



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, December 18, 2006
4:00 o'clock p.m.
Central Police Station
3rd Floor Board Room

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentations**
 - a. Member of the Month for September 2006**
 - b. Member of the Month for November 2006**
 - c. 2007 – 2009 Business Plan**
- 3. Declarations of Interest**
- 4. Adoption of Minutes –November 20, 2006**
- 5. 2007 Police Services Board Meeting Schedule (PSB 06-120)**
- 6. Police Week Awards: Rental Contract – Carmen's Find Foods (PSB 06-110)**
- 7. Volunteer Recognition Dinner (PSB 06-124)**
- 8. Memorandum of Understanding (MOU): Hamilton High-Risk Domestic Violence Community Advisory Committee (PSB 05-054a; see also PSB 05-054 and PSB 97-034)**
- 9. Information Items**
 - (a) Police Auction Sale – Jewellery (PSB 06-107)
 - (b) Police Auction Sale (PSB 06-119)
 - (c) 2006 Year-End Financial Report – Police Auction Account (PSB 06-121)
 - (d) Correspondence from Deputy Chief Tom Marlor expressing thanks and appreciation to the Members of the Police Services Board.
 - (e) Correspondence from John McKinley, Assistant Deputy Minister, Ministry of Health and Long-Term Care with respect to a funding request for the Hamilton Coalition to Reduce Substance Abuse Related Crime.
 - (f) Correspondence from Glenn Murray, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to Ministry Realignment.

- (g) Correspondence from the Honourable Vic Toes, Minister of Justice and Attorney General of Canada with respect to a request for financial support for the work of the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (h) Correspondence from the Honourable Monte Kwinter, Ministry of Community Safety and Correctional Services with respect to the Safer Communities – 1,000 Officers Partnership Program.
- (i) E-mail from Deb Morton, Executive Director, Niagara Police Services Board with respect to the Media Release – Contract Settlement.
- (j) E-mail from Deb Morton, Executive Director, Niagara Police Services Board with respect to Board Training.
- (k) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to 2007 Membership Renewal.
- (l) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the 2007 Conference in Calgary.

10. Other Business

11. HPS Events

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.