


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT

TO:	Chair and Members Hamilton Police Service Board
MEETING DATE:	June 27, 2024
SUBJECT:	Auction Account Requests for Funding and Support
REPORT NUMBER:	PSB 24-016
SUBMITTED BY:	Kirsten Stevenson, Administrative Director, Hamilton Police Service Board
SIGNATURE:	

The Auction Account report for June contains some requests that require retroactive approval due to the cancellation of the May meeting.

RECOMMENDATIONS

Based on past practice and in accordance with the Board's Auction Account Policy:

- a) That a donation of \$500 be made to Kinderseeds Inc. for the 'National Puddle Day' fundraiser, which took place on May 11, 2024, at the Glanford Curling Club, in support of the Bereaved Families of Ontario - Hamilton Chapter, who provides grief support to those experiencing the loss of a child; and
- b) That a donation of \$500 be made to the Wesley '33rd Annual Case for Kids' fundraising event which took place on June 2, 2024, at Bayfront Park, in support of programs that provide access to housing, child care, summer camps, nutritional support, and refugee resettlement for local kids living in poverty; and
- c) That a donation of \$500 be made to the Muslim Association of Canada (MAC) - Hamilton & Halton branch, to support the 2024 Camp Horizon summer program, which took place from June 21 to June 23, 2024, to promote personal development, leadership, and faith-based values among Hamilton's young Canadian Muslim community; and
- d) That a donation of \$1000 be made to St. Joseph's Villa Foundation's 'House of Providence Picnic' fundraiser, which took place on June 26, 2024, in support of long-term care and hospice services for individuals and their families; and
- e) That a foursome golf package be purchased at a cost of \$740 to participate in the Hamilton Police Association's (HPA) Annual Charity Golf Tournament taking place on August 8, 2024, at Glendale Golf & Country Club to benefit the HPA's benevolent fund and local charities; and

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- f) That tickets be purchased at a cost of \$155 each to attend the Rotary Club of Hamilton's 'Summer Starry Night' fundraising event for local charities, taking place on August 9, 2024, at Pier 8; and
 - g) That a donation of \$500 be made to Cops N Rodders for the '10th Anniversary Cops N Rodders Show' taking place on August 11, 2024, at Bayfront Park, in support of Special Olympics Ontario; and
 - h) That tickets at a cost of \$150 each be purchased to attend the Beyond the Blue 'Champions for Change Annual Awards Gala', taking place on September 5, 2024, at Palais Royale, which recognizes and celebrates mental health advocates within Ontario Police Services; and
 - i) That tickets at a cost of \$300 each be purchased to participate in the Good Shepherd Golf Classic taking place on September 12, 2024, at Heron Point Golf Links, in support of women's and youth services for those struggling with mental health, poverty, and abuse; and
 - j) That tickets at a cost \$100 each be purchased to participate in the Project First to Respond 4th Annual Women's Only Golf Tournament, taking place on September 12, 2024, at Southbrook Golf & Country Club, to raise funds for Inasmuch House, a local shelter for women and non-binary people experiencing abuse and homelessness; and
 - k) That a donation of \$500 be made to the Kidney Foundation of Canada - Hamilton and Niagara branch, for the 'Hamilton Kidney Walk 2024', taking place on September 22, 2024, at Confederation Park, to fund innovative research and provide support and services to individuals affected by kidney disease; and
 - l) That tickets at a cost of \$50 each be purchased to attend the St. Joseph Healthcare Foundation's 'A Mental Health Morning', taking place on October 10, 2024, at Michelangelo's Banquet Centre, in support of St. Joe's mental health and addiction services; and
 - m) That funding for approved events be taken from the Auction Account.

EXECUTIVE SUMMARY

- The Board has established the Auction Account Fund to support and encourage the participation of members of the Board, the Hamilton Police Service and the citizens of the City of Hamilton in policing and justice initiatives that promote positive community partnerships and enrich the quality of life in Hamilton.
- The Auction Account Policy sets out guiding principles and eligibility criteria for the use of Auction Account funds.

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FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Funds will be drawn from the Auction Account.

Staffing: N/A

Legal Implications: N/A

ALTERNATIVES FOR CONSIDERATION

- The Board may wish to revise or decline funding and/or support requests

APPENDICES AND SCHEDULES ATTACHED

Appendix A – Correspondence related to Auction Account funding requests