



# HAMILTON POLICE SERVICES BOARD

## NOTICE OF MEETING PUBLIC AGENDA

Monday, December 19, 2005  
4:00 o'clock p.m.  
Board Room  
Central Station

Lois Morin  
Administrator

### AGENDA

1. **Call to Order**
2. **Presentations: Member of the Month for September, October & November 2005**
3. **Declarations of Interest**
4. **Adoption of Minutes** –November 21, 2005
5. **2006 Police Services Board Meeting Schedule (PSB 05-100)**
6. **Memorandum of Understanding – Amendment – O.P.P. Prisoner Transport – Level 2 Male Young Persons (PSB 04-007a)**
7. **Communications' Phone System Upgrade (PSB 05-107)**
8. **Information Items**
  - (a) Correspondence from Mr. Doug Allan, Administrator, Hamilton Police Association with respect to the Open Agenda of the Police Services Board Meetings.
  - (b) Correspondence from Ron G. Bain, Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services with respect to the Safer Communities – 1,000 Officers Partnership Program.
  - (c) Correspondence from Ron G. Bain, Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services with respect to the Safer Communities – 1,000 Officers Partnership Program allocation.
  - (d) Correspondence from Mr. Brad Boyce, Executive Officer, Hamilton Police Association with respect to the retirement of Administrator Doug Allan.
  - (e) Correspondence from Joanne Engelhardt, Chairperson, Hamilton Police Association with respect to the appointment of the Association Administrator.

- (f) Correspondence from the President of Motorola Canada Ltd. thanking our Service (Sergeant Richard Floriani) for supporting the World's Largest Anti-Bullying Conference in Hamilton.
- (g) Correspondence from Michael Bryant, Attorney General of Ontario, congratulating our Service on being named one of Canada's Top 100 Employers.
- (h) *Good News E-mail* - with respect to correspondence from an individual wishing to thank PC's Matt Fletcher and Colin Court, as well as Sgt. Lorne Moore for their caring and compassion during a very difficult situation.
- (i) *Good News E-mail* - with respect to correspondence received from a woman, wishing to thank Detective Kiriakopoulos , P.C. Mike Page, P.C. Al Drennan and P.C. Ingrid Boiago for their assistance with a serious issue.
- (j) *Good News E-mail* - with respect to an email from a citizen wishing to thank Superintendent Girt, P.C. McCulloch and P.C. Fleming for their presence and hard work.
- (k) *Good News E-mail* - with respect to correspondence from a gentleman wishing to thank Detective Constable Mike Spencer for his kindness and compassion
- (l) *Good News E-mail* - with respect to correspondence from a woman, wishing to thank P.C. Pokoradi for his assistance.
- (m) *Good News E-mail* - with respect to correspondence from a woman wishing to thank P.C.'s Wowk, Dymont, Thomas and Sgt Russell for their kindness and compassion.
- (n) *Good News E-mail* - with respect to correspondence from an Acting Superintendent of the Halton Regional Police Service, wishing to thank P.C.'s Tom Bennett and Mike Mullaley for their assistance in searching for a missing boater.
- (o) *Good News E-mail* - with respect to correspondence from the Executive Director of The Women's Centre of Hamilton, wishing to thank P.C. Brad Robinson and P.C. Marty Bushell for their assistance with an incident that occurred at the Centre.
- (p) Correspondence from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to the Police Sector Council e-Newsletter.
- (q) Correspondence from Lynn Kennedy on behalf of Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to the CAPB Bulletin #87: New Emergency Act Introduced.
- (r) Announcement of the 2006 Canadian Association of Police Board Conference scheduled for August 17 – 19, 2006 in Edmonton, Alberta.

**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.**