



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, March 17, 2008
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentation**
 - a) Member of the Month for February 2008
 - b) Year-End Report: Crime Statistics – 2007 (PSB 08-037)
- 3. Declarations of Interest**
- 4. Adoption of Minutes – February 25, 2008**
- 5. Organizational Review – Recommendations Complete: Outstanding Criminal Warrant – Corey Rogers (PSB 07-075a; see also PSB 07-075)**
- 6. Information Items**
 - (a) Year-End Report: Vice and Drugs Branch – 2007 (PSB 08-038)
 - (b) Year-End Report: Bait Car Program – 2007 (PSB 08-039)
 - (c) Correspondence from Amy Ramsay, PhD, President, International Association of Women Police with respect to harassment case against Sergeant Kevin Dhinsa.
 - (d) Correspondence from Ms. Clare Freeman, CYW, BA, MSW, Executive Director, Interval House of Hamilton with respect to Excellence in Det. Chris Kiriakopoulos' work.
 - (e) Letter of thanks from Chief Gary Crowell, Halton Regional Police Service with respect to Tactical Unit Assistance – Sheridan College Lockdown.
 - (f) Correspondence from The Honourable Michaëlle Jean, The Governor General of Canada congratulating the Hamilton Police Service on our 175th Anniversary.
 - (g) City Clerk's Division Council Follow-Up Notice with respect to City Council Meeting – January 20, 2008.

- (h) E-mail from Deb Morton, OAPSB Zone 4, Secretary-Treasurer with respect to the 2008 Elections.
- (i) Notice of the Ontario Association of Police Services Boards 46th Annual Meeting – 2008.
- (j) Canadian Association of Police Boards Bulletin.
- (k) E-mail from the Canadian Association of Police Boards with respect to the Notice of Call for Resolutions.
- (l) Correspondence from Glenn Murray, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to Ontario Association of Chiefs of Police Youth and Community Policing Conference “Protecting our future Working Together” in Niagara Falls, April 7-8, 2008.
- (m) Police Auction Sale (PSB 08-044)
- (n) Year-End Report - Auction Account 2007 (PSB 08-045)

7. Other Business

8. Adjournment

THE POLICE SERVICES BOARD WILL ADJOURN THE PUBLIC PORTION OF THE MEETING AND RECONVENE IN CAMERA FOR CONSIDERATION OF PRIVATE AND CONFIDENTIAL MATTERS.