



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, August 14, 2006
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentations: None**
- 3. Declarations of Interest**
- 4. Adoption of Minutes –June 19, 2006**
- 5. 2006 – 2007 R.I.D.E. Grant – Ministry of Community Safety and Correctional Services (PSB 06-063)**
- 6. Information Items**
 - (a) Purchase of Beat Tracker Enhancement and Development Services (PSB 03-107b)
 - (b) Community Dispute Resolution Services Initiative (PSB 04-059i)
 - (c) Reverend Baldasaro Complaint (PSB 06-053a)
 - (d) Firearms Audit (PSB 06-071)
 - (e) Review: “Towards a Sustainable Justice” (PSB 06-072)
 - (f) Police Auction Sale (PSB 06-076)
 - (g) Emergency Generator Replacement (PSB 06-077)
 - (h) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the appointment of Nancy Di Gregorio as a member of the Hamilton Police Services Board for a period of three years.

- (i) Correspondence from Emil V. Kolb, Chair, Regional Municipality of Peel Police Services Board to the Honourable Monte Kwinter with respect to "Blue Light Initiative – Police Vehicle Conspicuity Enhancements".
- (j) Correspondence from Doug Moffat, Chair, Durham Regional Police Services Board to the Honourable Monte Kwinter and the Honourable Vic Toews with respect to the Standardization of Criminal Records Checks.
- (k) Correspondence from the Honourable Monte Kwinter, Minister, Ministry of Community Safety and Correctional Services with respect to the Safer Communities – 1,000 Officers Partnership Program.
- (l) Correspondence from the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services with respect to the 2005 – 2006 R.I.D.E. Grant Program.
- (m) Correspondence from Noreen Alleyne, Assistant Deputy Minister (A), Policing Services Division, Ministry of Community Safety and Correctional Services with respect to the Evaluation of adequacy and Effectiveness Guidelines.
- (n) Correspondence from the Ontario Police Arbitration Commission with respect to the introduction of the Workplace Relationship Improvement Program.
- (o) Correspondence from Marlene Westfall dated June 30, 2006 with respect to *Smoke Free Ontario Act* – 500 MacNab Street North Enforcement.
- (p) Correspondence from Ms. Christine Veira dated July 4, 2006 with respect to her request for further review of the letter of complaint dated November 25, 2005.
- (q) Correspondence from Sarah Heyink, Traffic Safety Specialist, CAA South Central Ontario inviting Chairman Morelli to attend the School Safety Patrol Program "Electric Lime Vest Launch & Flag Day".
- (r) Thank you card from the Commodore of The Royal Hamilton Yacht Club, thanking Chief Mullan for his participation in the Annual Sailpast.
- (s) Correspondence from Nancy Hemrica, RN, Organ and Tissue Donation Coordinator, Hamilton Health Sciences thanking Hamilton and Halton police services for their assistance in the multiple organ donation case.
- (t) Correspondence from the Most Reverend A. F. Tonnos, Bishop of Hamilton, thanking the Hamilton Police Service for the assistance and supervision provided on the occasion of the Episcopal Ordination of His Excellency Bishop Peter Hundt.
- (u) Letter of thanks from Chief Terry McLaren, of Peterborough Lakefield Community Police Service, President of Ontario Association of Chiefs of Police (OACP), thanking Chief Mullan for the many volunteers who made the 55th Annual OACP, such a success.
- (v) Correspondence from Wm. Cook, Golf Tournament Coordinator, Hamilton Police Retirees, thanking Chief Mullan for the donations to their 14th Annual Police Retirees Tournament.

- (w) Good News E-mail - with respect to correspondence received from the Operations Manager of the Hamilton Wentworth Protection Services wishing to thank HPS Officers for the great service.
- (x) Good News E-mail - with respect to a letter received from a Retired Toronto Police Service Detective, who had his home broken into and whereby he had some police memorabilia stolen, wishing to thank Detective Constable Mike Hall.
- (y) Good News E-mail – with respect to correspondence received thanking the HPS for their assistance with students in the Westdale area.
- (z) Correspondence from the Ontario Association of Police Services Boards (OAPSB) with respect to the upcoming Labour Relations Seminar scheduled for September 21 & 22, 2006 in Richmond Hill.
- (aa) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the upcoming Police Governance Workshop scheduled for November 15-17 in Calgary.
- (bb) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the News Release from Ontario Ministry of Community Safety and Correctional Services.
- (cc) E-mail from Hyacinthe Miller, Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) dated July 12 with respect to the July CACOLE Newsletter.
- (dd) Conference information for the upcoming International Association of Chief's of Police Conference scheduled for October 14-18, 2006 in Boston, Massachusetts, USA.

7. Other Business

8. Adjournment

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