

HAMILTON POLICE SERVICES BOARD

OUTSTANDING BUSINESS LIST AS OF APRIL 23, 2021

ITEM NUMBER	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.	Body-Worn Camera Report	Nov 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 operations reported in other jurisdictions.	Q1 2022

(Item 2 continued)	(Body-Worn Camera Report continued)	March 26, 2021 Item 5.2	That the Board recommend continued research regarding the possible implementation of body worn cameras; And that the next annual body worn camera update come back to the Board for consideration in the first quarter of 2022.	
3	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 this Outstanding Issues Item be amended to Q1 of 2021.	Q1 2021
4	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.	Sep 2021 Mar 2022 Sept 2022