



# HAMILTON POLICE SERVICES BOARD

## NOTICE OF MEETING PUBLIC AGENDA

Monday, September 19, 2005  
4:00 o'clock p.m.  
3<sup>rd</sup> Floor Board Room  
Hamilton Central Station

Lois Morin  
Administrator

### AGENDA

1. Call to Order
2. Presentations
  - a) Member of the Month for May 2005
  - b) Member of the Month for June 2005
  - c) Member of the Month for July 2005
  - d) Traffic Update
  - e) 2006 – 2009 Business Plan
3. Declarations of Interest
4. Adoption of Minutes –August 8, 2005
5. Grant Application Amendment – Additional Officers – Gangs and Weapons Unit – Increase by Two (2) Investigators (PSB 05-055b)
6. Purchase of Replacement Radios for the Police Court Branch (PSB 05-074)
7. Correspondence from Tim Nolan, Chair, Advisory Committee for Persons with Disabilities for the City of Hamilton requesting that the Police Services Board take the necessary steps to develop a policy regarding the acceptable steps for the disclosure of information related to persons with disabilities; and that a report be sent back to the Advisory Committee on the findings as it relates to the Federal and Provincial Freedom of Information Policies.
8. CCTV Program – 1<sup>st</sup> Year in Review (PSB 02-033c)
9. Information Items
  - (a) Community Dispute Resolution Services Initiative (PSB 04-059h)
  - (b) Hate Crime Statistics – 6 month review (January – June 2005) (PSB 05-075)

- (c) Police Auction Sale (PSB 05-076)
- (d) Correspondence from Gail Rappolt, CCP Chair with respect to the “Citizen Protection Project”.
- (e) Correspondence to Chief Brian Mullan from the Honourable Michael Bryant, Attorney General outlining the justice policy agenda for the upcoming year.
- (f) Correspondence to Chief Brian Mullan from Theresa LeBlanc A / Regional Deputy Commissioner, Correctional Services Canada with respect to concerns regarding the actions taken by the Hamilton Community Correctional Centre (HCCC).
- (g) Correspondence from Ms. Karen Davis, Executive Director, Hamilton East Kiwanis Non-Profit Homes Inc. thanking the Hamilton Police Service for the support that they have provided and will unfortunately need to continue to provide around the problems of drugs in the City of Hamilton.
- (h) Correspondence from the Executive Director of the OACP, thanking Superintendent Ken Bond and the Hamilton Police Service for their contribution to the 54th Annual OACP Conference.
- (i) Correspondence from the Consul General of Canada thanking Detective Constable Patrick Keller, for his commitment to America's 9/11 Foundation.
- (j) *Good News E-Mail* - with respect to an e-mail received thanking PC Cam Rumpel and PC Geoff Burbidge for their quick and effective action and assistance.
- (k) *Good News E-Mail* - with respect to an e-mail received from an embarrassed boater who ran out of fuel while boating in Hamilton Harbour in July, thanking PC Cam Rumpel and PC Chris Hastings for their efficiency and professionalism.
- (l) *Good News E-Mail* – with respect to an e-mail from a twelve year old boy who wanted to express how he feels about our Service.
- (m) Correspondence from Joe Daniel, President, Local 506 with respect to “Road Safety”.
- (n) Correspondence from Ron G. Bain, Assistant Deputy Minister, Policing Services Division with respect to “Safer Communities – 1,000 Officers Partnership Program.

**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.**