



## **HAMILTON POLICE SERVICES BOARD**

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

Monday, January 17, 2005  
4:00 o'clock p.m.  
3<sup>rd</sup> Floor Board Room  
Hamilton Central Station

Lois Morin

### **AGENDA**

- 1. Call to Order**
- 2. Elections – 2005**
  - (a) Election of Chairman – conducted by Administrative Assistant
  - (b) Election of Vice-chairman – conducted by Chairman
- 3. Presentation**
  - (a) Members of the Month for November 2005
  - (b) Chief's PRIDE Award
  - (c) Web Page Demonstration
- 4. Declarations of Interest**
- 5. Adoption of Minutes – December 20, 2004**
- 6. Award of Contract for the Supply & Delivery of Digital Multi-functional Photocopier Devices for 2005 – 2007 (PSB 04-108a)**
- 7. Human Resources Staffing Presentation**
- 8. Information Items**
  - (a) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059d)
  - (b) Letter and thank you card from the family of the accused in a homicide thanking Sergeant Paul Lahaie, Major Crime Branch, for his compassion and understanding.

- (c) Correspondence from Chief Paul Hamelin, President, OACP, thanking the Hamilton Police Service for hosting the *2006 OACP Conference*.
- (d) E-mail from Councillor Bill Kelly to Mr. & Mrs. Harrington with respect to the 2005 Police Budget.
- (e) Correspondence from Marilyn Jewell, Executive Director, Canadian Mental Health Association thanking the Hamilton Police Services Board for being an integral part of their most successful "Picture This" auction fundraiser.
- (f) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to the upcoming Privacy and Security Conference 2005.
- (g) Correspondence from the Police Association of Ontario with respect to the advance registration for the Police Employment in 2005 Conference scheduled for March 7 – 8, 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.**