



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, January 21, 2008
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Elections**
 - (a) Election of Chairman – conducted by Administrator
 - (b) Election of Vice-chairman – conducted by Chairman
- 3. Presentation**
 - a) Member of the Month for November 2007**
 - b) Member of the Month for December 2007**
 - c) Citizen's Police College**
- 4. Declarations of Interest**
- 5. Adoption of Minutes – December 17, 2007**
- 6. Budget Pre-approval for Purchase of Glock Handguns (PSB 08-004)**
- 7. Hess Village 2007 Year-End Review and Recommendations (PSB 08-002)**
- 8. Information Items**
 - (a) Taser Overview – Amendment (PSB 07-122a; see also PSB 07-122)
 - (b) Unit Name Change – Major Crime Unit to Homicide Unit (PSB 08-001)
 - (c) Correspondence from Murray W. Chitra, Chair, Ontario Civilian Commission on Police Services to Vice Chairman Nimigan with respect to Community Coalition Against Racism (CCAR) – Request for an Investigation.

- (d) Correspondence from Chief Brian Mullan to the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services with respect to Changes to the *Police Services Act*.
- (e) Correspondence from the Pierrette D. Thibault, Manager, Correspondence Unit, Ministry of Community Safety and Correctional Services acknowledging receipt of the correspondence of December 17, 2007, recommending changes to the *Police Services Act*.
- (f) Thank you card from Eisilia DiNardo thanking Chief Mullan for support of the Serendipity Auction.
- (g) Thank you note from a woman from the Women's Centre of Hamilton, thanking Chief Mullan.
- (h) Hamilton Police Association Bulletin #1-2008 with respect to the Executive Officer's Position.
- (i) Correspondence from Mary Anne Silverthorn, Chair, Zone 4 OAPSB with respect to the Zone 4 Membership Dues for 2008.
- (j) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Renewal of 2008 CAPB Membership.
- (k) Fax from Mr. Michael S. Puskas, dated January 2, 2008 with respect to Hamilton Police Service Abuse of Tasers.

9. Other Business

10. 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>
