



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, April 18, 2005
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrative Assistant

AGENDA

1. **Call to Order**
2. **Presentations:** a) **Domestic Bail Pilot Project**
b) **Deployment of Tasers**
3. **Declarations of Interest**
4. **Adoption of Minutes** – March 21, 2005
5. **Purchase of High-Density Movable Shelving System for the Records Business Centre (PSB 05-041)**
6. **Supply and Delivery of Automotive Parts for Police Service Vehicles Tender Award (PSB 05-045)**
7. **Stoney Creek Community Policing Centre: Relocation and Lease Agreement (PSB 05-044)**
8. **Information Items**
 - (a) Correspondence from Tricia Hoban, Administrator, Crime Stoppers of Hamilton, Inc. requesting a donation of prizes and / or sponsorship for the First Annual Colin Millar Can-Am FBI-NAA Golf Classic.
 - (b) Correspondence from R. G. (Bob) Gould, Co-Chair, Ontario Association of Police Services Boards (OAPSB) Conference 2005 requesting our Police Services Board to consider a donation in support of the upcoming Conference.
 - (c) Correspondence from Donald K. Robinson, Q.C., President, Canadian Association of Police Boards requesting the Hamilton Police Services Board to consider sponsoring the upcoming conference.
 - (d) Notice of the 43rd Ontario Association of Police Services Boards (OAPSB) Annual Meeting and Conference.

- (e) Correspondence from Mary Smiley, President, Ontario Association of Police Services Boards (OAPSB) inviting the Chair of the Hamilton Police Services Board (or designate) to participate in the upcoming OAPSB Queen's Park Day.
- (f) Correspondence from Donald K. Robinson, Q.C., President, Canadian Association of Police Board (CAPB) announcing the upcoming Sixteenth Annual CAPB Meeting and Conference.
- (g) Letter of thanks from the Executive Director of the CYO Celebrity Dinner on behalf of the campers and staff of Camps Brebeuf and Marydale, thanking Chief Mullan for being a special guest personality at the 19th Annual CYO Celebrity Dinner.
- (h) Correspondence from Andrea Horvath, M.P.P. for Hamilton East thanking Chief Mullan, Inspector DeMascio, PC Bruce Farquhar, Sergeant Carol Pacey, PC Scott Moreton, PC Steve Mahler and HPS Officers; for their involvement in the Coins from Caring Kids Program.
- (i) Letter of thanks from Inspector G.E. (Gerry) Francois, OIC GTA Customs and Excise, Site Commander, Hamilton Niagara Regional Detachment, RCMP thanking Deputy Chief Leendertse and members of the Hamilton Police Service who travelled to Thorold to participate in the memorial service held in memory of the four slain RCMP Officers.
- (j) *Good News E-mail* - with respect to letter of thanks from a father and his two (2) young sons wishing to thank Chief Mullan for giving them baseball caps.
- (k) *Good News E-mail* - with respect to letter of thanks from a woman wishing to thank Detective Jim Adam for his kindness while dealing with an issue involving her teenage daughter.
- (l) *Good News E-mail* - with respect to correspondence received from one of our members whose nephew was recently diagnosed with autism thanking Lisa Boich, Glenn Jarvie, Carlene McDowall, Frank Mossuto and B & D Squads for their financial donation to the Canadian National Autism Foundation.
- (m) *Good News E-mail* - with respect to a citizen of Hamilton who attended PSO wanting to thank the officers who helped him purchase his boots from a surplus store.

9. Other Business

10. 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>
