



## HAMILTON POLICE SERVICES BOARD

### NOTICE OF MEETING PUBLIC AGENDA

Monday, May 16, 2005  
4:00 o'clock p.m.  
3<sup>rd</sup> Floor Board Room  
Hamilton Central Station

Lois Morin  
Administrative Assistant

### AGENDA

1. **Call to Order**
2. **Presentation: Chief's P.R.I.D.E. Award**
3. **Declarations of Interest**
4. **Adoption of Minutes** – April 18, 2005
5. **Employee Assistance Program – Renewal (PSB 03-023b)**
6. **Corporate Sponsorship – Extension of Safety Beetle Program (PSB 01-001d)**
7. **Purchase of an Automatic Vehicle Locator (AVL) / Global Positioning System (GPS) (PSB 05-051)**
8. **Fortification of Land By-Law (PSB 05-048)**
9. **Information Items**
  - (a) Quarterly Police Communications' Activity Report (PSB 05-049)
  - (b) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059g)
  - (c) Police Auction Sale (PSB 05-042)
  - (d) E-mail from Diane Piedimonte, Assistant to Councillor Sam Merulla, Ward 4 commending the Hamilton Police Service for the noticeable increased vigilance throughout the City.
  - (e) E-mail from Mr. Greg Evans thanking Constable Gary David for his professionalism, compassion and sincerity.
  - (f) *Good News E-mail* - with respect to correspondence received from the Halton Regional Police Service thanking PC Benoit Thibodeau for his assistance.

- (g) *Good News E-mail* - with respect to a thank you card received from the owner of a healthcare store, thanking PC Tim O'Keefe, PC Allen Schultz and PC Marty Schulenberg for going above and beyond the call of duty.
- (h) Letter of thanks from Kathy Drewitt, Executive Director, Downtown Hamilton Business Improvement Area, thanking Chief Mullan for taking time out of his busy schedule to attend and participate in the Gore Park Easter Party.
- (i) Letter of thanks from the Hamilton and Area Sexual Assault Centre thanking the Hamilton Police Service for providing financial support to the Celebration of the International Women's Day.
- (j) *Good News E-mail* - with respect to a fax received from the mother of a lost 5-year old girl, expressing her heartfelt gratitude to PC Donna Pickvance.
- (k) *Good News E-mail* - with respect to a telephone call received from a retired S/Sgt. of the R.C.M.P., calling to advise that he thought PC Garry David was a "Class Act" for the act of kindness he portrayed.
- (l) *Good News E-mail* - with respect to correspondence received from the Executive Director of the Catholic Children's Aid Society, thanking Chief Mullan for joining their Capital Campaign Advisory Council; and advising that she was making a personal donation to Project Concern.
- (m) *Good News E-mail* - with respect to correspondence received from the Superintendent of #3 District, Halton Police, wishing to thank PC Camilleri, PC King and PC Biggs for their assistance with a robbery.
- (n) Correspondence from Sean Durfy, Executive Vice-President, Marketing & Sales, WestJet thanking Chief Mullan for his support, comments and concern.
- (o) Media Release from Deborah Morton, Niagara Police Services Board announcing the Appointment of a New Board Member.
- (p) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Minister of Justice National Youth Justice Policing Award.
- (q) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Nation Canadian Centre on Substance Abuse (CCSA) National Conference – "Issues of Substance".
- (r) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the CAPB Conference.

**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.**