



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Wednesday, November 1, 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. Presentation to Deputy Chief Marlor in recognition of his work on the Common Police Environment Group (CEG) Committee**
 - b. Presentation to Rita Lee-Irvine and Beat Tracker Team, in recognition for their "Innovation on Policing Frontline"**
- 3. Declarations of Interest**
- 4. Adoption of Minutes –September 18, 2006**
- 5. Spectator Report on Fleet (PSB 06-130; see also PSB 99-028; PSB 99-028a and PSB 99-028b)**
- 6. Pre-Budget Approval – 2007 Vehicles (PSB 06-099; see also PSB 02-052)**
- 7. Renewal – Memorandum of Agreement between the Hamilton Police Services Board and Crime Stoppers of Hamilton Inc. (PSB 99-142d)**
- 8. Lease Renewal – Concession Street Community Policing Centre (PSB 03-074a)**
- 9. Agreement – TEAM – 1 Environmental Services Inc. (PSB 06-078)**
- 10. Reward for Information: Unsolved Missing Person – Billy Mason (PSB 06-098)**
- 11. Information Items**
 - (a) CCTV Camera Program (PSB 02-033e)
 - (b) 3rd Quarter Police Communications' Activity Report (PSB 06-049a)
 - (c) Police Auction Sale (PSB 06-090)
 - (d) Police Auction Sale (PSB 06-096)
 - (e) Correspondence from Adele Kloef, Director, Resource Development at Wesley Urban Ministries, thanking Chief Mullan and the Hamilton Police Service for their support of the 14th Annual Wesley Open Charity Golf Tournament.
 - (f) Correspondence from Chief Brian J. Mullan to Mr. Tom Redmond, Director of Building and Licensing, City of Hamilton with respect to a By-Law Liaison Officer.

- (g) Correspondence from Chief Brian J. Mullan to Councillor Sam Merulla, Chair, Hamilton Licensing Committee, City of Hamilton with respect to Police Representation on Hamilton City Licensing Committee.
- (h) Correspondence from Chief Brian J. Mullan to The Honourable Michael J. Bryant, Ministry of the Attorney General with respect to Increased Gangs and Weapons' Activity within Hamilton.
- (i) Correspondence from Chief Brian J. Mullan to The Honourable Monte Kwinter, Ministry of Community Safety and Correctional Services with respect to Increased Gangs and Weapons' Activity within Hamilton.
- (j) Correspondence from Chief Brian J. Mullan to the Most Reverend Anthony F. Tonnos with respect to Father James Valk.
- (k) Correspondence from Ms. Christine Veira requesting the status of her request for the Board to review her complaint dated July 4, 2006.
- (l) Correspondence from Ms. Madeleine S. Levy dated August 29, 2006 with respect to the Asper Foundation Human Rights and Holocaust Studies Program – May 2007.
- (m) Correspondence from Ray McKelvie, Chair, Owen Sound Police Services Board requesting support for the 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Board (OAPSB) in Owen Sound from May 3 – 5, 2007.
- (n) Correspondence from the Ottawa Police Services Board to the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services with respect to their support for the Blue Light Initiative – Police Vehicle Conspicuity Enhancements.
- (o) Correspondence from the Ottawa Police Services Board to the Honourable Vic Toews, Minister of Justice and Attorney General of Canada and the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services with respect to the Standardization of Police Records Checks.
- (p) Correspondence from Bernie Morelli, President, Ontario Association of Police Services Boards with respect to the 2007 Membership Renewal.
- (q) Correspondence from Chief Jack Ewatski, President, Canadian Association of Chiefs of Police confirming the appointment of Chief Brian J. Mullan as Chair of the Private Sector Liaison Committee for 2006 – 2007.
- (r) Canadian Association of Police Boards Bulletin with respect to a Legislative Update.
- (s) Canadian Association of Police Boards Bulletin with respect to C-27 -0 An Act to amend the Criminal Code.

12. Other Business

13. Badge Presentation: Deputy Chief Eric Girt

14. Adjournment

PLEASE JOIN US FOR REFRESHMENTS