



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, January 15, 2007
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Elections – 2007**
 - (a) Election of Chairman – conducted by Administrator
 - (b) Election of Vice-chairman – conducted by Chairman
- 3. Presentation**
 - (a) Member of the Month for December 2006
- 4. Declarations of Interest**
- 5. Adoption of Minutes – December 18, 2006**
- 6. Retirees' Recognition: Gift Certificates (PSB 07-003)**
- 7. Reward for Information: Unsolved Homicide – Michael Parmer (PSB 07-004)**
- 8. TransUnion Member Credit Checks (PSB 07-001)**
- 9. Auto Find Program: Memorandum of Understanding with the Insurance Bureau of Canada (PSB 06-059a)**
- 10. Incident Command Unit Purchase (PSB 07-007)**

11. Information Items

- (a) Correspondence from Jacquie Rodden Yetman, Regional Manager, Central West Region, Ministry of the Attorney General to Chairman Bernie Morelli with respect to File #GA-060703CPGP-0144, Project Name: Group Grief Therapy for Families of Homicide Victims, Ontario Victim Services Secretariat's 2006 / 07 Community Grant Program.
- (b) Correspondence from Mr. Jim Garchinski, President, Hamilton Police Retirees Association expressing their sincere appreciation to the Board for the financial support of the 2006 Christmas Luncheon.
- (c) Correspondence from Ms. Renee Jarvis, Hamilton Police CIRT Leader, Co-Chair CISM Conference 2006 and Cameron A. Ritchie, Hamilton Fire CISM Team Secretary, Co-Chair CISM Conference 2006 expressing thanks to Chief Mullan for his participation in the 2006 CISM Conference.
- (d) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to a request for support to Ruth Montgomery for a Masters Thesis: Analysis of Canadian Police Executive Selection Criteria: 1996 – 2006.

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.