



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, February 20, 2006
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentation: Guns & Gangs**
3. **Declarations of Interest**
4. **Adoption of Minutes – January 16, 2006**
5. **Police Services Board Policy: Underwater Search & Recovery (PSB 04-088a)**
6. **Bait Car Crime Program Renewal (PSB 00-111c)**
7. **Funding Agreement: Safer Communities – 1,000 Officers Partnership Program (SCOPP) (PSB 05-055e; see also PSB 05-055a, PSB 05-055b)**
8. **Police Cruiser Purchases (PSB 06-023; see also PSB 05-084)**
9. **Police Week Awards: Rental Contract – Carmen's Fine Foods (PSB 06-024)**
10. **Amendment to Hamilton Police Service Structure (PSB 04-002a)**
11. **Application of Fees for Police Screening Requests for Volunteers (PSB 04-063b)**
12. **Information Items**
 - (a) Police Auction Sale (PSB 06-007)
 - (b) 4th Quarter Police Communications' Activity Report (PSB 05-049c)
 - (c) Hamilton Police Service Gun Amnesty Program (PSB 06-018)
 - (d) 2005 Auxiliary Annual Report (PSB 06-019)
 - (e) False Alarm Reduction Program – 2005 Annual Report (PSB 06-022)
 - (f) 2005 Year-End – Police Retirees' Activities (PSB 06-013)
 - (g) Correspondence from Ms. Sherry Penn dated January 24, 2006 with respect to teens and youths.

- (h) Correspondence from Mr. Vic DeFalco dated February 1, 2006 with respect to his complaint regarding "Hollywood Style Mufflers".
 - (i) Correspondence from Chief Brian J. Mullan to Mr. Richard Nattress with respect to his complaint regarding our Police Towing Contract Fees.
 - (j) Correspondence from Terri Collings dated February 6, 2006 with respect to the upcoming "Cops for Kids" annual golf tournament.
 - (k) Correspondence from Ms. Teresa Cascioli to Ms. Deborah Nanson dated January 23, 2006 with respect to a request from Ms. Nanson.
 - (l) Certificate of appreciation to Chief Brian J. Mullan from the Strengthening Hamilton's Community Initiative.
 - (m) Hamilton Police Association Bulletin #5-2006 with respect to the Resignation of Brad Robinson from Association Board, and appointment of Constable Al Drennan to the Board.
 - (n) E-mail from Mr. Khaled Mouammar dated February 7, 2006 with respect to "Lobby's Free Trips to Israel could End".
 - (o) Schedule of the upcoming 44th Ontario Association of Police Services Board (OAPSB) Annual Meeting and Conference "Managing Crisis: Future Solutions Now" scheduled for May 4-6, 2006, Holiday Inn, Burlington, Ontario.
 - (p) Correspondence from M. Kelly, Principal, Vern Ames School and B. DeMille, Principal, Lawfield Middle School wishing to express their gratitude to all those that responded after the tornado on November 9, 2005.
 - (q) Good News E-mail with respect to a letter of thanks from a senior citizen wishing to thank Detective Pat Blake for his compassion and understanding.
 - (r) E-mail from Sandra Harris, Executive Assistant, Greater Sudbury Police Services Board with respect to the Media Release – Election of Chair & Vice Chair.
 - (s) E-mail from Connie Phillipson, Executive Director, York Police Services Board with respect to the Media Release – Election of Chair & Vice Chair.
 - (t) E-mail from Dawn Moses, Niagara Police Services Board with respect to the Media Release – Election of Chair & Vice Chair.
 - (u) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the Public Announcement from the Mnjikaning Police Services Board Elections for chair and Co-Chair for the 2006 Calendar Year.
- 13. Other Business**
- 14. 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>
