



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, April 16, 2007

4:00 o'clock p.m.

3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentation**
 - a) Member of the Month for February 2007
 - b) Hate Crime Statistics (PSB 097-046)
- 3. Declarations of Interest**
- 4. Adoption of Minutes – March 19, 2007**
- 5. Domestic Violence Bail Initiative: Bail Safety Pilot Project – Renewal (PSB 03-084c)**
- 6. 2006 Year-End Budget Variance Report (PSB 07-044)**
- 7. Information Items**
 - a) Police Auction Sale (PSB 07-045)
 - b) 2006 Community Policing Centre Volunteer Accomplishments (PSB 047)
 - c) E-mail from Mr. Harold Jones to Mayor Eisenberger dated March 15, 2007 with respect to Mullan v/s Dhinsa case law.
 - d) Correspondence from Mr. T. Atterton, Secretary, Hamilton and District Labour Council C.L.C. dated March 27, 2007 with respect to their concern about the alleged sexual harassment of 11 sworn officers and 1 civilian employee of the Hamilton Police Service.
 - e) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the reappointment of Mr. Mark Nimigan for a further period of one year.
 - f) Correspondence from The Chancellery of Honours, Rideau Hall confirming that Chief Mullan has been appointed Member of the Order of Merit of the Police Forces.

- g) Correspondence from Deborah Newman, Deputy Ministry of Community Safety and Correctional Services with respect to the 2006 Annual Report of the Office of the Auditor General of Ontario.
- h) Correspondence from Mr. Rod Cameron, Director, Friscolanti Funeral Chapel Ltd. To Chief of Police Brian Mullan requesting assistance from the Hamilton Police Service with funeral processions.
- i) Correspondence from Chief William Blair, Honorary Host, Toronto Police Service, Special Olympics Ontario requesting support for the upcoming Special Olympics 2007 Floor Hockey Championships.
- j) Correspondence from John Rusnak, Chair, Bunko Golf Classic requesting support for the 21st Annual Bunko Golf Classic golf tournament.
- k) Notice of the upcoming 21st Annual Bunko Golf Classic scheduled for Friday, June 15, 2007, Willow Valley Golf Course.
- l) Notice of the upcoming 32nd Annual Hamilton Prayer Breakfast scheduled for Tuesday, May 1, 2007, Liuna Station.
- m) Notice of the upcoming Cops for Kids golf tournament scheduled for June 12, 2007, Heron Point Golf Course.
- n) Notice of the upcoming 3rd Annual Crime Stoppers Golf Tournament scheduled for Thursday, May 31, 2007, South Brook Golf and Country Club, Binbrook.
- o) E-mail from Connie Phillipson, Executive Director, York Regional Police Services Board inviting Members of the Board to attend and hear an informative presentation on Counter-Terrorism and Criminal Extremism scheduled for Wednesday, April 25, 2007.
- p) Canadian Association of Police Boards News Release dated March 29, 2007 regarding Police Leaders Call for Roundtable on Federal Funding Commitment.
- q) Canadian Association of Police Boards Bulletin dated March 24, 2007 regarding Report on 6th Annual Joint Meeting: Canadian Association of Chiefs of Police (CACP), Canadian Association of Police Boards (CAPB) and Canadian Police Association (CPA).
- r) News Release from the Ontario Human Rights Commission dated March 21, 2007 regarding New Anti-racism & Discrimination Agreement to Be Approved for Toronto Police Service.

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.