



## **HAMILTON POLICE SERVICES BOARD**

### **NOTICE OF MEETING PUBLIC AGENDA**

Monday, December 20, 2004

4:00 o'clock p.m.

3<sup>rd</sup> Floor Board Room

Hamilton Central Station

Lois Morin

Administrative Assistant

### **AGENDA**

1. **Call to Order**
2. **Declarations of Interest**
3. **Presentation of Appreciation to Reverend Charles Boorman**
4. **Adoption of Minutes – November 29, 2004**
5. **2005 Police Services Board Meeting Schedule (PSB 04-126)**
6. **Award of Contract for the Supply & Delivery of Digital Multi-Functional Photocopier Devices for 2005 – 2007 (PSB 04-108)**
7. **Hamilton Accident Support Services Ltd. – Collision Reporting Centre: Six-Month Extension Agreement (PSB 03-015c)**
8. **Information Items**
  - (a) Letter of thanks from Sylvia Hudson, Vice Chair, Outreach and Community Information, Ontario Civilian Commission on Police Services thanking Detective Sergeant Jack Coruzzi for meeting to discuss the outreach mandate of the Ontario Civilian Commission on Police Services (OCCPS).
  - (b) Letter of thanks from Inspector Brian Verheul, A / OIC GTA Commercial Crime Section, RCMP, thanking Inspector Paul Morrison, PC Kevin Murphy, PC Geoffrey Burbidge, Detective Bob MacDonald, Detective Craig Parmenter, Detective Constable Bob Gauvin and Staff Sergeant Mark Simchison for the practical operational training and experience that RCMP Constable Sabin Ozga received with the Hamilton Police Service during the months of August, September and October, 2004.
  - (c) E-mail from Chief Brian Mullan with respect to the fundraising activities undertaken to assist the Bob Kemp Hospice Centre.

- (d) E-mail from Bonnie Topic, BHSc. Nursing, R.N. thanking staff for supporting the H & S / Lifestyle promotion efforts at Dofasco.
- (e) Correspondence from Rhonda Biggs, Fundraising Coordinator, the Women's Centre of Hamilton requesting support for their Las Vegas Showcase Gala Dinner and Auction on Friday, April 15<sup>th</sup>, 2005.
- (f) E-mail from Connie Mahaffy, Executive Director, Regional Municipality of York Police Services Board announcing their new Police Services Board web-site.
- (g) E-mail from Connie Mahaffy, Executive Director, Regional Municipality of York Police Services Board announcing their new Police Services Board Member.
- (h) Correspondence from Don Robinson, President, Canadian Association of Police Boards (CAPB) with respect to the 2005 Membership Renewal.
- (i) E-mail dated November 26 and December 7, 2004 from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the CACP HR Conference in Vancouver scheduled for March 2005.
- (j) E-mail dated December 15 from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to an Invitation to the International Conference of Police & Peace Officer Leaders & Executives.

**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.**