

HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	August 1, 2024
SUBJECT:	Auction Account Requests for Funding and Support
REPORT NUMBER:	PSB 24-019
SUBMITTED BY:	Kirsten Stevenson, Administrative Director
SIGNATURE:	

RECOMMENDATION

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

- a) That tickets at a cost of \$200 each be purchased to attend the 32nd Annual Wesley Golf Tournament, taking place on September 16, 2024 at Century Pines Golf Club, in support of housing programs for Hamilton youth facing homelessness; and
- b) That tickets at a cost of \$175 each be purchased to attend the Glanbrook Community Services Annual Golf Tournament, taking place on September 7, 2024 at Southbrook Golf & Country Club in support of the Meals on Wheels program; and
- c) 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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Mission: To serve and protect in partnership with our communities.

Our Values: Compassionate, Dedicated, Inclusive, Integrity, Innovative, Professional, Teamwork

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Funds will be drawn from the Auction Account

Staffing: not applicable

Legal Implications: not applicable

ALTERNATIVES FOR CONSIDERATION

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

APPENDICES ATTACHED

Appendix A – Correspondence and information related to Auction Account funding requests.

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