



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, November 20, 2006
4:00 o'clock p.m.
Central Police Station
3rd Floor Board Room

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentations**
 - a. **Member of the Month for September 2006**
 - b. **Member of the Month for October 2006**
 - c. **Community and Youth Task Force (PSB 06-108)**
 - d. **False Alarm Program**
3. **Declarations of Interest**
4. **Adoption of Minutes –November 1, 2006**
5. **Employee Assistance Program (EAP) (PSB 06-114)**
6. **Records Retention and Destruction Schedule (PSB 06-092)**
7. **Information Items**
 - (a) Canadian Police Information Centre (CPIC) Quality Control Audit (PSB 06-106)
 - (b) Correspondence from Jamie H. Graham, Chief Constable, City of Vancouver Police Department expressing thanks to Chairman Morelli, Mayor Di Ianni, Councillor Jackson, Chief Mullan, Rita Lee-Irvine, Ted Mason and retired Constable Slattery for taking time to provide information to their regionalization research team.
 - (c) Correspondence from Jim Garchinski, President, Hamilton Police Retirees Association inviting members of the Police Services Board to attend the Annual Retirees' Christmas Party on Sunday, December 3rd, 2006.
 - (d) Correspondence from Mary Anne Silverthorn, Vice-Chair, OAPSB Zone 4 with respect to Zone 4 Membership Dues for 2007.
 - (e) Correspondence from Noreen Alleyne, Assistant Deputy Minister (A), Police Services Division, Ministry of Community Safety and Correctional Services with respect to Crime Prevention Week – November 5 – 11, 2006.
 - (f) Correspondence from the Honourable Monte Kwinter, Ministry of Community Safety and Correctional Services with respect to a request for funding the proposed one-year service-wide pilot project for the use of volunteer mediation services offered by the Community Dispute Resolution Services of Hamilton (CDRS).

- 8. Other Business**
- 9. HPS Events**
- 10. Adjournment**

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