

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, April 19, 2010  
4:00pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present:           Bruce Pearson, Chair  
                                      Nancy DiGregorio, Vice Chair  
                                      Bernie Morelli  
                                      Irene Stayshyn  
                                      Terry Whitehead

Absent with regrets:         Fred Eisenberger

Also Present:                 Chief Glenn DeCaire  
                                      Deputy Chief Ken Leendertse  
                                      Deputy Chief Eric Girt  
                                      Superintendent Debbie Clark  
                                      Superintendent Paul Morrison  
                                      Superintendent John Petz  
                                      Superintendent Mike Shea  
                                      Superintendent Bill Stewart  
                                      Inspector Jamie Anderson  
                                      Inspector Bob Buck  
                                      Inspector Dan Kinsella  
                                      Inspector Warren Korol  
                                      Inspector Scott Rastin  
                                      Inspector Ken Weatherill  
                                      Marco Visentini, Legal Counsel  
                                      Rosemarie Auld, Manager, Human Resources  
                                      Sergeant Barry Mungar, Media Relations  
                                      Catherine Martin, Corporate Communicator  
                                      Dan Bowman, Manager, Fleet & Facilities  
                                      Rita Lee-Irvine, Manager, Research & Planning  
                                      Ted Mason, Chief Accountant  
                                      Lois Morin, Administrator

Chair Pearson called the meeting to order.

**Presentation**

**a) *Member of the Month for February 2010***

Chair Pearson and Chief DeCaire presented the Member of the Month Award for February 2010 to Constable Keith Malone and Constable Vince Starrs. Constables Malone and Starrs were recognized for their keen observations, dedication to duty, and their willingness to place themselves in harms way.

**b) *Member of the Month for March 2010***

Chair Pearson and Chief DeCaire presented the Member of the Month Award for March 2010 to Constable Mark Wilson. Constable Wilson was recognized for his teamwork and relentless pursuit displayed by him which is living proof of why we are "the Best".

**c) Safe Schools Challenge Contest Award Presentation**

In 2008, the Crime Prevention and Youth Coordinator's offices joined efforts to create the "Safe School Challenge Contest." The idea proved to be a success, resulting in six video submissions from several local high schools. Contest rules dictated that the theme of the videos had to present a topic that promoted student ownership and responsibility in the reporting and prevention of crime.

In the fall of 2009 the contest was launched for a second time. An impressive twenty one video submissions were received from six different area high schools. Some schools even incorporated the challenge into their curriculum.

Sergeant Barry Mungar and Sergeant Andrew Toms announced that Ancaster High School were the winner's of the Safe Schools Challenge and presented them with the award.

**d) Year-End Report: Hate Crime 2009 Presentation (PSB 10-036)**

Chief DeCaire gave an overview of the Year End Report on Hate Crime outlining that Deputy Chief Leendertse, Detective Sergeant Brian Ritchie and Sandra Wilson have put together the information. He further requested Detective Brian Ritchie to provide the presentation.

**e) Anti Violence Presentation**

Chief DeCaire stated that in addressing the requirement for a report related to best practices in police visibility and presence, Deputy Chief Ken Leendertse and Sergeant Will Mason will provide a verbal report and presentation related to the Anti Violence Strategy for the City of Hamilton as carried out by the Hamilton Police Service.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes – March 15, 2010**

Moved by: Member Whitehead  
Seconded by: Member Stayshyn

The minutes of the meeting held Monday, March 15, 2010 were adopted as printed.

**Carried.**

**(Item 4)**

**International  
Communicators Week**

Chief DeCaire provided the following statement: "Excellence and dedication of the communications staff which include Switchboard, Call Takers, Dispatchers, Communications Training and Support Staff under the direction of Inspector Weatherill, Superintendent Morrison and Deputy Chief Girt. This week has been dedicated to the professionalism of the CCR staff that last year dispatched 80,000 calls for service. Today, we recognize at the Police Services Board level our continued support for our Emergency Communicators.

Chief DeCaire stated: "As a point of follow-up to items that remain outstanding from previous meetings I would like to address the following:

**Public Rewards**

On the issue of Public Rewards and the process of application, administration and authorization of public rewards – the Service has assigned Marco Visentini along with Deputy Chief Leendertse to review the issue and to bring forward to the Police Services Board a report recommending the repeal of city by-laws governing this issue from 1979, 1981 and 1984, a review of the Police Services Board authorities in the area and a proposal for a Police Services Board By-law granting authority to the Board and in exigent circumstances to the Chair to authorize the reward.

**Police Budget**

A review has been led by Ted Mason in relation to options that deal with public disclosure of the police budget. A very thorough internal discussion is taking place in search of the balance between transparency and the accountability for public funds. This discussion is inclusive of the core objectives of policing, operations, investigative techniques and a very thorough assessment of any impact on officer safety.

The Service will be advancing a report to the Police Services Board, first, in camera and then to the public session in the coming months.

**Mounted Unit  
Graduation**

Chair Pearson congratulated the Hamilton Police Service Mounted Unit graduates.

**Hamilton Police  
Service Monthly  
Report**

As recommended by Chief DeCaire in Report PSB 10-038 dated April 19, 2009, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Member Staysshyn

**PSB 10-038**

That the Board direct the Administrator of the Board to refer this report, in its entirety, to the City of Hamilton, for information.

**Carried.**

**(Item 5)**

**Reward for Information  
– Brandon Musgrave  
Homicide**

As recommended by Chief DeCaire in Report PSB 10-034 dated April 19, 2009, the Board approved the following:

Moved by: Vice Chair DiGregorio  
Seconded by: Member Morelli

**PSB 10-034**

- a) That the Board authorize a Reward of up to \$10,000.00 for the arrest of Joshua David WARNER, 21 years, and Tyrone Anthony CHAMBERS, 23 years.
- b) That the Board authorize that the Reward money be paid from the Police Reward Reserve Account #081859.

**Carried.**

**(Item 6)**

Chief DeCaire welcomed and introduced Marlene and Roger Page, thanking them for attending the meeting.

**Reward for Information  
– Unsolved Homicide –  
Jean Paul Page**

As recommended by Chief DeCaire in Report PSB 08-073a dated April 19, 2009, the Board approved the following:

Moved by: Member Morelli  
Seconded by: Member Whitehead

**PSB 08-073a**

- a) That the Board authorize the increase of a Reward, from the amount of \$10,000.00 to the amount of \$50,000.00, for information leading to the arrest and conviction of person(s) unknown, responsible for the death of Jean Paul Page.
- b) That the offered Reward money be taken from Police Reward Reserve Account #112225.

**Carried.**

**(Item 7)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Morelli  
Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) Year-End Report: Child Pornography Unit – 2009 (PSB 10-033)
- (b) Correspondence from Chief Glenn DeCaire announcing that the Hamilton Police Service will again kick off "Support Our Troops" Month on Tuesday, June 1, 2010.
- (c) Correspondence from Oscar Mosquera, Manager, Program Development Section, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to our proposal for "Asset Forfeiture Enhancement and Education Project" under the Proceeds of Crime (POC) Front-Line Policing Grant Program.
- (d) Correspondence from Michael Zajczenko, Race Director, Around the Bay Road Race thanking the men and women of the Hamilton Police Service for the continued support in making the Road Race the best ever.
- (e) Correspondence from the John J. Spatazzo, C.Y.O., Executive Director and Mel J. Leggal, C.Y.O. Event Coordinator thanking Chief DeCaire for attending their C.Y.O. Celebrity Dinner – Children's Fundraiser.
- (f) Correspondence from the Regional Municipality of Peel Police Services Board with respect to Peace Officers Exemplary Service Medal Eligibility.
- (g) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the upcoming 2010 CAPB Conference.
- (h) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to Bulletin 111 which provides an overview of Budget 2010 and areas of interest to CAPB Members.

**Carried.**

**(Item 8)**

**Other Business**

Members of the Board recognized Inspector Bob Buck thanking him for his dedication and commitment to the service, wishing him a great retirement.

**(Item 9)**

**Adjournment**

Moved by: Member Whitehead  
Seconded by: Vice Chair DiGregorio

There being no further business, the public portion of the meeting then adjourned at 5:30pm.

**Carried.**

**(Item 10)**

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The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Morin  
Administrator



Bruce Pearson, Chair  
Police Services Board

April 19, 2010  
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