

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, May 16, 2005  
4:03pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present:           Bernie Morelli, Chairman  
Mark Nimigan, Vice Chair  
Karen Cimba  
Murray Ferguson  
Sheila Jaggard  
Jane Mulkewich

Absent with regrets:         Larry Di Ianni

Also Present:                 Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Inspector Bill Stewart  
Inspector Rick Wills  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Catherine Martin, Corporate Communicator  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Presentation**

Chief's PRIDE Award

This award was postponed to the next meeting of the Board.

**(Item 2)**

**Declarations of  
Interest**

None

**(Item 3)**

**Adoption of  
Minutes –April 18,  
2005**

Moved by:    Member Jaggard  
Seconded by: Member Ferguson

The minutes of the meeting held Monday, April 18, 2005 were adopted  
as printed.

**Carried.**

**(Item 4)**

**Employee  
Assistance  
Program - Renewal**

As recommended by Chief Brian J. Mullan in Report PSB 03-023b dated May 5, 2005, the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Cimba

**PSB 03-023b**

- a) That the Hamilton Police Services Board enter into a Renewal Agreement with Family Guidance Group Inc. operating as FGI, for the purposes of delivery of the Employee Assistance Program (EAP) to the Hamilton Police Service, for a succeeding one-year term, commencing May 1, 2005 and ending April 30, 2006; and
- b) That the Chair and Administrator for the Board be authorized and directed to execute the Renewal Agreement, in a form satisfactory to Legal Counsel to the Police Service.

**Carried.**

**(Item 5)**

**Corporate  
Sponsorship –  
Extension of Safety  
Beetle Program**

As recommended by Chief Brian J. Mullan in Report PSB 01-001d dated May 5, 2005, the Board approved the following:

Moved by: Member Ferguson  
Seconded by: Member Jaggard

**PSB 01-001d**

- a) That the Board approve the continuation of the Hamilton Police Service in the Volkswagen Canada "*Police Safety Beetle Program*", whereby Volkswagen Canada and Hamilton Volkswagen will provide the Police Service with a 2001 Volkswagen Beetle for use for community service-related programs at a reduced lease rate.
- b) That the Chair and Administrator for the Board be authorized and directed to enter into a 12-month lease agreement with Hamilton Volkswagen Inc., to lease one (1) 2001 Volkswagen Beetle in the amount of \$3,180.00 per year (\$265.00 per month) for this purpose, in a form satisfactory to Legal Counsel to the Police Service.
- c) That the Board approve corporate sponsorship of the Police Safety Beetle Program by the Ancaster Lions Club, whereby the Club will provide funding for the leasing of the vehicle from Hamilton Volkswagen Inc., in an amount not to exceed \$3,180.00 per year (\$265.00 per month) for a 12-month period, said lease payments to be made directly to Hamilton Volkswagen Inc., by the Ancaster Lions Club on a semi-annual basis, in advance.
- d) That the Chair and Administrator for the Board be authorized and directed to enter into a Memorandum of Agreement with the Ancaster Lions Club for this purpose, in a form satisfactory to Legal Counsel to the Police Service.

**Carried.**

**(Item 6)**

**Purchase of an Automatic Vehicle Locator (AVL) / Global Positioning System (GPS)**

As recommended by Chief Brian J. Mullan in Report PSB 05-051 dated May 5, 2005, the Board approved the following:

Moved by: Member Ferguson  
Seconded by: Member Cimba

**PSB 05-051**

- a) That the Board approve the sole-source purchase of a NICHE/Bell AVL / Global Positioning System (GPS) Solution at a cost of \$170,000.
- c) Funding for this Project was budgeted for 2005 and is available from Account #37640-53415.

**Carried.****(Item 7)****Fortification of Land By-Law**

After discussion the Board approved the following

Moved by: Member Ferguson  
Seconded by: Vice Chairman Nimigan

**PSB 05-048**

That the report be received as circulated.

**Carried.****(Item 8)****Information Items**

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- (a) Quarterly Police Communications' Activity Report (PSB 05-049)

**Note:** The Board requested that comparator and statistical information be included in subsequent reports.

- (b) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059g)

**Note:** The Board requested that information with respect to the number of crises unsolved versus solved as well as customer satisfaction be included in subsequent reports.

- (c) Police Auction Sale (PSB 05-042)
- (d) E-mail from Diane Piedimonte, Assistant to Councillor Sam Merulla, Ward 4 commending the Hamilton Police Service for the noticeable increased vigilance throughout the City.
- (e) E-mail from Mr. Greg Evans thanking Constable Gary David for his professionalism, compassion and sincerity.

- (f) *Good News E-mail* - with respect to correspondence received from the Halton Regional Police Service thanking PC Benoit Thibodeau for his assistance.
- (g) *Good News E-mail* - with respect to a thank you card received from the owner of a healthcare store, thanking PC Tim O'Keefe, PC Allen Schultz and PC Marty Schulenberg for going above and beyond the call of duty.
- (h) Letter of thanks from Kathy Drewitt, Executive Director, Downtown Hamilton Business Improvement Area, thanking Chief Mullan for taking time out of his busy schedule to attend and participate in the Gore Park Easter Party.
- (i) Letter of thanks from the Hamilton and Area Sexual Assault Centre thanking the Hamilton Police Service for providing financial support to the Celebration of the International Women's Day.
- (j) *Good News E-mail* - with respect to a fax received from the mother of a lost 5-year old girl, expressing her heartfelt gratitude to PC Donna Pickvance.
- (k) *Good News E-mail* - with respect to a telephone call received from a retired S/Sgt. of the R.C.M.P., calling to advise that he thought PC Garry David was a "Class Act" for the act of kindness he portrayed.
- (l) *Good News E-mail* - with respect to correspondence received from the Executive Director of the Catholic Children's Aid Society, thanking Chief Mullan for joining their Capital Campaign Advisory Council; and advising that she was making a personal donation to Project Concern.
- (m) *Good News E-mail* - with respect to correspondence received from the Superintendent of #3 District, Halton Police, wishing to thank PC Camilleri, PC King and PC Biggs for their assistance with a robbery.
- (n) Correspondence from Sean Durfy, Executive Vice-President, Marketing & Sales, WestJet thanking Chief Mullan for his support, comments and concern.
- (o) Media Release from Deborah Morton, Niagara Police Services Board announcing the Appointment of a New Board Member.
- (p) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Minister of Justice National Youth Justice Policing Award.
- (q) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Nation Canadian Centre on Substance Abuse (CCSA) National Conference – "Issues of Substance".

- (r) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the CAPB Conference.

**Carried.**

**(Item 9)**

**Other Business**

- a) *OAPSB Conference*  
Chairman Morelli provided highlights of the Ontario Association of Police Services Boards Conference held in Thunder Bay, May 5-7, 2005.
- b) *2005 Police Week – May 16 – 20, 2005*  
Chairman Morelli reminded the Community and Board Members of the events taking place during Police Week.
- c) *Crime Stoppers 2005 Appreciation and Award Night*  
Chairman Morelli announced that Board Members were invited to attend the Crime Stoppers 2005 Appreciation and Award Night scheduled for Tuesday, June 21<sup>st</sup>, 2005.

**(Item 10)**

**Adjournment**

Moved by: Member Ferguson  
Seconded by: Member Jaggard

There being no further business, the public portion of the meeting then adjourned at 4:36pm.

**Carried.**

**(Item 11)**

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

Taken as read and approved

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Lois Morin  
Administrator  
May 16, 2005  
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Bernie Morelli, Chairman  
Police Services Board