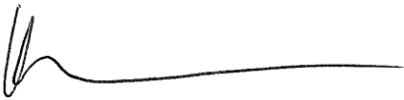


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	November 28, 2024
SUBJECT:	Auction Account Requests for Funding and Support
REPORT NUMBER:	PSB 24-031
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 \$80 each be purchased to attend the Nigerian-Canadian Association of Hamilton's End of the Year Multicultural Gala on December 7, 2024, at the Grand Olympia, to celebrate the achievements and partnerships of the Nigerian-Canadian community in Hamilton; and
- b) That tickets at a cost of \$130 each be purchased to attend the Catholic Youth Organization's (CYO) 40th Annual Children's Fundraiser Gala Dinner on February 27, 2025, at Carmen's Banquet Centre, in support of CYO's summer camps and children's programs; and
- c) That payment be approved for tickets purchased at a cost of \$70 each to attend the South Asians in Law Enforcement Police Gala which took place on November 15, 2024, at the Woodbine Banquet Hall, in support of the South Asian Women's Centre non-profit organization; and
- d) That payment be approved for tickets purchased at a cost of \$150 each to attend the Afro Canadian Caribbean Association's (ACCA) 45th Anniversary Celebration Gala which took place on November 23, 2024, at the Hamilton Convention Centre to celebrate the ACCA's legacy, growth, and accomplishments; and
- e) That funding for approved events be taken from the Auction Account.

EXECUTIVE SUMMARY

Vision: To be a trusted partner in delivering public safety.

Mission: To serve and protect in partnership with our communities.

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

- 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.

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.