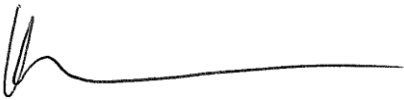


# HAMILTON POLICE SERVICE BOARD

## RECOMMENDATION REPORT



<b>TO:</b>	Chair and Members Hamilton Police Service Board
<b>BOARD MEETING DATE:</b>	January 24, 2025
<b>SUBJECT:</b>	Auction Account Requests for Funding and Support
<b>REPORT NUMBER:</b>	PSB 25-001
<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 \$150 each be purchased to attend the Young Women's Christian Association Hamilton (YWCA) Women of Distinction Awards, taking place on March 5, 2025, at the Hamilton Convention Centre by Carmen's to celebrate the achievements of women and girls who make an impact on our community; and
- b) That tickets at a cost of \$100 each be purchased to attend the 2025 Reverend C. Holland Awards on February 22, 2025, at Liuna Station, in celebration of the achievements of Hamilton's Black community and to provide scholarships for Hamilton's Black youth; and
- c) That a donation of \$1000 be made to the Ontario Law Enforcement Torch Run for the annual 'Cop n Rodders Car Show' taking place on August 10, 2025, at Bayfront Park, in support of Special Olympics Ontario; 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.

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

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

- 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 – Funding Request Details

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