



## **HAMILTON POLICE SERVICES BOARD**

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

Monday, June 19, 2006

4:00 o'clock p.m.

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

Hamilton Central Station

Lois Morin  
Administrator

### **AGENDA**

1. **Call to Order**
2. **Presentations:**
  - a) **Police Exemplary Service Medal presented to Detective Paul Lahaie**
  - b) **Member of the Month for May 2006**
3. **Declarations of Interest**
4. **Adoption of Minutes –May 15, 2006**
5. **Digital Recording Equipment Purchases (CCTV) (PSB 06-015)**
6. **Catalogued Alarms Program (PSB 06-065)**
7. **Purchase of Additional / Replacement Radios for Assignment to the Support Services Division (PSB 06-067; see also PSB 05-074)**
8. **Correspondence from Marlene Westfall dated May 18, 2006 with respect to “Equal Protection Under the Law?”.**
9. **E-mail from H. Switzman to Mayor Di Ianni requesting an opportunity to present his research findings on Crime and Restorative Justice to City Council and the Police Services Board to obtain direct feedback.**
10. **Information Items**
  - (a) **Final Disposition of Firearms from Gun Amnesty Program (PSB 06-018a)**
  - (b) **2005 MPMP (Municipal Performance Measurement Program) and OMBI (Ontario Municipal Benchmarking Initiative) (PSB 06-060)**
  - (c) **Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to**

the reappointment of Mark Nimigan as a member of the Hamilton Police Services Board for a further period of one year.

- (d) Correspondence from Rudy Gheysen, Director, Ontario Police College thanking Chief Brian J. Mullan for agreeing to be the Guest Speaker at the March Past and Review Ceremony on Thursday, July 27, 2006.
- (e) Correspondence from Reverend Brother Michael J. Baldasaro, with respect to HPS File No.: 06-0165 Report #06-119642.
- (f) Correspondence from Bernie Morelli, President, Ontario Association of Police Services Board thanking the Hamilton Police Services Board for their contribution to the success of the Conference.
- (g) Correspondence from Councillor, Phil Bruckler, Ward 9 thanking the Hamilton Police Service for their generous and considerate donation of the "Brown Bess" to Battlefield Museum.
- (h) Correspondence from Herma Nauta, Central Presbyterian Church thanking the Hamilton Police Service for participating in their recent Health and Wellness Fair.
- (i) Correspondence from Robin McGinlay, Gala Committee Chairperson, St. Joseph's Villa Foundation thanking the Hamilton Police Service for participating in their gala event.
- (j) Good News E-Mail - with respect to correspondence received from a father of a seventeen year old girl, wishing to express appreciation to PC Mike LaCombe, PC Doug Hall and PC Steve Wenzowski, for their quick response.
- (k) Correspondence from the Director of Women's Services, Mission Services of Hamilton, Inasmuch House, thanking Hamilton Police Service Members for their generous donation of turkeys this past Christmas season.
- (l) Correspondence from Lynn Kennedy, President, Canadian Association of Police Boards (CAPB) inviting the Hamilton Police Services Board to attend the CAPB Conference in Edmonton.
- (m) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect the proposed *Emergency Management Act*.
- (n) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to Bulletin 89 – Federal Government Introduces Bill C-9 Legislation to amend the Criminal Code to end use of Conditional Sentences for Serious Offences and Bill C-10 Legislation to Impose Mandatory Minimum Prison Sentences for Gun Crimes.

**11. Other Business**

**12. Adjournment**

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