



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Tuesday, May 22, 2007
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentation:** Member of the Month for April 2007
3. **Declarations of Interest**
4. **Adoption of Minutes** – April 16, 2007
5. **Community Policing Partnerships (CPP) Program Agreement with Ministry of Community Safety and Correctional Services for Additional Funding for Front-Line Officers (PSB 98-069f)**
6. **Front-line Staffing Initiative – 2007 (PSB 07-060; see also PSB 00-041a; PSB 00-041b; PSB 00-041c; PSB 04-041d; PSB 00-041e and PSB 00-041f)**
7. **Maintenance Agreement: Automated Fingerprint Identification System (AFIS) (PSB 07-016)**
8. **Court Security (PSB 07-051)**
9. **Information Items**
 - a) Graffiti Prevention Strategy (G.P.S.) (PSB 06-029b)
 - b) 2007 – 1st Quarter Police Communications' Activity Report (PSB 07-052)
 - c) Letter of thanks from the Honourable Dalton McGuinty to Chief Mullan.
 - d) Letter of congratulations from Chief Armand La Barge, York Regional Police Service with respect to the Hamilton Police Service receiving a gold medal at the 13th National Conference on Race Relations.
 - e) Correspondence from Eva Roknic, Manager, Program Development, Ministry of Community Safety and Correctional Services with respect to the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program Applications.

- f) Correspondence from the Honourable Monte Kwinter with respect to Chief Mullan's letter requesting funding from the Ontario Government to assist the Hamilton Police Service in dealing with increased gun and gang related crime.
- g) Correspondence from the Ontario Civilian Commission on Police Services to Mr. Bernard Parsons, Secretary, Community Coalition Against Racism with respect to his correspondence.
- h) Correspondence from Laurie J. Bennett, Special Agent in Charge, U.S. Department of Justice, Federal Bureau of Investigation extending an invitation to Deputy Chief Eric James Girt to attend the upcoming session of the FBI National Academy.
- i) Correspondence from Peter Cuthbert, Executive Director, CACP, Coordinator OOM congratulating the Police Service on the appointment to the Order of Merit for the Police Forces of Chief Brian Mullan.
- j) Correspondence from Sean Gibson on behalf of the Hamilton Black Community Police Action Committee requesting the Board's decision with respect to their correspondence of January 12, 2007.
- k) E-mail from Mr. David Witzel dated March 19, 2007 regarding HPS & how do I lodge a complaint with your group.
- l) E-mail from Mr. David Witzel dated May 14, 2007 regarding HWCAS.
- m) E-mail from the Canadian Association of Police Boards with respect to the upcoming Annual General Meeting, Calgary, August 19, 2007.

10. Other Business

11. Adjournment

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