



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, November 29, 2004

4:00 o'clock p.m.

3rd Floor Board Room

Hamilton Central Station

Lois Morin

Administrative Assistant

AGENDA

1. Call to Order

2. Presentations:

- **Members of the Month for September and October 2004**
- **Chief's PRIDE Award**
- **Recognition of RCMP Officers**

3. Declarations of Interest

4. Adoption of Minutes – October 18, 2004

5. Information Items

(a) Third Quarter – 2004 Crime Statistics Report (PSB 04-120)

(b) Police Auction Sale (PSB 04-121)

(c) Police Auction: Sale of Coins (PSB 04-122)

(d) Mediation Pilot Project – Community Dispute Resolution Services (Update) (PSB 04-059b)

(e) Rosedale Incident – Board with Nails

(f) Correspondence from Mary Beth Druery, Volunteer Coordinator, LAF (Learning and Fun) After School Program with respect to the Board's decision to implement a fifteen dollar (\$15) charge for volunteer criminal reference checks.

(g) Correspondence from The Honourable A. Anne McLellan, Deputy Prime Minister and Minister of Public Safety and Emergency Preparedness Canada, to His Worship Mayor Larry Di Ianni and Chief Brian Mullan concerning the presence of federal offenders under sentence in the Hamilton community.

- (h) Letter of thanks from Elysia Estee, President, Volunteer Hamilton thanking Chief Brian Mullan for attending the 1st Annual Mayor's Grand Prix on Saturday, October 2nd, 2004.
- (i) Letter of thanks from J. Brookfield, Vice President, Operations / Harbour Master, Hamilton Port Authority thanking Superintendent Glyn Wide and HPS officers for coordinating the Port Security Exercise in conjunction with the port authority on October 14th, 2004.
- (j) Correspondence from Beatrice Kemp, Executive Director, and Ken Lancaster, President, Board of Directors, of the Catholic Children's Aid Society of Hamilton thanking Chief Brian Mullan for attending their 50th Anniversary Mass held on September 23rd, 2004.
- (k) Letter of thanks from Nat L. Gallo, Principal, and Sara M. Cannon, Vice Principal, of Bishop Tonnos Catholic Secondary School, formerly the Principal and Vice Principal of St. Mary's Catholic Secondary School expressing their gratitude to PC Jack Vanderpol who served as the School Liaison Officer at St. Mary's Catholic Secondary School for the past three (3) years.
- (l) Letter of thanks from Marcel Castura, Director of Education, Hamilton-Wentworth Catholic District School Board thanking Sergeant Nancy Goodes-Ritchie, Youth Coordinator for the outstanding work she did with Board Staff.
- (m) Letter of thanks from Craig Fraser and Anthony Leitch, Assistant Crown Attorneys, thanking Staff Sergeant Peter Abi-Rashed and Sergeant Brian Ritchie with respect to the recent homicide trials of R. v. Carlos Clarke and R. v. Carmelita Willie.
- (n) Letter of thanks from Bruce Pearson, President, Pearson-Dunn Insurance & Financial Services Inc. thanking Chief Brian Mullan for his "wonderful opening speech" to the Hamilton Canadian Clubs 2004 Season.
- (o) Letter of thanks from Kevin P.D. Smith, D. Phil, President and Chief Executive Officer and Winnie Doyle, Vice President, Mental Health & Addictions Program thanking the Hamilton Police for their ongoing partnership in the COAST Program.
- (p) *Good News E-mail* – with respect to a letter of thanks from the Halton Regional Police thanking Kathleen Bolan for her valuable assistance in an investigation.
- (q) *Good News E-mail* – with respect to a letter of thanks from a woman whose husband went missing, expressing her thanks to Detective Dave Long for his tremendous support and kindness.
- (r) E-mail from Lynda Sohal, Station 10, C Squad to Chief Brian Mullan thanking the Police Services Board for supporting the City Kidz 6th Annual Dinner held on Tuesday, November 16, 2004.
- (s) E-mail dated October 15, 2004 from W.G. Armstrong, Operations Manager, McMaster University Security Services thanking Chief Mullan for his kind message and congratulations to McMaster for being identified by the Globe and Mail as having the highest possible overall rating for "Personal Safety / Security".

- (t) Correspondence from Frank Pretorius, Director, Men for Missions International South Africa thanking Chief Mullan for allowing Sergeant Kevin Dhinsa, Sergeant Mike Hanmer and Constable Dennis Bryson the opportunity to visit South Africa.
- (u) Correspondence from B. Soave, C / Superintendent, Acting Commanding Officer, "O" Division introducing the newest members of the Senior Management Group of the RCMP "O" Division.
- (v) Correspondence to Ms. Donna Jean Forster from Chairman Bernie Morelli with respect to the Board's decision to implement a fifteen dollar (\$15) charge for Volunteer Police Checks.
- (w) Council Follow-up Notice from Ms. Carolyn Biggs with respect to the City Council Meeting held on October 27, 2004.
- (x) Invitation to attend the Retirement Party in Honour of Chief of Police Gary E. Nicholls, Niagara Regional Police Service on Tuesday, January 18, 2005.
- (y) E-mail from Deborah Morton, Executive Director, Niagara Police Services Board announcing the appointment of a New Chief of Police.
- (z) E-mail from Karen Beeson, Administrative Assistant, Durham Regional Police Services Board with respect to the Ontario Police Complaints Process Review.
- (aa) E-mail from Connie Mahaffy, Executive Director, Regional Municipality of York Police Services Board regarding the following Media Releases:
 - "York Regional Police Lauds Supreme Court Decision"
 - "York Regional Police Urges Changes to Federal Policies Governing Seized Marihuana Grow Lab Equipment"
- (bb) E-mail from the Canadian Association of Police Boards (CAPB) regarding:
 - Bulletin #83 – Protection of Children
 - Changes in CAPB Leadership
 - CAPB Membership Dues for 2005

6. Other Business

7. Adjournment

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