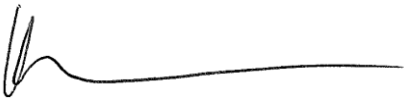


# HAMILTON POLICE SERVICE BOARD

## RECOMMENDATION REPORT



<b>TO:</b>	Chair and Members Hamilton Police Service Board
<b>BOARD MEETING DATE:</b>	December 17, 2024
<b>SUBJECT:</b>	Auction Account Requests for Funding and Support
<b>REPORT NUMBER:</b>	PSB 24-038
<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 \$65 each be purchased to attend the Hamilton Police Pipe Band's 2025 Robert Burns Dinner, taking place on February 1, 2025, at the Scottish Rite in Hamilton in support of musical programs for children; and
- b) That a donation of \$1000 be made to the Catholic Children's Aid Society of Hamilton in support of the 'Give the Gift of Joy' campaign which provides support for youth through education, stable housing, and food security; 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 – Funding Request Details

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