



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, March 20, 2006
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentations:**
 - a) **City Kidz Plaque Presentation to the Hamilton Police Service**
 - b) **Members of the Month for January & February 2006**
 - c) **Gun Amnesty Update**
 - d) **Presentation with respect to the Sandbar Tavern**
3. **Declarations of Interest**
4. **Adoption of Minutes –February 20, 2006**
5. **Safer Communities – 1,000 Officers Partnership Program (SCOPP) – Acceleration of Hiring (PSB 05-055f; see also PSB 05-055a, PSB 05-055b and PSB 05-055d)**
6. **Promotional Process (PSB 06-038)**
7. **Information Items**
 - (a) Self-Identification Survey (PSB 05-002a; see also PSB 01-048)
 - (b) Graffiti Prevention Strategy (G.P.S.) (PSB 06-029)
 - (c) Hamilton Police Service Youth Aboriginal Drum Group (PSB 06-030)
 - (d) 2005 Community Policing Centre Volunteer Accomplishments (PSB 06-031)
 - (e) 2005 Year-End Auction Account Report (PSB 06-025)
 - (f) Police Auction Sale – Jewellery (PSB 06-026)
 - (g) Police Auction Sale (PSB 06-027)
 - (h) Invitation to attend “The Gathering 2006” hosted by the Hamilton Police Aboriginal Committee scheduled on Sunday, April 2, 12:00pm – 5:00pm, Hillfield Strathallan College.

- (i) Fax from the Reverend Brother Michael J. Baldasaro dated February 19, 2006 with respect to a letter of complaint regarding HPS Report #06-119642.
 - (j) Correspondence from Deputy Chief Thomas R. Marlor to the Church / University of the Universe attention Reference Brother Michael J. Baldasaro with respect to the letter of complaint regarding HPS Report #06-119642.
 - (k) Letter of Complaint from Mr. Anthony Griglak dated February 21, 2006 with respect to occurrence #05-158932.
 - (l) Correspondence from Tony Battaglia, Chairman of the Board, Hamilton International Airport Limited thanking Chief Mullan and the Hamilton Police Service for our continued support and commitment to the John C. Munro International Airport.
 - (m) Good News E-mail with respect to a letter of thanks from the victim of a break and enter thanking Detective Dave Dunbar.
 - (n) Correspondence to the Honourable Dalton McGuinty, Premier and Mr. Ted McMeekin, MPP from Ms. Marsha Duncan with respect to "Funds Against Guns and Gangs for Hamilton".
 - (o) Notice of the 44th Ontario Association of Police Services Boards Annual Meeting – 2006 scheduled for May 4 – 6th, Holiday Inn, Burlington, Ontario.
 - (p) E-mail from Jennifer Lanzon, Canadian Association of Police Boards with respect to a notice received from the Toronto Police Services Board highlighting two events to commemorate their 50th Anniversary in May.
 - (q) Correspondence from Hyacinthe Miller, Executive Director, Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) with respect to the CACOLE Newsletter.
- 8. Other Business**
- 9. Adjournment**

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