



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, September 18, 2006

4:00 o'clock p.m.

Hamilton City Hall

Council Chambers

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentations: Member of the Months – June 2006 & July 2006**
3. **Declarations of Interest**
4. **Adoption of Minutes –August 14, 2006**
5. **Third Floor Renovation Phase 1 Tender Award (PSB 05-078b; see also PSB 05-035, PSB 05-036, PSB 05-078, PSB 05-078a and PSB 06-032)**
6. **Crime Stoppers Coordinator – Detective Constable Position (PSB 06-079)**
7. **Vehicle Purchases – Replacement of HPS Vehicles Involved in Motor Vehicle Collisions (PSB 06-088)**
8. **Secondment of Peel Regional Police Fleet Technician to Hamilton Police Service Fleet Branch (PSB 06-084)**
9. **Information Items**
 - (a) Elevator Replacement Tender Award (PSB 06-082)
 - (b) Restorative Justice Programs Update (PSB 06-081)
 - (c) Correspondence from Ms. Madeleine S. Levy dated August 29, 2006 with respect to the Asper Foundation Human Rights and Holocaust Studies Program – May 2007.
 - (d) Correspondence from Anna Halkidis, Supervisor Traffic Safety, Public & Government Affairs, CAA South Central Ontario with respect to nominations for the 2006 CAA South Central Ontario Traffic Safety Officer of the Year.
 - (e) Correspondence from Ray McKelvie, Chair, Owen Sound Police Services Board requesting support for the 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Board (OAPSB) in Owen Sound from May 3 – 5, 2007.

- (f) Correspondence from Guy Smith, Lieutenant-Colonel, Commanding Officer, The Royal Hamilton Light Infantry thanking Chairman Morelli for his remarks at the "Support our Troops" ceremony on June 30, 2006.
- (g) Correspondence from Chief Gerald W. McEwin, Stratford Police Service thanking the Hamilton Police Service for the deployment of the Crowd Management Unit on May 29, 2006.
- (h) Correspondence from Chief Brian Mullan to the Honourable Monte Kwinter, Minister of Community Safety And Correctional Services with respect to the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (i) Correspondence from Chief Brian Mullan to the Honourable Vic Toews, Minister of Justice and Attorney General of Canada with respect to the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (j) Correspondence from Chief Brian Mullan to Friscolanti Funeral Chapel Ltd. with respect to their letter to Mayor Di Ianni regarding Constable Tom Chalmers.
- (k) Correspondence from Jim Garchinski, Hamilton Retirees Association thanking the Hamilton Police Services Board for their financial support for the 25th Anniversary Celebration.
- (l) Correspondence from Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board with respect to an invitation to Police Services Board Meeting.
- (m) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to Bulletin 91 – Preliminary Conference Report and Resolutions, approved at the 2006 AGM.

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.