



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, March 19, 2007
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 January 2007
 - b) Graffiti Prevention Strategy (G.P.S.) (PSB 06-029a)
- 3. Declarations of Interest**
- 4. Adoption of Minutes – February 19, 2007 & March 1, 2007**
- 5. Robert Land Community Policing Centre (CPC) (PSB 07-002)**
- 6. Reward for Information: Unsolved Missing Person – Billy Mason (PSB 06-098a)**
- 7. Request to Hire Six (6) Recruits for the May Intake at the Ontario Police College (PSB 07-034)**
- 8. Restructuring Proposal: Civilian Drug Control Clerk Position to Sworn Drug Control Officer (PSB 07-017a)**
- 9. Ontario Illegal Gambling Enforcement Unit (O.I.G.E.U.): Secondment Agreement (PSB 99-117d)**
- 10. Computer Aided Dispatch (CAD) Hardware Upgrade (PSB 06-113b)**
- 11. Information Items**
 - a) Police Officers, Population and Calls for Service Information (PSB 07-023)
 - b) Youth Crime 10 Year Analysis (PSB 07-043)
 - c) 2007 ViCLAS Audit Results (PSB 07-036)
 - d) Inquest Touching the Death of Abdirhman Ali Abdi (PSB 07-033)

- e) Correspondence from Mr. Bernard Parsons, Secretary, Community Coalition Against Racism requesting the Police Services Board to review their correspondence and determine if it is appropriate for Mr. Morelli to remain a member and chair of the Board.
- f) Correspondence from Alexandra Rawlings, A.M.C.T., Coordinator, Advisory Committees to Mr. Bruce Pearson informing him of his appointment to serve on the Hamilton Police Service Board for a term commencing on February 15, 2007 and to expire with the current term of Council or until a successor is appointed by Council.
- g) Correspondence from the Honourable Dr. Marie Bountrogianni, Minister of Intergovernmental Affairs & Minister Responsible for Democratic Renewal expressing thanks to Chief Mullan for participating in the recent Stakeholders meeting.
- h) Correspondence from MaryLynn West-Moynes, President, Mohawk College of Applied Arts and Technology expressing their thanks to Chief Mullan for providing a copy of the new Business Plan – 2007 – 2009: Excellence in Policing.
- i) Correspondence from Hasanat Ahmad Syed, CEO, Human Rights and Race Relations Centre with respect to the Hamilton Police Service being awarded the Gold medal for outstanding work in the area of diversity and combating Racism.
- j) Correspondence from Peter Rosser, Executive Director, CYO Celebrity Dinner to Chief Mullan expressing their thanks to Chief Mullan for being a special guest.
- k) Correspondence from Corrado Ciapanna, Superintendent of Education, Hamilton-Wentworth Catholic Schools thanking Chief Mullan for agreeing to be a guest speaker at the Annual Catholic School Council Breakfast.
- l) Correspondence from the Honourable George Smitherman, Minister of Health and Long-Term Care thanking Chief Mullan for his commitment to the Hamilton Community Care Access Centre.
- m) Correspondence from the Ontario Association of Police Services Board providing Notice of the 45th Annual Meeting scheduled for Saturday, May 5, 2007.
- n) Media Release from the Regional Municipality of York Police Services Board announcing that the Board has extended the term of Chief of York Regional Police Armand La Barge for two years.
- o) Correspondence from Wendy Fedec, Executive Director, Ottawa Police Services Board announcing the New Chief of Police.

12. Other Business

13. Adjournment

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