



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, February 21, 2005

3:00 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 December 2004**
 - b) **2004 Hate Crime Statistics presented by Deputy Chief Marlor and Detective Steve Hahn**
 - c) **2004 Crime & Traffic Statistics presented by Deputy Chief Leendertse (PSB 05-005 & PSB 05-010)**
- 3. Declarations of Interest**
- 4. Adoption of Minutes – January 17, 2005**
- 5. C.O.P.P. Pilot Project (Citizens on Phone Patrol) (PSB 05-007)**
- 6. 2003 OMBI (Ontario Municipal Benchmarking Initiative) Results and Feedback (PSB 05-016)**
- 7. Information Items**
 - (a) 2004 Performance Highlights (PSB 05-001)
 - (b) Coins from Caring Kids (PSB 05-009)
 - (c) Year End Report of Auction Account (PSB 05-011)
 - (d) Ride-Along Program – 2004 Status Report (PSB 05-019)
 - (e) 2004 Year-End – Police Retirees' Activities (PSB 05-023)
 - (f) Chief of Police Training Opportunity – F.B.I. National Executive Institute (NEI) (PSB 05-026)

- (g) Correspondence from Sergeant Terri Collings, Crime Prevention Coordinator requesting the Hamilton Police Services Board submit a team for the 2nd Annual Cops for Kids Golf Tournament.
- (h) Correspondence from the Ontario Association of Police Services Boards with respect to the upcoming 43rd Annual Meeting and Conference scheduled for May 5 – 7, 2005 in Thunder Bay, Ontario.
- (i) Letter of Thanks from the Canadian Cancer Society for a donation in memory of Mr. Bill Brown, OAPSB Secretary Treasurer.
- (j) E-mail from Karen Beeson, Durham Regional Police Services Board with respect to the 2005 Board Elections.
- (k) Media Release(s) from the Niagara Regional Police Services Board with respect to
 - Elections – Chair and Vice Chair
 - Police Services Board Appoints Deputy Chief of Police
- (l) Media Release from the Ottawa Police Services Board – New Appointments to the Police Board.
- (m) Media Release from the York Regional Police Services Board – Police Services Board re-elects Chair and Vice Chair.
- (n) E-mail from the Canadian Association of Police Boards (CAPB) with respect to the following
 - Canadian Association of Independent Living Centre (CAILC) National Safety Symposium on Crime Prevention and Independent Living
 - Bulletin #84 – CAPB Appears Before Committee on DNA Data Bank Reforms
- (o) Correspondence from the Honourable Jean C. Lapierre, P.C., M.P. with respect to the clarification of the role of local and provincial police services in Ontario related to the provision of waterborne security.
- (p) E-mail from Chief Brian J. Mullan regarding sensitivity training for our officers on GLBT issues.
- (q) E-mail from Chief Brian J. Mullan with respect to appearing on the CH TV Morning Show to speak about current crime issues.
- (r) Letter of congratulations from Tony Valeri, P.C., M.P., Hamilton East - Stoney Creek, to Constable Rick Rozoski, for being awarded with the “To The Top Canada Award”.
- (s) Correspondence from Regan Anderson, Executive Director, Wayside House of Hamilton thanking Chief Mullan and the Hamilton Police Service for the very generous support of their Charity Bowl-A-Thon Fundraiser.
- (t) Letter of thanks from Ken Baker, Director, Communications & Development, Catholic Children's Aid Society (CAS) of Hamilton, thanking Chief Mullan for the generous donation to the 15th Annual Serendipity Auction.

- (u) Letter of thanks from L.S. (Bill) De Lisser, President of The Jamaica Foundation (Hamilton), thanking the Hamilton Police Service and PC Marcine Blake for assistance in co-ordinating and collecting donations which were sent directly to affected communities hit by Hurricane Ivan.
- (v) Good News E-mail - with respect to a letter of thanks from a woman, whose front yard tree fell onto her house and car during a windstorm, thanking PC Kimberly Harvey, PC Kelly Thompson and PC Kevin Murphy.
- (w) Good News E-mail - with respect to a letter of thanks from the Ministry of the Attorney General, to acknowledge the departure of three (3) police officers - Sgt. Jon Alsbergas, Sgt. Sandra Walters and S/Sgt. Randy Graham, from the Bail Pilot Program. They also wish to thank Sgt. Bob Griffiths, who remains in the unit, and welcomed newcomers Sgt. Brian Ritchie and Sgt. Lorne Moore.
- (x) Good News E-mail - with respect to a letter of thanks from the Niagara Regional Police Service thanking Renee Jarvis, PC Tony Furness, PC David LeClair, Kathryn A. McLean, Cynthia Alex, Francisca Gelling, Jennifer Moreton, Hughdel Ann-Marie Rowe, and Darlene Shepherd, for the tremendous assistance provided during a recent OPTVA production on Labour Disputes.
- (y) Good News E-mail - with respect to a letter of appreciation from a gentleman, who lived with physical violence, wanting to thank Officers Douglas Manto and Calvin Kinghorn for their utmost respect and dignity.
- (z) Good News E-mail - with respect to a letter of thanks from the mother of two (2) students who attended the Forensics Branch to do research for a Science Fair Project.
- (aa) Good News E-mail - with respect to a letter of thanks from a Hamilton lawyer, wishing to express how impressed he was with Detective Larry Larson, during a recent sensitive criminal matter.

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.