



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, December 17, 2007
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. Call to Order

2. Presentations

P.R.I.D.E. Award

3. Declarations of Interest

4. Adoption of Minutes – November 19, 2007

5. Blood Alcohol Concentration Reduction (PSB 07-125)

6. Hamilton Police Taser Overview (PSB 07-122)

7. Excessive Vehicle Noise (PSB 07-124)

8. Quality of Life Calls-for-Service Update (PSB 07-119)

9. Information Items

- a) Heavy Truck Route Violations (PSB 07-111)
- b) Explosive Disposal Unit (EDU) Restructuring (PSB 07-082)
- c) Clearance Rates (PSB 07-121)
- d) Audit Course (PSB 07-123)
- e) Police Auction Sale (PSB 07-120)
- f) Correspondence to Ms. Janis Lankester, Cayuga Administration Office from Vice Chairman Nimigan with respect to the Framework for Review of Policing Delivery.

- g) Council Follow-up notice from Ida Bedioui, City Clerk's Division with respect to the City Council Meeting of November 28, 2007.
- h) Correspondence from Mr. Larry A. Iggulden, C.A., Chair, Regional Municipality of Niagara Police Services Board with respect to the Explosive Disposal Unit Alliance, Niagara Regional Police Service and Hamilton Police Service.
- i) Correspondence from the International Village, its Members and Board of Management expressing sincere Best Wishes for the Holiday Season.
- j) Correspondence from Al Ersser, Associate Dean, Business and Human Resources Management, Mohawk College of Applied Arts and Technology thanking Chief Mullan for his participation and contribution as a member of the Business Advisory Committee.
- k) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to:
 - Federal, Provincial and Territorial (FPT) Ministers Responsible for Justice and Public Safety Meetings in Winnipeg – Bulletin 96
 - New Legislation introduced to Amend Criminal Code of Firearms Act and to Amend the Youth Criminal Justice Act – Bill C-24 & Bill C-25
 - Joint letter sent to Minister Day from Canadian Police Association, Canadian Association of Chief's of Police and the Canadian Association of Police Boards

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.