



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, October 18, 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**
Hamilton Police Service Recognition of Accomplishment
3. **Declarations of Interest**
4. **Adoption of Minutes – September 20, 2004**
5. **Adoption and Enactment of a By-Law to Repeal By-Law 98-002, to Regulate the Roles and Activities, Selection, Supervision, Training, Equipment Issue and Termination of and by Auxiliary Members of the Hamilton Police Service (PSB 04-112)**
6. **2006 – 2009 Business Plan (PSB 04-111)**
7. **Pre-Budget Approval 2005, Police Vehicle Acquisition (PSB 04-109)**
8. **Information Items**
 - (a) Police Auction Sale (PSB 04-113)
 - (b) Correspondence from Ms. Carolyn Biggs, Legislative Assistant, City Clerk's Office with respect to the Council Meeting of September 15, 2004 and the Statement by Members of Council.
 - (c) E-mail from Chief Brian J. Mullan announcing that the Hamilton Police Service has been selected for the 2005 edition of Canada's Top 100 Employers.
 - (d) Correspondence from Ms. Donna Jean Forster, Executive Director, Welcome Inn, Community Centre & Church with respect to the Board's recent decision to implement a \$15 charge for volunteer reference checks.

- (e) Correspondence from Chief Brian J. Mullan to the Ontario Association of Chiefs of Police with respect to Hamilton Hosting the 2006 OACP Annual Conference.
- (f) Correspondence from the Honourable Patrick J. LeSage, Q.C. thanking Chairman Morelli for taking the time to meet with him to discuss the system of public complaints about the police.
- (g) Correspondence from the Honourable Patrick J. LeSage, Q.C. thanking Chief Brian J. Mullan for taking the time to meet with him to discuss the system of public complaints about the police.
- (h) Letter of thanks from Landsdale Neighbourhood Watch thanking Chief Mullan for attending the *11th Annual National Night Out Festival* held on August 30, 2004.
- (i) Letter of thanks from the Executive Director of Wesley Urban Ministries Inc., thanking Chief Mullan for his support of the *12th Annual Wesley Open Charity Golf Tournament*, which was held on September 13, 2004 at Flamborough Hills Golf Club.
- (j) Letter of thanks from Brian Warren, Executive Director, KidsFest Canada, thanking Chief Mullan for his support and participation in the *KidsFest Mark Hebscher Golf Classic* on September 13, 2004.
- (k) Ontario Association of Police Services Boards Membership Renewal Form – 2005.

9. Other Business

10. Adjournment

THE POLICE SERVICES BOARD WILL ADJOURN THE PUBLIC PORTION OF THE MEETING AND RECONVENE IN CAMERA FOR CONSIDERATION OF PRIVATE AND CONFIDENTIAL MATTERS.