



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, June 18, 2007
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentation**
 - a) Member of the Month for March 2007
 - b) C.O.A.S.T. Presentation
- 3. Declarations of Interest**
- 4. Adoption of Minutes – May 22, 2007**
- 5. Provincial Auto Theft Team (P.A.T.T.): Officer Secondment - Agreement with the O.P.P. (PSB 04-131a; see also PSB 04-131 and PSB 03-136)**
- 6. Memorandum of Agreement: Provincial Strategy to Protect Children from Sexual Abuse and exploitation on the Internet (PSB 07-057)**
- 7. Information Items**
 - a) Budget Variance Report as at April 30, 2007 (PSB 07-032)
 - b) Voluntary Paid Duties and Absenteeism (PSB 07-065)
 - c) Police Auction Sale (PSB 07-066)
 - d) Correspondence from Anna Halkidis, Manager Traffic Safety and Public & Government Affairs with respect to their request for nominations for the 2007 CAA South Central Ontario Traffic Safety Officer of the Year.
 - e) Correspondence from the Honourable Monte Kwinter, Minister, Community Safety and Correctional Services with respect to the 2006 – 2007 R.I.D.E. Grant Program.
 - f) Letter of congratulations from Matthew Torigian, Deputy Chief of Police, Waterloo Regional Police Service, Chair OACP Community Policing Committee with respect to the 2006 OACP Community Policing Award.

- g) E-mail from Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board with respect to an invitation to Police Services Board Meeting scheduled for Wednesday, June 20, 2007.
- h) Notice of the upcoming International Association of Chief's of Police Annual Conference scheduled for October 13 – 17, 2007.

8. Other Business

9. Adjournment

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