



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, June 20, 2005
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. Call to Order
2. Presentations:
 - a) Ontario Special Olympics Certificate of Appreciation to be presented to Chief Mullan
 - b) Chief's P.R.I.D.E. Award
 - c) Member of the Month for March 2005
 - d) Member of the Month for April 2005
3. Declarations of Interest
4. Adoption of Minutes – May 16, 2005
5. Community Policing Partnerships (CPP) Program Agreement with Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (PSB 98-069e)
6. Safe Schools Protocol (PSB 01-119a)
7. Memorandum of Understanding: Hamilton High Risk Domestic Violence Community Advisory Pilot Committee (PSB 05-054)
8. Racial Profiling (PSB 05-058)
9. Letter of thanks received from the Treena L. Schmidt MSW RSW, Chair of the Edmonton Elder Abuse Consultation Team commending the Hamilton Police Service for the development of comprehensive resources with respect to Elder Abuse
10. Information Items
 - (a) Ministry of Community Safety and Correctional Services – 1,000 New Police Officers Initiative (PSB 05-055)
 - (b) Correspondence from the Ministry of Community Safety and Correctional Services, Selection Systems & Appointments Unit, Police Support Services Branch reappointing Mr. Mark Nimigan to the Hamilton Police Services Board for a further period of one (1) year.

- (c) Correspondence from Blair MacIsaac, Chair, OACP Victims Assistance Committee regarding the O.A.C.P. Victims Assistance Committee Annual Award.
- (d) Correspondence to Chairman Morelli from Maroun Achkar, President, Ontario All Terrain Vehicle Search and Rescue Federation thanking the Hamilton Police Service for the training seminar provided to their organization.
- (e) Correspondence to Chairman Morelli from Eva Roknic, Manager, Program Development Section of the Ministry of Community Safety and Correctional Services with respect to the Reduce Impaired Driving Everywhere (RIDE) Grant Program Applications.
- (f) Staying In Touch Extra - May 2005, Ontario Civilian Commission on Police Services Outreach & Community Information with respect to a brief summary of the report from Justice LeSage.
- (g) E-mail from Paula Henry, Policing Services Division, Ministry of Community Safety and Correctional Services with respect to the LEARN Seminar which will be hosted by the Hamilton Police Services.
- (h) E-mail from Chief Brian J. Mullan to Hamilton Police Staff thanking them for their involvement and actions during the recent Memorial Service for Ms. Jenny Dempsey
- (i) Letter of thanks from the Chair of the 2005 Community Builders Breakfast thanking the Hamilton Police Service for their support.
- (j) *Good News E-mail* - with respect to a letter of thanks from the family of Cathy Wever thanking Hamilton Police Service.
- (k) *Good News E-mail* - with respect to a letter of congratulations to Chief Mullan and the Hamilton Police Service for the impressive statistics on recent drug arrests.
- (l) *Good News E-mail* - with respect to a letter of thanks from a Scout Leader in Hamilton wishing to thank Sergeant Mark Cox for the presentation on Narcotics.
- (m) *Good News E-mail* - with respect to a letter of congratulations to Sergeant Terri-Lynn Collings and the Hamilton Police Service Members for the exceptional time and effort put into the Station 10 Street Festival.
- (n) *Good News Email* - with respect to an e-mail received from Inspector Buck regarding how impressive the Honour Guard represented Hamilton Police Service at the opening of the Hamilton Art Gallery.
- (o) Letter of thanks received from the staff and students Dr. J. Edgar Davey School, thanking Chief Mullan for visiting their school to read to the students.
- (p) *Good News E-mail*- with respect to a letter of thanks from the Chair and Vice-Chair of the Law Enforcement Torch Run for the Special Olympics Ontario expressing their appreciation to Sergeant Dave Place for his continued support and dedication to the Torch Run.
- (q) *Good News E-mail* - with respect to a letter of thanks from the family of a sudden death victim expressing their appreciation for the kindness showed by PC Scott E. Moore and PC Michelle Barry.

- (r) *Good News E-mail* - with respect to a letter of thanks from a doctor at the Waterdown Family Medicine Clinic expressing gratitude for the conscientiousness and compassion of PC Diego Mejia and PC Jamie Moore.
- (s) *Good News E-mail* - with respect to a letter of thanks from the Windsor Chief of Police thanking Ross Memmolo, Information Services Manager, and Brad Boustead, Security Analyst for providing information with respect to our wireless mobile connections.
- (t) *Good News E-mail* - with respect to an e-mail from the Co-Chair of The Great Ride and Stride Cancer Walk thanking the Hamilton Police Service Volunteers, Committee Members and Auxiliary Police Service for the assistance.
- (u) *Good News E-mail* - with respect to a phone call from the mother of young man who had recently moved here from Arizona and passed away thanking Detective Michael McClory, for his assistance and compassion during this difficult period.

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.