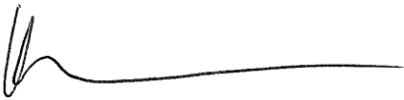


# HAMILTON POLICE SERVICE BOARD

## RECOMMENDATION REPORT



<b>TO:</b>	Chair and Members Hamilton Police Service Board
<b>BOARD MEETING DATE:</b>	October 24, 2024
<b>SUBJECT:</b>	Auction Account Requests for Funding and Support
<b>REPORT NUMBER:</b>	PSB 24-030
<b>SUBMITTED BY:</b>	Kirsten Stevenson, Administrative Director
<b>SIGNATURE:</b>	

### RECOMMENDATION

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

- a) That tickets at a cost of \$50 each be purchased to attend the Crime Stoppers of Hamilton Murder Mystery 'Killers in the Outfield', on November 22, 2024, at the Royal Canadian Legion; and
- b) That tickets at a cost of \$175 each be purchased to attend the St. Joseph's Villa Foundation's Holiday Handbag fundraiser, on November 27, 2024, at Liuna Station, to provide compassionate care for residents and families of St. Joseph's Villa and Margaret's Place Hospice; and
- c) That a donation of \$500 be made to the Hamilton Police Retirees Association for their Annual Turkey Roll fundraiser, taking place on November 20, 2024, in support of local Hamilton charities; and
- d) 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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