



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, January 16, 2006
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Elections – 2006**
 - (a) Election of Chairman – conducted by Administrator
 - (b) Election of Vice-chairman – conducted by Chairman
- 3. Presentation**
 - (a) Member of the Month for September 2005
 - (b) Presentation with respect to the Eighteen (18) Community Safety Forums
- 4. Declarations of Interest**
- 5. Adoption of Minutes – December 21, 2005**
- 6. Communications' Section Restructuring: Implementation of Training Coordinator Position (PSB 05-105)**
- 7. C.O.P.P. Pilot Project (Citizens on Phone Patrol) – Extension (PSB 05-007a)**
- 8. Information Items**
 - (a) Grant Application Authorization – New Sworn Officers – Safer Communities – 1,000 Officers Partnership Program (SCOPP) – Re-Assignment of H.E.A.T. Officers (PSB 05-055d; see also PSB 05-055a)
 - (b) Video Court – Statistics (PSB 06-003)
 - (c) Correspondence received from Deputy Chief Kim Derry, Conference Chair requesting support for the upcoming FBI National Academy Associates (FBINAA) Training Conference 2006.

- (d) E-mail received from Officer Laura Wiltshire requesting support for the upcoming OACP 2006 Conference being held in Hamilton, June 25 – 28th, 2006.
- (e) E-mail from Brad Boyce, Executive Officer, Hamilton Police Association with respect to a Dinner/Roast for Doug Allan scheduled for February 25th, 2006 (further details to follow).
- (f) Correspondence from Brad Boyce, Executive Director dated December 21, 2005 with respect to the 2006 Police Association Board Elections.
- (g) E-mail from Mr. Winston Tinglin dated December 22, 2005, with respect to Gang Violence.
- (h) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to an Executive Workshop “Finding Common Ground: Governance Management of Police Services” being offered by the Police Executive Centre at the Canadian Police College, February 13-15, 2006.
- (i) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to the First issue of LEAD’s (Law Enforcement Aboriginal and Diversity) newsletter.
- (j) Correspondence from John Suk, President and Chief Executive Officer of Altana Pharma Inc., congratulating the Hamilton Police Service on being named one of Canada’s Top 100 Employers.

9. Other Business

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.