



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, February 23, 2004
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrative Assistant

AGENDA

1. **Call to Order**
2. **Presentations**
 - a) **Member of the Month for January 2004**
 - b) **Top 100 Employer of the Year**
 - c) **2003 Year-End Traffic Safety Review**
 - d) **2003 Year-End Crime Statistics Report (PSB 04-013)**
3. **Declarations of Interest**
4. **Adoption of Minutes – January 19, 2004**
5. **Crimes Against Seniors Investigative Unit – Restructuring (PSB 04-008)**
6. **Anti-Bullying Poster Campaign (PSB 04-015)**
7. **Purchase and Replacement of Logging Recorder (Prologger) in Communications (PSB 03-043a)**
8. **Police Communications' Activity Report (PSB 04-017)**
9. **Information Items**
 - (a) 2003 Traffic Safety Report Overview (PSB 04-016)
 - (b) Ride-Along Program – 2003 Status Report (PSB 04-018)
 - (c) Gangs and Weapons Unit – Organizational Name Change of Unit (PSB 04-014)
 - (d) Local Vendors Used by Supply Services (PSB 04-009)

- (e) Police Auction Sale (PSB 04-006)
- (f) Council Follow-Up Notice dated January 15, 2004 with respect to City Council Meeting – January 14, 2004.
- (g) *Good News E-mail* – with respect to letter of appreciation to PC Patrick Desbiens and PC Bradley Clark from the family member of a heart attack victim for their assistance
- (h) *Good News E-mail* – with respect to letter of thanks to Detective Chris Kiriakopoulos in regards to an international child abduction case
- (i) *Good News E-Mail* – with respect to letter of thanks to PC Scott Stringer, PC Jeff Robinson and PC Erica Spiegelaar from an appreciative citizen regarding a possible break-in/home invasion
- (j) *Good News E-Mail* – with respect to letter of thanks to Chief Brian Mullan from a concerned citizen in regards to marijuana grow operations and the general crime in the City of Hamilton
- (k) E-mail from Connie Mahaffy, Executive Director, York Regional Police Services Board with respect to Media Release – Highlights of Board Meeting.
- (l) Correspondence from the Ontario Association of Police Services Boards announcing the 42nd Annual Meeting and Conference.
- (m) E-mail from Gayle Rundle, Administrative Co-ordinator providing information on the upcoming CBC Radio Broadcast based on “In Search of Security: an International Conference on Policing & Security”.
- (n) E-mail from Lynn Kennedy dated January 16, 2004 with respect to the Canadian Association of Police Boards National Newsletter – January Issue.
- (o) E-mail from Lynn Kennedy dated February 13, 2004 with respect to the Canadian Association of Police Boards Bulletin – “Federal Government Reinstates Legislation.

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.