


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	September 26, 2024
SUBJECT:	Auction Account Requests for Funding and Support
REPORT NUMBER:	PSB 24-025
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 \$300 each be purchased to participate in the St. Joseph's Villa Foundation's 20th Annual Anne & Neil McArthur Memorial Golf Tournament on October 1, 2024, at the Dundas Valley Golf & Curling Club, to provide compassionate care for the residents of St. Joseph's Villa and Margaret's Place Hospice; and
- b) That tickets at a cost of \$150 each be purchased to attend the Good Shepherd Harvest Dinner fundraising event on October 17, 2024, at Carmen's Banquet Centre, in support of services that provide permanent housing and community-based programs for vulnerable members of the Hamilton community; and
- c) That tickets at a cost of \$100 each be purchased to attend the Jamaica Foundation of Hamilton's Annual Banquet on October 18, 2024, at the Michelangelo Banquet Centre, to support community-based initiatives for Jamaicans residing in Hamilton; and
- d) That a donation of \$1000 be made to Wayside House of Hamilton for their signature fundraising event taking place on October 19, 2024, at Bayfront Park, to provide education, counselling, and advocacy for men battling substance addiction; and
- e) That tickets at a cost of \$85 each be purchased to attend the 2024 Greater Golden Horseshoe Diversity Awards on October 30, 2024, at the Art Gallery of Hamilton, in recognition of the extraordinary efforts of individuals, businesses, and organizations that have made significant strides in promoting diversity, equity, and inclusion within the workplace and the community; and

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- f) That tickets at a cost of \$150 each be purchased to attend the John Howard Society of Hamilton, Burlington & Area 75th Anniversary Celebration 'A Passion for Justice' on November 1, 2024, at Carmen's Event Centre, to provide services, programs, and education to those affected by the criminal justice system; and
 - g) That tickets at a cost of \$160 each be purchased to attend the Serving with Pride Gala, cohosted by the Toronto Police Service, taking place on November 2, 2024, at the Liberty Grand, in support of training, education, and awareness initiatives which assist law enforcement organizations to understand the unique needs of their 2SLGBTQ+ employees and community; and
 - h) That tickets at a cost of \$65 each be purchased to attend the Liberty for Youth 20th Annual 'Power of a Changed Life' Gala on Wednesday, November 6, 2024, at Carmen's Banquet Centre, to provide programs, mentorship, and post-secondary scholarships for at-risk youth; and
 - i) That tickets at a cost of \$75 each be purchased to attend the Comfort Bears Gala on November 7, 2024, at the Ancaster Fairgrounds, to provide bears for children with terminal illness or experiencing serious trauma; and
 - j) That tickets at a cost of \$150 each be purchased to attend the Association of Black Law Enforcers 32nd Scholarship and Awards Gala on November 16, 2024, at Casino Rama Resort Entertainment Centre in support of scholarship programs for future members of the justice and public safety sectors and in recognition of professionalism and leadership excellence among Black members of law enforcement; and
 - k) That a donation of \$1500 be made to Hamilton Food 4 Kids for the Breakfast Gala taking place on December 3, 2024, at Carmen's Event Centre, in support of programs that provide healthy foods for children with limited or no access to food; and
 - l) That a donation of \$500 be made to the St. Matthew's House Cathedral Café in support of programs that provide services to unhoused individuals in the Hamilton community, including food, clothing, legal and medical services, and financial security; 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: 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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