



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Tuesday, April 18, 2006

4:00 o'clock p.m.

3rd Floor Board Room

Hamilton Central Station

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentations:**
 - a) **Member of the Month for December 2005**
 - b) **2006 OACP Conference Update**
 - c) **2005 Year-End Crime Statistics Report (PSB 06-037)**
3. **Declarations of Interest**
4. **Adoption of Minutes –March 20, 2006**
5. **Sponsorship Funding for the 2006 Ontario Association of Chiefs of Police (OACP) Conference (PSB 05-006a; see also PSB 05-006)**
6. **Correspondence forwarded to the Hamilton Police Services Board for consideration from Rose Caterini, Deputy City Clerk with respect to correspondence received by City Council from Mr. Roger Anderson regarding Replica and Imitation Firearms By-law adopted by the Township of Scugog.**
7. **Correspondence from Ms. Christine Veira to Chairman Bernie Morelli requesting that the Police Services Board review her complaint made by letter dated November 25, 2005.**
8. **Correspondence from Reverend Brother Michael J. Baldasaro dated March 20, 2006 regarding HPS File No.: 06-0165 HPS Report #06-119642 (Assault causing bodily harm) Reverend Brother Michael J. Baldasaro, Complainant / Appellant and Notice of Appeal and Constitutional Violation to Hamilton Police Services Board.**
9. **City's Trunked Radio System Infrastructure Update (PSB 04-104a)**
10. **CCTV Program – CCTV Pilot Evaluation Process (PSB 02-033d)**

11. Information Items

- (a) 2005 Performance Highlights (PSB 06-048)
- (b) Use of Force Annual Report (PSB 06-017)
- (c) 193 King Street East, Hamilton – Sandbar Forfeiture by Attorney General of Ontario (PSB 06-042)
- (d) 2003 – 2006 Business Plan Review (PSB 06-043)
- (e) Modification of Hamilton Police Service (H.P.S.) Automated Phone Attendant and Division 30 Phone-Tree (PSB 06-044)
- (f) Municipal Technology Grant Fund Update (PSB 06-045)
- (g) Council Follow-up Notice from Carolyn Biggs, City Clerks Division with respect to City Council Approval of the Funding Agreement: Safer Communities – 1,000 Offices Partnership Program (SCOPP) with Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (City Wide) (PSB 05-055f)
- (h) E-mail from Chief Brian J. Mullan to express thanks to everyone for their encouragement, donation and support to the Chief's Challenge in the Around the Bay Road Race.
- (i) Correspondence from Eve Roknic, Manager, Program Development Section with respect to the Reduce Impaired Driving Everywhere (RIDE) Grant Program Applications.
- (j) Correspondence from Denise Arkell, Executive Director of Neighbour to Neighbour Centre thanking Staff Sergeant Bob Maxwell and the Bunko Classic for their generous contribution to the Centre.
- (k) Correspondence from Marsha Duncan dated April 7, 2006 with respect to Provincial Government Responses to request for funding for Guns & Gangs Unit.
- (l) Correspondence from Robert J. Donelson, President St. Joseph's Healthcare Foundation thanking Chief Mullan for the tremendous amount of time and effort that he personally put into the inaugural Chief's Challenge in the Around the Bay Road Race.
- (m) E-mail forwarded by Deputy Chief Ken Leendertse with respect to the Around the Bay Road Race.
- (n) Correspondence from Mr. Ross Egles dated April 5, 2006 with respect to the impending destruction of the antique guns from the amnesty program.
- (o) Correspondence from Deborah Nanson, Come Walk a Mile Addiction Services with respect to "Sandbar Wishes".
- (p) Correspondence from Alok Mukherjee, Chair of the Toronto Police Services Board with respect to an invitation to attend two important events to commemorate fifty years of civilian oversight of policing in Toronto.

- (q) Correspondence from Mr. Doug Allan, thanking Chief Mullan, Hamilton Police Services Board and the Hamilton Police Service for attending and speaking at his retirement.
- (r) E-mails from Jennifer Lanzon, Canadian Association of Police Boards with respect to the following:
 - Bulletin 89 – Report on 2006 Consultation with Federal Ministers & fifth Annual Joint Meeting with CACP and CPPA
 - CAPB Annual Conference scheduled for August 16 – 19, Edmonton, Alberta

12. Other Business

13. Adjournment

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