



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, November 21, 2005
4:00 o'clock p.m.
Board Room
East End Station

Lois Morin
Administrator

AGENDA

1. **Call to Order**
2. **Presentation: Member of the Month August 2005**
3. **Declarations of Interest**
4. **Adoption of Minutes** –October 17, 2005
5. **Professional Standards Branch (PSB): Relocation and Lease Agreement (PSB 05-092)**
6. **Safe Communities – 1,000 Officers Partnership Program (SCOPP) – Acceleration of Hiring (PSB 05-055c)**
7. **Reward for Information – Unsolved Homicide – Thelma Clapham (PSB 05-087)**
8. **Correspondence from Mr. David Cohen dated October 10, 2005 requesting the Board to investigate the leaks of confidential information identified in his original letter of complaint received in March of 2005.**
9. **Information Items**
 - (a) 3rd Quarter Police Communications' Activity Report (PSB 05-049b)
 - (b) Citizens' Protection Project (PSB 05-094)
 - (c) Police Auction Sale (PSB 05-095)
 - (d) 2005 Crime Statistics Report (January to September) (PSB 05-098)
 - (e) Correspondence referred from Mr. Kevin Christenson, City Clerk, City of Hamilton with respect to correspondence received from Mr. Bob Corey regarding the police hiking the fees for false alarms.
 - (f) Correspondence from Nancy Stableforth, Deputy Commissioner, Correctional Services Canada with respect to the Relocation of Hamilton Community Correctional Centre.

- (g) Correspondence from Glen Peace, City Manager to Mr. Doug Allan, Administrator, Hamilton Police Association with respect to Councillor David Mitchell.
- (h) Correspondence from F. Keith Bird, Chairman, Halton Regional Police Services Board thanking the Hamilton Police Services Board for the generous donation in support of the 2006 Ontario Association of Police Services Boards Conference.
- (i) Correspondence from Lynne Kennedy, President of the Canadian Association of Police Boards with respect to some anticipated changes / plans and the 2006 Membership Fees.
- (j) Correspondence from the Honourable Darrel E. Kennedy, Assiniboine Herald to Deputy Chief Leendertse with respect to the petition of the Hamilton Police Services Board for a grant of arms or badge for the Hamilton Police Service.
- (k) E-mail forwarded from Mayor Larry Di Ianni with respect correspondence he received.
- (l) News article dated October 14, 2005 with respect to "HPS kicks off town hall meetings at Sherwood Secondary School".
- (m) E-mail from Ms. Susan Howard-Azzeh, Niagara Palestinian Association dated October 17, 2005 with respect to "Saddened by Chief Mullan interview with the Spec".
- (n) E-mail from Khaled Mouammar dated October 18, 2005 with respect to the Complaint against Chief Mullan's trip to Israel.
- (o) E-mail from Karin Friedemann dated October 18, 2005 with respect to "please forward to all police officers".
- (p) E-mail from Tom Martin dated October 14, 2005 with respect to "Police Chief's Trip".

10. Other Business

11. Adjournment

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