



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, May 15, 2006

4:00 o'clock p.m.

3rd Floor Board Room

Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentations:**
 - a) Member of the Month for March 2006**
 - b) Member of the Month for April 2006**
 - c) Presentation with respect to the 2005 Hate Crime Statistics**
 - d) Presentation with respect to the 2005 Traffic Statistics (PSB 06-052)**
- 3. Declarations of Interest**
- 4. Adoption of Minutes –April 18, 2006**
- 5. Replica and Imitation Firearms By-Law (PSB 06-056)**
- 6. Service Complaint: Collision Reporting (PSB 06-054)**
- 7. Complaint: Reverend Baldasaro (PSB 06-053)**
- 8. Correspondence from Reverend Brother Michael J. Baldasaro dated April 20, 2006 With respect to HPS File No.: 06-0165 HPS Report #06-119642 (Assault causing bodily harm).**
- 9. Information Items**
 - (a) Correspondence from Geraldine Tai, A/ Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the Order in Council re-appointing Karen Cimba as a member of the Hamilton Police Services Board.
 - (b) Recruiting Video – Canadian Heritage Ministry “Shades of Blue: Fighting Racism In Canada’s Police” (PSB 06-058)
 - (c) Auto Find Program (PSB 06-059)

- (d) Communications Section Restructuring: Implementation of Training Coordinator Position – Pay Increase (PSB 05-105a)
- (e) 1st Quarter Police Communications' Activity Report (PSB 06-049)
- (f) Police Auction Sale (PSB 06-050)
- (g) City of Hamilton Information Report with respect to the Trunked Radio System Infrastructure (HES06001/PSB04-014a) (City Wide).
- (h) Correspondence from P.E. (Peter) Burns, Chief Firearms Officer, Ministry of Community Safety and Correctional Services with respect to the Canadian Firearms Office Service Agreement 2006.
- (i) Correspondence from Kathy Drewitt, Executive Director, Downtown Hamilton Business Improvement Area thanking Chief Mullan for participating in the Easter Party.
- (j) Correspondence from David Sweet, M.P. Ancaster-Dundas-Flamborough-Westdale thanking Chief Mullan for informing him of the issues important to the Hamilton Police Force.
- (k) Correspondence from Steve Varey, District Vice President, The Bank of Nova Scotia thanking Mayor Di Ianni and Chief Mullan for their hard work and dedication with respect to closing down "the Sandbar".
- (l) Correspondence from Paul Chapin, President, Goodwill The Amity Group thanking the Hamilton Police Service for sharing in the celebration of the Goodwill Awards Dinner and Silent Auction.
- (m) E-mail from Jennifer Lanzon, Canadian Association of Police Boards with respect to the upcoming CAPB Annual Conference scheduled for August 16 – 19, Edmonton, Alberta.
- (n) Newspaper Articles: Toronto Star – April 20, 2006 - "Civilian agency to probe police conduct" and Hamilton Spectator – April 20, 2006 - "New System for complaints against cops".

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.