



## **HAMILTON POLICE SERVICES BOARD**

### **NOTICE OF MEETING PUBLIC AGENDA**

Monday, February 19, 2007  
4:00 o'clock p.m.  
3<sup>rd</sup> Floor Board Room  
Hamilton Central Station

Lois Morin  
Administrator

### **AGENDA**

**1. Call to Order**

**2. Presentation**

- a) Chief's P.R.I.D.E. Award
- b) 2006 Traffic Statistics (PSB 07-020; see also PSB 07-021)
- c) 2006 Year End Crime Statistics (PSB 07-022)

**3. Declarations of Interest**

**4. Adoption of Minutes – January 15, 2007**

**5. Promotional Process (PSB 06-038a)**

**6. Information Items**

- (a) Firearms Registry (PSB 07-008)
- (b) 2006 Year End Report – Active Rewards 2006
- (c) 2006 R.I.D.E. Program (PSB 07-021)
- (d) 2006 Auxiliary Year-End Report (PSB 07-024)
- (e) Communications Branch 2006 Year-End Report (PSB 07-025)
- (f) Hamilton Police Retirees' Activities – 2006 Year-End Report (PSB 07-026)
- (g) Police Information Portal (PSB 07-027)
- (h) 2006 Annual Report – False Alarm Reduction Program (PSB 07-029)
- (i) Correspondence from Sean Gibson on behalf of the Hamilton Black Community Police Action Committee requesting an audience with the Board.

- (j) Correspondence forwarded by Council, City of Hamilton with respect to correspondence from William Roberts, C.M.O., C.M.C., CAO / Clerk, The Corporation of the Town of Hanover regarding Resolution on Policing Costs.
- (k) Correspondence from Mr. Kevin Heer, President HWPB to Chief Mullan with respect to their concern regarding the reassignment of Police School Liaison Officers.
- (l) Correspondence from Ms. Barbara Hall, B.A., LL.B. Ph.D (hon.), Chief Commissioner, Ontario Human Rights Commission with respect to the Impact of Police Records Searches on Persons with Mental Illness.
- (m) Correspondence from Chief Mullan to Dr. Chris Spence, Director of Education, Hamilton-Wentworth District School Board and Mr. Marcel Castura, Director of Education, Hamilton-Wentworth Catholic District School Board with respect to Hamilton Police Service Commitment to School Liaison Officer (SLO) Program.
- (n) Correspondence from a Hamilton Citizen thanking Officer Mark Taylor for his honesty and service to the community.
- (o) Correspondence from Premier Dalton McGuinty to Chief Mullan in response to our request for assistance in the fight against guns and gangs.
- (p) Correspondence from Mayor Fred Eisenberger thanking Chief Mullan for his support, advising that he looks forward to working with Chief Mullan in their "*common vision of a superior quality of life for all Hamiltonians*".
- (q) Correspondence from Phil Slack, Secretary, Hamilton Police Retirees Association advising of the 2007 Hamilton Police Retirees Executive.
- (r) Correspondence from Ms. Patricia Stevens, Treasurer, St. Elizabeth Village Ladies' Club enclosing their letter to Chief Mullan in appreciation for the performance of the Hamilton Police Male Choir.
- (s) Media Release dated January 20, 2007 – Ontario's Ombudsman asks: Who will police the new police complaints process?
- (t) Media Release dated January 31, 2007 – Regional Municipality of York Police Services Board re-elects Chair and Vice-Chair.
- (u) Preliminary Agenda for the Ontario Association of Police Services Boards (OAPSB) 45<sup>th</sup> Annual Meeting and Conference, "The Road Ahead", May 3 – 5, 2007 hosted by the Owen Sound Police Services Board.

**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.**