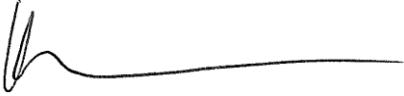


HAMILTON POLICE SERVICE BOARD RECOMMENDATION REPORT



| | |
|-----------------------------------|--|
| TO: | Chair and Members Hamilton Police Service Board |
| BOARD MEETING DATE: | June 26, 2025 |
| SUBJECT: | Auction Account Requests for Funding and Support |
| REPORT NUMBER: | PSB 25-018 |
| PRESENTATION: | No |
| OUTSTANDING BUSINESS ITEM: | No |
| SUBMITTED BY: | Kirsten Stevenson, Executive Director |
| SIGNATURE: |  |

RECOMMENDATION(S)

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

- a) That tickets at a cost of \$125 each be purchased to participate in the 'Project First to Respond' 5th Annual Women's Only Golf Tournament taking place on September 11, 2025, at Southbrook Golf & Country Club to raise funds for Inasmuch House, a local shelter for women and non-binary people experiencing abuse and homelessness; and
- b) That a donation of \$500 be made to the Hamilton Police Service's 'Back to School' fundraiser to help fund the purchase of backpacks and school supplies for children in need in the Hamilton Community in preparation for the September 2025 school year; and
- c) That a donation of \$500 be made the Catholic Children's Aid Society of Hamilton in support of the Kids Summer Camp Program that provides local Hamilton children with the opportunity attend camp; and
- d) That funding for approved events be taken from the Auction Account.

EXECUTIVE SUMMARY

- The Hamilton Police Service receives numerous requests each month for funding and support of local initiatives, programs, and events.

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: 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.