



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, November 19, 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 September 2007**
 - b) **Member of the Month for October 2007**
 - c) **Presentation – HPS Drug Survey**
- 3. Declarations of Interest**
- 4. Adoption of Minutes – October 29, 2007**
- 5. 2008 Police Services Board Meeting Schedule (PSB 07-117)**
- 6. Pilot Project – Segway (PSB 07-108)**
- 7. Retirees' Recognition (PSB 07-116)**
- 8. Correspondence from Gerry Reynolds, Chair, Stratford Police Services Board requesting a financial donation for the upcoming 46th Annual Conference and General Meeting of the Ontario Association of Police Services Boards.**
- 9. Information Items**
 - a) Domestic Violence Update (PSB 07-115)
 - b) Budget Variance Report as at September 30, 2007 (PSB 07-114)
 - c) Ontario's Safer School Strategy (PSB 07-113)
 - d) Police Auction Sale (PSB 07-107)
 - e) Police Auction Sale – Jewellery (PSB 07-118)

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.