



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, September 17, 2007
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentations**
 - a) **Member of the Month for May 2007**
 - b) **Member of the Month for June 2007**
 - c) **Police / City Traffic Plan**
- 3. Declarations of Interest**
- 4. Adoption of Minutes – August 13, 2007**
- 5. Amendment to the Job Share Agreement (PSB 07-086)**
- 6. Additional 2007 Vehicle Acquisitions (PSB 07-087; see also PSB 02-052)**
- 7. Correspondence from Rose Caterini, B.Comm, AMCT, Deputy Clerk/Manager of Legislative Services with respect to Framework for Review of Policing Service Delivery (File #C07-015)**
- 8. 2007 First-Half Crime Statistics (PSB 07-076)**
- 9. Information Items**
 - a) Correspondence from Mr. Mark Nimigan, Vice Chairman to Mr. Bernard F. Parsons, Secretary, Community Coalition Against Racism with respect to the responses to Inquiry of Community Coalition Against Racism regarding conduct of Chairman Morelli.
 - b) Police Auction Sale (PSB 07-080)
 - c) Used Vehicle Purchase (PSB 07-088; see also PSB 06-099)
 - d) Arrest Warrant Review (PSB 07-073)

- e) Correspondence from the Honourable Monte Kwinter, Minister, Ministry of Community Safety and Correctional Services regarding the Safer Communities -1,000 Officers Partnership Program (S.C.O.P.P.).
- f) Correspondence from Mr. Dzudz, OAPSB, Zone 6 inviting Board Members from Zones 4, 5 and 6 to attend a Police Board Member training session at the Police College in Alymer on October 9, 2007.
- g) Preliminary Notice of the Ontario Association of Police Services Boards Fall Conference – Innovation, Issues and Information Critical to Police Services Board Members scheduled for November 1-2, 2007, Richmond Hill, Ontario.
- h) Correspondence from Gayle Rundle, Administrative Co-ordinator, Ontario Association of Police Services Boards (OAPSB) with respect to the Provincial Election Advocacy by OAPSB Members.
- i) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the preliminary report on the CAPB 18th Annual Conference.
- j) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the International Association of Law Enforcement Planners (IALEP) 2007 Conference.
- k) Correspondence from Jennifer Mossop, M.P.P., thanking Chief Brian Mullan for the many things he does and for being such an excellent partner.

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.