



## HAMILTON POLICE SERVICES BOARD

### NOTICE OF MEETING PUBLIC AGENDA

Monday, April 19, 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. **Presentations**
  - a) **Neighbourhood Safety Project**
  - b) **2003 Hate Crime Statistics**
  - c) **Youth Crime – Statistical Analysis Report (PSB 04-040)**
3. **Declarations of Interest**
4. **Adoption of Minutes – March 22, 2004**
5. **New Mountain Station – Radio Transmission Requirements (PSB 04-046)**
6. **Dry Cleaning and Alterations Tender for 2004 – 2006 (PSB 04-038)**
7. **Protocol – Office of the Children's Lawyer (OCL) (PSB 04-042)**
8. **Information Items**
  - (a) Quarterly Police Communications' Activity Report (PSB 04-017a)
  - (b) McMaster University Security Services – Annual Report 2003 (PSB 04-039)
  - (c) Correspondence from Dr. Bonnie Loewith, President, UJA Federation of Hamilton, thanking Chief Mullan for the extraordinary measures being taken by the Police Service to protect Jewish lives and property due to the Mel Gibson movie – *Passion of the Christ*.
  - (d) Correspondence from Living Rock Ministries thanking Chief Mullan and Members of Service for their assistance as Celebrity Servers at Soupfest II on February 10, 2004.

- (e) Correspondence from Harvey L. Hicks, Co-Chairman, Canadian Police Curling Championships, thanking Hamilton Police Service for donating to *Special Olympics* – charity of choice.
- (f) *Good News E-mail* – with respect to letter of appreciation from Executive Director of Interval House thanking Chief Mullan and Hamilton Police Service for the very special gift in kind donation for the many women and children who attend their emergency shelter.
- (g) *Good News E-mail* – with respect to letter of thanks from an appreciative citizen, who was assisted by PC Ross Johnson #853 and PC Mike Fletcher #959, after receiving an anonymous phone call.
- (h) *Good News E-mail* – with respect to letter of appreciation from a long-time resident of Westdale thanking PC Mike Matsushita #99 for listening to her concerns and explaining the different initiatives that have been put into place to combat problems in their area.
- (i) *Good News E-mail* – with respect to letter of appreciation from the parents of a missing 12-year old girl to PC Frank Miscione, PC Denise Leonard and Rocky (Police Dog) and a thank you card from the 12-year old girl to PC Denise Leonard and Rocky.
- (j) E-mail from Jean Lewis, London Police Services Board announcing the appointment of Murray Faulkner as Chief of Police to the London Police Service.
- (k) Media Releases from the York Regional Police Services Board, with respect to:
  - (i) 10,000 Reward offered in Hate Crimes Investigation
  - (ii) Police Services Board Meeting
  - (iii) York Regional council approves \$1.7 billion 2004 Business Plan and Budget

**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.**