



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, July 26, 2004

4:00 o'clock p.m.

3rd Floor Board Room

Hamilton Central Station

Lois Morin

Administrative Assistant

AGENDA

1. **Call to Order**
2. **Presentations**
 - a) **Member of the Month – June 2004**
3. **Declarations of Interest**
4. **Adoption of Minutes – June 21, 2004**
5. **Hamilton Accident Support Services Ltd. – Collision Reporting Centre: Six-Month Extension Agreement (PSB 03-015b)**
6. **Janitorial Tender Award (PSB 04-083)**
7. **Purchase of Used Cube Van (PSB 04-035)**
8. **CPIC Audit (PSB 04-086)**
9. **Information Items**
 - (a) Quarterly Police Communications' Activity Report (PSB 04-017b)
 - (b) Police Auction Sale: June 19, 2004 (PSB 04-061)
 - (c) *Good News E-mail* – with respect to e-mail received from a citizen whose mother passed away suddenly while on the phone with her, thanking P.C. Derek Donn.
 - (d) *Good News E-mail* – with respect to letter of thanks from the Ontario Sikhs and Gurdwara Council thanking the Hamilton Police Service (Division 1) for the co-operation received during the Sikh Martyrdom Day Parade held on Saturday, June 5th, 2004.
 - (e) *Good News E-mail* – with respect to letter of thanks from the Principal of Apian-Gymnasium (High School) in Germany thanking P.C. Sami Parvianien, P.C. Andrew

Ottay and P.C. Robert Gauvin for taking time during their vacation to speak with students.

- (f) Correspondence from Terry Sullivan, President, Senior Officers' Association thanking the Board for their Financial Support for the Ontario Senior Officers Association Annual Meeting.
- (g) Correspondence from A. Milliken Heisey, Q.C. Chairman, Toronto Police Services Board congratulating the Police Services Board, for the very successful OAPSB Conference.
- (h) E-mail from Carol L. Pacey with respect to the Media Advisory – Police Chiefs Launch HQ, OACP's New Magazine.
- (i) E-mail from Chief Brian Mullan with respect to the McMaster Daily News.
- (j) E-mail from Connie Mahaffy, York Regional Police Services Board with respect to the Media Release.
- (k) Correspondence from Mary Smiley, President, OAPSB regarding the 2004 OAPSB Conference.
- (l) Correspondence from Mary Smiley, President, OAPSB, announcing the Labour Relations Seminar – "It's the Board's Role" scheduled for November 25-26, 2004 in Richmond Hill.
- (m) E-mail from Barbara Hume-Wright, Executive Director, OAPSB, with respect to the review of the system for complaints by the public regarding the police.
- (n) E-mail from the Canadian Association Police Boards (CAPB) with respect to Bulletin #81 – CAPB Seeks Member input on the impact of increasing use of remand on police service budgets and resources.

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.