completion date on Item 4.4 ab) Outstanding Business List, item #1 Other Business listed as September 3, 2020 be amended to the end of Q1 2021.	Q1 2021
2. Sex Assault Review PSB 18-103	November 22, 2018 July 23, 2020	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) That the expected completion date of Outstanding Issues Item 2 be amended to Q4 2020.	4 th 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 th Quarter of 2020
4. Body-Worn Camera Report	November 14, 2019 June 11, 2020 Item 4.4 Sept 3, 2020 Item 5.2	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 rd quarter of 2020 instead of the fourth quarter of 2020. That the Chief of Police report back to the Board in six months with any evidence on body worn camera	March 2021



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		operations reported in other jurisdictions.	
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 rd Quarter of 2020
7. Police Station 40 – Waterdown	June 11, 2020 Item 5.5 PSB 20-052 July 23, 2020	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. That the expected completion date of Outstanding Issues Item 8 be amended to Q1 of 2021.	Q1 2021
8. Enforcement Request of Excessive Exhaust Vehicular Noise Levels	July 23, 2020 Item 5.9	(b) That the Board request the Chief of Police to enact a Strategic Enforcement of Excessive or Unusual Noise from Motor Vehicles during the Summer/Fall of 2020; and (c) That the Board request the Chief of Police to work in consultation with City of Hamilton Licensing and By-law Services staff to explore a possible partnership between both agencies to work together in conducting Strategic Enforcement of Excessive or Unusual Noise from Motor Vehicles for education and/or possible enforcement blitz's during the Summer/Fall of 2020; and (d) That the Board request the Chief of Police to provide a report back to the Board with an update on these initiatives by the end of Q4 2020.	End of Q4 2020



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9. Independent Review of Hamilton Pride 2019 – Recommendations	Sept 3, 2020 Item 5.1	Steering Committee on Pride Recommendations, led by the Deputies and CAO, are to review the implementation framework of the 38 recommendations identified during the independent review of Hamilton Pride 2019 and report back to the Board on its progress.	March 2021 September 2021 March 2022 September 2022
10. Community Town Hall	Sept 3, 2020 Item 6.2	That the Board authorize the Chief, Board Administrator and other staff to set up a town hall within the next month and to share information around the cost associated with organizing this type of event.	October 2020