



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, May 17, 2004

4:00 o'clock p.m.

3rd Floor Board Room

Hamilton Central Station

Lois Morin
Administrative Assistant

AGENDA

1. **Call to Order**
2. **Presentations**
 - a) **Members of the Month – March 2004**
 - b) **Chief's P.R.I.D.E. Award**
 - c) **Hamilton Police Service Response to Racial Profiling**
3. **Declarations of Interest**
4. **Adoption of Minutes – April 19, 2004**
5. **2003 Municipal Performance Measurement Program (PSB 04-057)**
6. **Information Items**
 - (a) 2004 First Quarter Crime Statistics Report (PSB 04-055)
 - (b) Charitable Donation of Decommissioned Used Cellular Telephones (PSB 04-048)
 - (c) Police Auction Sale (PSB 04-051)
 - (d) Correspondence from YMCA Strong Kids Campaign Office thanking Chief Mullan for the donation to the 2004 YMCA Strong Kids Auction on February 28, 2004.
 - (e) *Good News E-mail* – with respect to e-mail from an Alcohol and Gaming Commission employee, who resigned, thanking Hamilton Police Service, Vice and Drugs Branch, B.E.A.R. Unit, Major Crime Branch, H.E.A.T., and

specifically, Sean K. Moore, Marco Del Conte, Steve Pacey, Dave McConnell, David Calvert and Glenn Fab

- (f) *Good News E-mail* – with respect to letter of thanks from Burlington Detachment of the OPP regarding a fatal motor collision on Highway 6 South, on March 18, 2004, thanking S/Sgt. Helena Russell, Sgt. Mark Petkoff, and Mountain Station Members who assisted.
- (g) Memorandum from Ron G. Bain, Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services with respect to Police Week Theme – May 9 – 15, 2004.
- (h) Media Release from the York Police Services Board announcing the New Members of the Board.
- (i) Media Release from the Niagara Police Services Board announcing the retirement of Chief of Police Gary Nicholls.
- (j) E-mail from the Canadian Association of Police Boards with respect to the 2004 Canadian Association of Chiefs of Police Annual Conference.
- (k) E-mail from the Canadian Association of Police Boards (CAPB) with respect to the 2004 CAPB Conference Program.
- (l) E-mail from the Canadian Association of Police Boards with respect to the Canadian Association of Chiefs of Police Executive Forum Series.
- (m) E-mail from the Canadian Association of Police Boards with respect to CAPB Bulletin #80 – Drug Impaired Driving Bill.
- (n) E-mail from the Canadian Association of Police Boards requesting Members to complete the one-page survey with respect to topics to discuss in break-out sessions at the CAPB Annual Meeting.

7. Other Business

8. 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>
