



REVISED

HAMILTON POLICE SERVICES BOARD

**NOTICE OF MEETING
PUBLIC AGENDA**

Monday, March 22, 2004

4:00 o'clock p.m.

3rd Floor Board Room

Hamilton East End Station

Lois Morin
Administrative Assistant

AGENDA

1. **Call to Order**
2. **Presentations**
 - a) **Member of the Month for February 2004**
 - b) **Badge Presentation**
 - c) **Neighbourhood Safety Project**
3. **Declarations of Interest**
4. **Adoption of Minutes – February 23, 2004**
5. **Accommodation for Hamilton's Safe Communities Coalition (PSB 04-035)**
6. **Police Week Awards: Rental Contract – 190 King William Street - Theatre Aquarius Inc. (PSB 04-037)**
7. **Corporate Sponsorship – Extension of Safety Beetle Program (PSB 01-001c)**
8. **Pest Control Services Tender Award (PSB 04-032)**
9. **City of Hamilton Lease Financing Policy (City Wide) (FCS04014)**
10. **2004 Canadian Police / Mental Health Liaison Conference (PSB 04-034)**
11. **Article from the Hamilton Spectator dated February 27, 2004 with respect to the key recommendations in Justice George Ferguson's review of misconduct and corruption in the Toronto Police Service**
12. **Information Items**
 - (a) **Police Auction Sale (PSB 04-029)**
 - (b) **Year-End Report of Auction Account (PSB 04-024)**

- (c) Year-End – Police Retirees’ Activities (PSB 04-028)
- (d) Correspondence from Vice President, Risk, GE Vehicle and Equipment Leasing, GE Fleet Services business division outlining amendments to the agreement(s) between the Hamilton Police Services Board and GE Fleet Services effective January 1, 2004.
- (e) Correspondence from J. Richardson, Chair, London Police Services Board with respect to Photo Radar Technology.
- (f) Correspondence from Don Robinson, President, Ontario Association of Police Services Boards to the Premier regarding appointments to police services boards as discussed in the OPP / OAPSB Meeting on March 10, 2004.
- (g) E-mail from Barbara Hume-Wright seeking support of Police Services Board Members to complete a survey on the quantitative qualities of a police services board member.
- (h) E-mail from Dorothy McDonald, Halton Regional Police Services Board announcing the Zone 4 Officers.
- (i) *Canadian Association of Police Boards correspondence:*
 - (i) *E-mail with respect to the Labour Relations Course being offered at the Canadian Police College from May 17 – 21, 2004.*
 - (ii) *Bulletin #77 – Marijuana Bill*
 - (iii) *E-mail with respect to the Executive Forum Series 2004*
 - (iv) *Bulletin #78 – Response to Bill C-10*
 - (v) *Correspondence from Edward W. Keys, President, CAPB with respect to Marijuana Grow Operations Report and Recommendations.*
 - (vi) *E-mail with respect to the March 2004 Issue of the CAPB National Newsletter.*
 - (vii) *E-mail with respect to the Minister of Justice National Youth Justice Policing Award.*
- (j) E-mail from Connie Mahaffy, Regional Municipality of York Police Services Board with respect to Blue Line News Week.
- (k) E-mail from Steve Tuttle providing a TASER update for Ontario.
- (l) E-mail from Carolyn Biggs, Legislative Assistant, City of Hamilton with respect to the Council Follow-Up Notice regarding the Hamilton Police Services Board Citizen Appointment.

13. Other Business

14. Adjournment

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