



# HAMILTON POLICE SERVICES BOARD

## NOTICE OF MEETING PUBLIC AGENDA

Monday, October 17, 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. **Presentation:**
  - a) **Chief's Report on Trip to Israel**
3. **Declarations of Interest**
4. **Adoption of Minutes** –September 19, 2005
5. **Pre-Budget Approval – New Vehicle Purchases (PSB 05-084; see also PSB 02-052)**
6. **Board's Response to Written Submissions on Chief Mullan's Trip to Israel (PSB 05-086)**
7. **Information Items**
  - (a) Police Clearances Release of Information (PSB 05-085)
  - (b) Hamilton Police Services Board Community Safety Forum Schedule
  - (c) Cities / Ranking: The best Cities for Business
  - (d) Correspondence from Ms. Theresa Langlois thanking Chairman Morelli for the letter sent on June 16, 2005 recognizing that she had successfully completed the "Seniors' Police College".
  - (e) Correspondence from Gary Holden & Sharon Stephens, LEARN Organizing Committee thanking Tourism Hamilton and the City of Hamilton Council for the generous financial support of the 17<sup>th</sup> Annual L.E.A.R.N. seminar.
  - (f) E-mail from Debbie Thomas expressing thanks to the 'guys' who stood their ground at "Ballard School".
  - (g) Correspondence from the Honourable Michael Bryant, Attorney General, thanking Chief Mullan for participating in the presentation of *Strengthening Hamilton's Community Initiative* during his visit to Hamilton on July 14, 2005.

- (h) Correspondence from Glen Peace, City Manager to Mr. Doug Allan, Administrator, Hamilton Police Association regarding Councillor David Mitchell.
- (i) Correspondence from the Ontario Association of Police Services Boards with respect to the upcoming Board Governance Training Seminar.
- (j) Correspondence from the Ontario Association of Police Services Board with respect to the 2006 Membership Renewal Form.
- (k) Correspondence from Victor J. Cyr – Finance Secretary, Suicide Prevention Community Council expressing their sincere thanks and gratitude for the recent financial donation.
- (l) E-mail from Susan Howard-Azzeh dated October 2, 2005 with respect to the “Police Trip to Israel – propaganda effect of trip”.
- (m) E-mail from Joanna Santa Barbara dated October 3, 2005 with respect to the “complaint about the Police Chief’s visit to Israel”.
- (n) E-mail from Marsha Duncan dated October 4, 2005 with respect to “You did the right thing, Councillor Morelli”.
- (o) E-mail from Ron and Faith Kaplan dated October 7, 2005 with respect to the “Police Services Board Review of Chief of Police Trip to Israel”.
- (p) E-mail from Marty Strub dated October 7, 2005 with respect to “Police Chief”.
- (q) E-mail from Dr. Larry Levin dated October 10, 2005 with respect to the “Police Services Board / Chief Mullan’s Trip to Israel”.
- (r) E-mail from Raymond MacDonald dated October 11, 2005 with respect to “Police Services / Israel”.
- (s) E-mail from Khaled Mouammar dated October 11, 2005 with respect to “Jeff Halper in Toronto”.
- (t) E-mail from Ken Stone dated October 11, 2005 with respect to the “full text of my submission”.
- (u) E-mail from William Steen dated October 11, 2005 with respect to “Police Services Board – Israel trip”.
- (v) E-mail from Marsha Duncan dated October 12, 2005 with respect to “Thank you for holding the Community Policing Forum at City Hall”.

**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.**