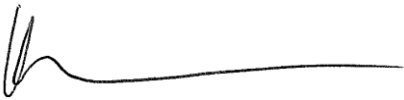


HAMILTON POLICE SERVICE BOARD

RECOMMENDATION REPORT



TO:	Chair and Members Hamilton Police Service Board
BOARD MEETING DATE:	January 24, 2025
SUBJECT:	Auction Account Requests for Funding and Support
REPORT NUMBER:	PSB 25-001
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 \$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, 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 'Cops n Rodders Car Show' taking place on August 10, 2025, at Bayfront Park, in support of Special Olympics Ontario; and
- *d) That tickets at a cost of \$40 each be purchased to attend the 2025 'Mois de l'Histoire des Noirs' Gala hosted by the Centre de Santé Communautaire on February 15, 2025, at Liuna Station, to honour and recognize the contributions of the Black Francophone community in Hamilton; and
- *e) That tickets at a cost of \$110 each be purchased to attend the Hochwald Ball taking place on March 1, 2025, at the Canadian Warplane Heritage Museum to commemorate the 80th anniversary of the Hochwald Battle Honour earned during the Second World War; and
- f) That funding for approved events be taken from the Auction Account.

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

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

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.

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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