



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, August 8, 2005
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentations: Member of the Month for March 2005**
3. **Declarations of Interest**
4. **Adoption of Minutes** – June 20, 2005
5. **2005-2008 Police Towing Contract (PSB 02-051b)**
6. **Hamilton Accident Support Services Ltd. – Collision Reporting Centre: Five (5) Year Contract (PSB 03-015e)**
7. **2005 – 2006 R.I.D.E. Grant – Ministry of Community Safety and Correctional Services (PSB 05-065)**
8. **Grant Application Authorization – New Sworn Officers – Safe Communities – 1,000 Officers Partnership Program (SCOPP) (PSB 05-055a)**
9. **COPP 2000 / Neighbourhood Safety Project (NSP): Memorandum of Agreement Extension (PSB 00-041d)**
10. **Information Items**
 - (a) Correspondence with respect to a letter of complaint received from the Community Coalition Against Racism regarding Chief Mullan's Trip to Israel.
 - (b) Correspondence with respect to a letter of complaint received from the Solidarity for Palestinian Human Rights, McMaster University Branch regarding Chief Mullan's Trip to Israel.
 - (c) Correspondence with respect to a letter of complaint received from Committee for Responsible Journalism and Politics.
 - (d) Correspondence from F. Keith Bird, Chairman, Halton Regional Police Services Board requesting a donation in support of the 2006 OAPSB Conference.

- (e) 2nd Quarter Police Communications' Activity Report (PSB 05-049a)
- (f) Police Auction Sale (PSB 05-062)
- (g) Correspondence from Carolyn Biggs, City Clerk's Division regarding the Council Follow-Up Notice with respect to the City Council Meeting of July 13, 2005.
- (h) Correspondence from Mr. Bruce Pearson, President, Pearson-Dunn Insurance & Financial Services Inc. passing along his heartfelt commendation to Detective Bracci for his compassion, understanding and professionalism.
- (i) E-mail from Chief Brian J. Mullan commending the actions of Division 1 in the James Street North Area.
- (j) E-mail from Chief Brian J. Mullan with respect to the recognition of the Canadian House of Commons for activities and awards highlighted in our 2005 Hamilton Police Awards Night.
- (k) E-mail from Chief Brian J. Mullan with respect to the 2004 Crime Statistics Report from Stats Canada.
- (l) E-mail from Chief Brian J. Mullan congratulating Sergeant Myra James for winning the 2005 International Association of Police Women (IAPW) Mentoring Award.
- (m) *Good News E-Mail* - with respect to correspondence from the President and CEO of the Hamilton Community Foundation, thanking Chief Mullan for his assistance with their recent Board member nomination process.
- (n) *Good News E-Mail* - with respect to an e-mail received from the students of Huron University College thanking PC Ahron Ashukian for his sensitivity and care.
- (o) *Good News E-mail* - with respect to a letter of thanks from a woman who was being harassed by a former partner, wishing to express her appreciation to PC Colin Court and the Hamilton Police Service.
- (p) *Good News E-mail* - with respect to a letter of thanks from a woman who noticed an increase in pedestrian and vehicle traffic and was a victim of several break and enters after new neighbours moved in, thanking Officers Martin Schulenberg, Ian McElroy, Catherine Crocker and Frank Mossuto for their hard work, dedication and diligence for a job well-done.
- (q) *Good News-Email* - with respect to letter of thanks from the Director of Security for the Art Gallery of Hamilton, thanking D/C Leendertse, S/Sgt. Ken Weatherill and the Hamilton Police Service for ongoing support and leadership within the community.
- (r) Letter of thanks from Mary Dempsey, Nurse Facilitator, Sexual Assault/Domestic Violence Care Centre, thanking PC Mike Antonucci and PC Ian Gouthro for their assistance of a victim of domestic violence on May 26, 2005.
- (s) Letter of thanks from Lisa J. Hodgins, President, Ontario Women in Law Enforcement, thanking Chief Brian Mullan for the sponsorship of the 30-year Service Awards and for attendance at their recent Awards Banquet.

- (t) *Good News E-mail* - with respect to letter of thanks from the Hamilton Police Service Retirees' Association, thanking Chief Mullan and the Hamilton Police Service for the generous donation towards their 13th Annual Police Retirees' Tournament.
- (u) *Good News E-mail* - with respect to letter of thanks from a gentleman whose mother was assaulted in the nursing home where she resided, thanking Superintendent Terry Sullivan, Detective Bernie Mueller, PC David Grasley and PC Patrick Mitchell for their dedication and compassion.
- (v) Media Release from the Regional Municipality of Niagara Police Services Board announcing the new provincial appointment.
- (w) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding this year's Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) Annual Conference.
- (x) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding the Joint OACP / CACP Executive Forum.
- (y) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding the conference on a national framework for substance use and abuse.
- (z) Correspondence from Brian Taylor, Senior Manager, Tax Advisory, Retail Sales Tax Branch with respect to the Information Notice – May 2005 Ontario Budget Highlights.

11. Other Business

12. Adjournment

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