



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, September 20, 2004
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrative Assistant

AGENDA

1. **Call to Order**
2. **Election – 2004**
 - (a) Election of Vice-chairman – conducted by Chairman
3. **Presentations**
 - a) **Members of the Month – July & August 2004**
4. **Declarations of Interest**
5. **Adoption of Minutes – July 26, 2004**
6. **Second Quarter – Crime Statistics Report (PSB 04-092)**
7. **Amendment to the December 18, 2000 Public Minutes of the Police Services Board (PSB 04-096)**
8. **Amendments to the Policies of the Hamilton Police Services Board (PSB 04-081) (see also CS-00031; CS-00031 (a); PSB 01-120 and PSB 02-030)**
9. **New Police Services Board Policies (PSB 04-088)**
10. **Application of Fees for Police Screening Requests for Volunteers (PSB 04-063)**
11. **2004 – 2005 R.I.D.E. Grant – Ministry of the Solicitor General (PSB 96-073f)**
12. **Explosive Disposal Unit Alliance (PSB 97-075d)**
13. **Lease Agreement: 471 King Street East, Hamilton ~ Landsdale / Stinson Community Policing Centre (PSB 98-098a)**
14. **Vehicle Arsons (PSB 04-090)**

15. Employee Assistance Program Renewal (PSB 03-023a)

16. Law Enforcement and Records (Managers) Network – [LEARN] Conference – 2005 (PSB 04-101)

17. Information Items

- (a) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059a)
- (b) Police Vehicle Servicing Schedule (PSB 04-084)
- (c) Meeting with the Honourable Anne McLellan, Deputy Prime Minister and Minister of Public Safety and Emergency Preparedness Canada (PSB 04-095)
- (d) Correspondence from the Honourable Patrick J. LeSage, Q.C. with respect the review of the system for complaints by the public regarding police.
- (e) Correspondence from Pam Skinner, Ministry of Community Safety and Correctional Services with respect to interest to be charged on overdue accounts receivable.
- (f) Correspondence from Chief Brian J. Mullan to Mr. Damien Dommer, General Manager / Owner, The Werx Inc. with respect to the GLBT Task Force Meeting – August 12, 2004.
- (g) Correspondence from Peter J. Ahearn, Special Agent in Charge, U.S. Department of Justice, Federal Bureau of Investigation with respect to Inspector Debbie Clark, Candidate, 219th session, FBI National Academy, September 26 – December 10, 2004.
- (h) Correspondence from the Chairman of the Canadian International Tattoo Association Inc. thanking Chief Mullan for his support and that of Sergeant Scott Balinson, ERU, K-9 and the Explosives Disposal Unit.
- (i) Correspondence from the Hamilton Police Service Retirees' Association, Golf Tournament Co-ordinator thanking Chief Mullan for his generous assistance, support and donation to the 12th Annual Police Retirees' Tournament which took place on June 21, 2004.
- (j) Correspondence from Doug and Sandra Conley of the Kindness Outreach Committee of Paramount Drive Alliance Church, thanking Sgt. Duncan McCulloch, "D" Squad Members and the East End Station for the donation of two (2) Easter Hampers.
- (k) *Good News E-mail* – from a very grateful family whose daughter went missing, thanking PC Douglas Sephton, PC Geoffrey Burbidge, PC Tammi Ewart, Sgt. Mike Campbell, Det. David Brady, Insp. Debbie Clark and PC Peter Foulds.
- (l) Thank you card from Kathy King, Co-ordinator, Strengthening Hamilton's Community Initiative (SHCI) thanking Chief Mullan for supporting the Police Advisory Committee Selection Process.
- (m) *Good News E-mail* – with respect to letter of thanks regarding The Hamilton Spectator Celebrity Dunk Tank fundraiser held at the Festival of Friends.

- (n) *Good News E-mail* – with respect to letter from the Hamilton Port Authority thanking HPS for support and assistance during the First Annual Hamilton Port Days celebration.
- (o) Correspondence from the President, of the Hamilton Mardigras Carnival thanking Chief Mullan and the Hamilton Police Service for support of the 3rd Annual Event.
- (p) Correspondence from the Executive Director of the Shabab Islamic Centre thanking Chief Mullan for attending the Third Anniversary Dinner held on Thursday, July 22nd, 2004.
- (q) Correspondence from the Honourable Harinder S. Takhar, Minister of Transportation regarding completion of two-year red light camera pilot project and analysis.
- (r) *Good News E-mail* – with respect to a letter of gratitude from the Canadian Council of the Blind regarding surveillance cameras and increased police foot patrols in the downtown core.
- (s) E-mail from Dorothy McDonald, Secretary – Treasurer, Zone 4 announcing the next OAPSB Zone 4 meeting scheduled for Wednesday, September 22, 2004.
- (t) E-mail from Professional Standards, Toronto Police Service with respect to the 4th Annual Professional Standards Conference scheduled for October 26 – 28, 2004.
- (u) Media Release from the London Police Services Board with respect to the ratification of the Police and Civilian Working Agreements.
- (v) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding the CAPB Bulletin: Preliminary Conference Report & Resolutions.

18. Other Business

19. Adjournment

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