



## **HAMILTON POLICE SERVICES BOARD**

### **NOTICE OF MEETING PUBLIC AGENDA**

Monday, June 21, 2004

4:00 o'clock p.m.

3<sup>rd</sup> Floor Board Room

Hamilton Central Station

Lois Morin

Administrative Assistant

### **AGENDA**

1. **Call to Order**
2. **Presentations**
  - a) **Members of the Month – April & May 2003**
  - b) **Citizen's Award Presentation**
3. **Declarations of Interest**
4. **Adoption of Minutes – May 17, 2004**
5. **Renewal of Memorandum of Agreement with the Elizabeth Fry Society – John School Program (PSB 99-074c)**
6. **Policing Boundary Recognition and Mutual Aid Agreement between the Regional Municipality of Halton Police Services Board and the Hamilton Police Services Board (PSB 04-069)**
7. **Community Dispute Resolution Services Initiative (PSB 04-059)**
8. **Request to Hire Internationally Trained Student through AIESEC (PSB 04-066)**
9. **B.E.A.R. Pilot Project to Terminate and Become a Fulltime Unit of Investigative Services Division (I.S.D.) (PSB 02-056b)**
10. **Purchase of Uniforms – Cops / Cats Program (PSB 04-067)**
11. **Correspondence from Terry Sullivan, President, Hamilton Police Senior Officers Association requesting from the Police Services Board a grant of \$5,000 that will be used to assist in the financing of the Ontario Senior Officers Association Annual Conference**
12. **Information Items**
  - (a) **Horticultural Tender Award (PSB 04-062)**
  - (b) **Order in Council No. 695 / 2004 appointing Ms. Karen Cimba as a Member of the Police Services Board for the City of Hamilton, for a period of two years effective April 21, 2004.**

- (c) Order in Council No. 1025 / 2004 appointing Ms. Sheila Jaggard as a Member of the Police Services Board for the City of Hamilton, for a period of two years effective September 5, 2004.
- (d) Correspondence from the Honourable Monte Kwinter with respect to the Reduce Impaired Driving Everywhere (R.I.D.E.) grant program for 2003 – 2004 fiscal year.
- (e) Correspondence from Ms. Noreen Alleyne, Director, Police Support Services Branch to Chief Brian Mullan dated April 27, 2004 with respect to the response to the recommendations from the Ministry's inspection of the Hamilton Police Service.
- (f) Correspondence from Ms. Lisa J. Hodgins, President, Ontario Women in Law Enforcement thanking the Hamilton Police Services Board for their support of the first annual training conference held in Niagara Falls, Ontario.
- (g) Correspondence from Mr. Donald K. Robinson, Chairman, Halton Regional Police Services Board thanking the Police Services Board, Board Staff and the members of the Police Service for making the OAPSB Conference a success.
- (h) *Good News E-mail* – with respect to letter of thanks from a new volunteer with Victim Services to Liz Repchuck and the Victim Services Branch.
- (i) *Good News E-mail* – with respect to letter of thanks from the principal of St. Joseph Catholic School commending P.C. Tom Chalmers for his professionalism and competency with his assistance in managing the extremely problematic traffic problems on the streets outside of the school due to major construction.
- (j) *Good News E-mail* – with respect to letter of thanks from an Assistant Crown Attorney in London prosecuting the charges that arose out of Project Retire.
- (k) Council Follow-Up Notice from Ms. Carolyn Biggs, Legislative Assistant, City of Hamilton with respect to the City Council Meeting of May 26, 2004.
- (l) Correspondence from Ms. Janice Smith, Managing Director, Canadian Football Hall of Fame & Museum announcing the 32<sup>nd</sup> Annual Induction Weekend scheduled September 30<sup>th</sup> to October 2<sup>nd</sup>, 2004 in Hamilton.
- (m) E-mail from Jean Lewis, London Police Services Board announcing the appointment of Brad Duncan as the new Deputy Chief, Administrative and Support Services for the London Police Service.
- (n) E-mail from Wendy Fedec, Canadian Association of Police Boards (CAPB) reminding members to forward resolutions by June 15, 2004 for the Annual CAPB Meeting.

**13. Other Business**

**14. Adjournment**

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