



## **HAMILTON POLICE SERVICES BOARD**

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

Monday, January 19, 2004

4:00 o'clock p.m.

Board Room

New Mountain Station

400 Rymal Road East

Lois Morin

### **AGENDA**

- 1. Call to Order**
- 2. Elections – 2004**
  - (a) Election of Chairman – conducted by Administrative Assistant
  - (b) Election of Vice-chairman – conducted by Chairman
- 3. Presentation**
  - (a) Members of the Month for November & December 2003
  - (b) Badge Presentation to Reverend Lillian G. Curtis
- 4. Declarations of Interest**
- 5. Adoption of Minutes – December 15, 2003**
- 6. Hamilton Accident Support Services Ltd.: Six-Month Extension Agreement (PSB 03-015a)**
- 7. Information Items**
  - (a) Correspondence from Sergeant Jeff Corey, Halton Regional Police Service, Executive Committee – 2004 Canadian Police Curling Championships inviting Chairman Morelli or a representative of the Board to attend the opening ceremony held at Glendale Golf and Country Club on Sunday, March 14, 2004.
  - (b) Correspondence from Chief Brian Mullan to Mr. Richard Koroscil, President and C.E.O. of TradePort International Corporation with respect to Hamilton Police Presence at John C. Munro Hamilton International Airport.
  - (c) Correspondence from Regan E. Anderson, Executive Director, Wayside House of Hamilton, thanking Chief Mullan for assisting with their draw for Wayside House and also thanking the Police Honour Guard.

- (d) *Good News e-mail* with respect to a letter of appreciation from a Mountain resident to PC Mark Taylor, while off-duty, for his expert assistance to his wife, who had fallen and dislocated her shoulder in a parking lot at Upper Ottawa and Fennell Avenue.
- (e) *Good News E-Mail* with respect to a letter of thanks from the boyfriend of a female applying for Permanent Residence in Canada thanking Special Constable David Holmes for his kindness while fingerprinting her
- (f) E-mail from Dorothy McDonald, Halton Regional Police Services Board reminding Board Members of the upcoming Zone 4 meeting scheduled for Wednesday, January 28<sup>th</sup>, hosted by the Tillsonburg Police Services Board.
- (g) E-mail from Barbara Hume-Wright with respect to the 2004 OAPSB Conference.
- (h) E-mail from Gayle Rundle dated December 17, 2003, with respect to the Offender Transportation Article.
- (i) Registration information and forms for a PAO Two-Day Conference – Police Employment in the year 2004.
- (j) E-mail from Karen Beeson, Durham Regional Police Service with respect to the Miriam Carver Seminar scheduled for Monday, January 26, 2004 in Oshawa, Ontario.
- (k) Correspondence from James Gibbson, MBA, CMA, President, EVR Ltd., with respect to Emergency Vehicle Restoration.
- (l) E-mail from Accident Support Services International Ltd., announcing the Grand Opening of the Durham Collision Report Centre.
- (m) Correspondence from Edward W. Keys, President, Canadian Association of Police Boards with respect to the 2004 Membership Renewal Form and the 2004 Annual Meeting and Conference.
- (n) Media Release from the Niagara Police Services Board with respect to the New Regional Appointments.
- (o) Fax from the Regional Municipality of Peel Police Services Board announcing the appointment of the New Deputy Chief of Police.
- (p) E-mail from the Canadian Association of Police Board with respect to the Executive Workshop on Governance.

**8. Other Business**

**9. Adjournment**

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