



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, October 29, 2007
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentations**
 - a) **Member of the Month for July 2007**
 - b) **Member of the Month for August 2007**
- 3. Declarations of Interest**
- 4. Adoption of Minutes – September 17, 2007**
- 5. Dry Cleaning and Alterations Tender for 2008 – 2012 (PSB 07-096)**
- 6. Tender Award (PSB 07-099; see also PSB 02-052)**
- 7. Additional 2007 Vehicle Acquisitions (PSB 07-087a; see also PSB 02-052 and PSB 07-071)**
- 8. Supervisory Restructuring in Vice and Drugs Branch (PSB 07-098)**
- 9. Framework for Review of Policing Services Delivery – Haldimand County (PSB 07-095)**
- 10. Information Items**
 - a) Mediation Process – Freedom of Information (PSB 07-106)
 - b) Correspondence from Brian Beamish, Assistant Commissioner (Access) with respect to a more interactive approach to mediation under the *Freedom of Information and Protection of Privacy Act* and the *Municipal Freedom of Information and Protection of Privacy Act* (the Acts).
 - c) Show World – Problem Oriented Police Project (PSB 07-094)

- d) Correspondence from Lauren Craig Stephen, PhD Candidate, McMaster University Department of English with respect to his complaint regarding the harassment and arrest of gay men by Hamilton Police.
- e) E-mail from Madeliene Widmeyer, Executive Assistant to the Waterloo Regional Police Services Board announcing the retirement of Police Chief Larry Gravill.
- f) Ontario Association of Police Services Boards Membership Renewal for 2008.

11. Other Business

12. Adjournment

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