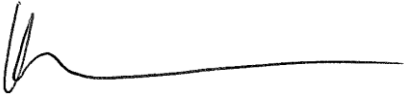


# HAMILTON POLICE SERVICE BOARD RECOMMENDATION REPORT



<b>TO:</b>	Chair and Members Hamilton Police Service Board
<b>BOARD MEETING DATE:</b>	July 24, 2025
<b>SUBJECT:</b>	Auction Account Requests for Funding and Support
<b>REPORT NUMBER:</b>	PSB 25-021
<b>PRESENTATION:</b>	No
<b>OUTSTANDING BUSINESS ITEM:</b>	No
<b>PREPARED BY:</b>	Lucia Romano
<b>SUBMITTED BY:</b>	Kirsten Stevenson, Executive Director
<b>SIGNATURE:</b>	

## RECOMMENDATION(S)

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

- a) That tickets at a cost of \$155 each be purchased to attend the Rotary Club of Hamilton AM's fundraising event 'Around the World & Beyond, taking place on August 22, 2025 at the Tamahaac Club in support of organizations whose programs address the educational and advocacy needs of the children and families in Hamilton's North End; and
- b) That a donation of \$500 be made to Autism Ontario for the 11th Annual Dundas Lions 'Ride 4 Autism', taking place on August 24, 2025, at the Dundas Airforce Club in order to provide programs and resources aimed at enhancing the lives of autistic individuals and their families; and
- c) That tickets at a cost of 155 each be purchased to participate in the Glanbrook Community Services Annual Golf Tournament on September 6, 2025, at the Southbrook Golf and Country Club, in support of essential programs and services that provide support to seniors, youth, and young families in Hamilton; and
- d) That tickets at a cost of \$50 each be purchased to attend the St. Joseph's Healthcare Foundation's 'A Mental Health Morning', taking place on October 8, 2025, at Carmen's Event Centre, in support of St. Joe's mental health and addiction services; and

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**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

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- e) That tickets at a cost of \$300 per individual be purchased to participate in the 21<sup>st</sup> Annual Anne & Neil McArthur Memorial Golf Tournament taking place on October 7, 2025 at the Dundas Valley Golf & Curling Club to provide compassionate care and support to the residents and families of St. Joseph's Villa and Margaret's Place Hospice; and
- f) 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.
- 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.