

HAMILTON POLICE SERVICES BOARD

OUTSTANDING BUSINESS LIST AS OF NOVEMBER 12, 2020

| # | ITEM | DATE | ACTION | 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 | Nov 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. | Q4 2020 |
| 3. | Email from Alicia Davenport, Legislative Coordinator, City of Hamilton, with respect to Enforcement of One-Meter Law for Cyclist Safety | Oct 10, 2019 | A report to be provided following the review and assessment of the technology as well as the data collected in other jurisdictions. | Q4 2020 |
| 4. | Body-Worn Camera Report | Nov 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 | Mar 2021 |

| | | | | |
|----|---|---|--|--------------|
| | | <p>June 11, 2020 Item 4.4</p> <p>Sept 3, 2020 Item 5.2</p> | <p>Pilot Project for Body Worn Cameras; and the costs associated for the full implementation of Body Worn Cameras.</p> <p>At its meeting on June 11, 2020 the Board requested the report with respect to Body Worn Cameras be delivered in the 3rd quarter of 2020 instead of the fourth quarter of 2020.</p> <p>That the Chief of Police report back to the Board in six months with any evidence on body worn camera operations reported in other jurisdictions.</p> | |
| 5. | 2020 Hamilton Police Services Board Operating & Capital Budgets | Jan 20, 2020 | That the position of Detective Constable in the Sexual Assault Unit be deferred to the budget year of 2021. | Dec 31, 2020 |
| 6. | Police Station 40 – Waterdown | <p>June 11, 2020 Item 5.5 PSB 20-052</p> <p>July 23, 2020</p> | <p>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.</p> <p>That the expected completion date of Outstanding Issues Item 8 be amended to Q1 of 2021.</p> | Q1 2021 |
| 7. | Enforcement Request of Excessive Exhaust Vehicular Noise Levels | July 23, 2020 Item 5.9 | <p>(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</p> <p>(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</p> | Q4 2020 |

| | | | | |
|----|---|---|---|--|
| | | | <p>Vehicles for education and/or possible enforcement blitz's during the Summer/Fall of 2020; and</p> <p>(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.</p> | |
| 8. | Independent Review of Hamilton Pride 2019 – Recommendations | <p>Sept 3, 2020 Item 5.1</p> | <p>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.</p> | <p>Mar 2021</p> <p>Sep 2021</p> <p>Mar 2022</p> <p>Sept 2022</p> |
| 9. | Community Town Hall | <p>Sept 3, 2020 Item 6.2</p> <p>Oct 15, 2020 Item 7.2</p> | <p>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.</p> <p>That the Board direct the Board Administrator to proceed with requesting quotes to host a town hall event to engage the broader community about important issues we are facing today.</p> | <p>Oct 2020</p> |