

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, September 21, 2009
4:02pm
5th Floor Boardroom
John Sopinka Courthouse

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Bruce Pearson, Vice Chairman
Karen Cimba
Nancy DiGregorio
Fred Eisenberger
Irene Stayshyn
Terry Whitehead

Absent with regrets: None

Also Present: Chief Brian Mullan
Deputy Chief Eric Girt
Deputy Chief Ken Leendertse
Superintendent Ken Bond
Superintendent Paul Morrison
Superintendent John Petz
Superintendent Bill Stewart
Inspector Scott Rastin
Staff Sergeant Jorge Lasso
Sergeant Marty Schulenberg
Sergeant Terri-lynn Collings, Media Relations
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Catherine Martin, Corporate Communicator
Ted Mason, Chief Accountant
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Thanks & Welcome

Chairman Morelli stated that it was an honour to be invited to the courthouse to hold the October Board meeting. He highlighted the article in the Spectator with respect to the courts, announcing that this year marks their 10th anniversary. He thanked staff for the tour and expressed on behalf of all Members of the Board his thanks and gratitude to staff for their hard work, dedication and a job well done!

Presentation

a) *Hamilton Police Services Mounted Unit*

Deputy Chief Leendertse and Sergeant Marty Schulenberg provided a presentation with respect to PSB 09-079 – Item 5 - Hamilton Police Services Mounted Unit – Pilot.

Following the presentation the Board dealt with Item #5 (see below)

b) 2009 First-Half Crime Statistics (PSB 09-088)

Deputy Chief Leendertse provided a presentation with respect to PSB 09-088 – 2009 First-Half Crime Statistics.

After discussion it was moved by Member Cimba and seconded by Member Di Gregorio that PSB 09-088 – 2009 First-Half Crime Statistics be received as information.

Carried.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes –July 27, 2009

Moved by: Member Whitehead
Seconded by: Vice Chairman Pearson

The minutes of the meeting held Monday, July 27, 2009 were adopted as printed.

Carried.

(Item 4)

Hamilton Police Service Mounted Unit – Pilot

As recommended by Chief Mullan in Report PSB 09-079 dated September 21, 2009, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Vice Chairman Pearson

**PSB 09-079
(See also PSB 08-117a)**

- a) That the Board approve the creation of a Mounted Patrol Unit for a three (3) year Pilot Project starting in January 2010.
- b) That the Board approve that the Hamilton Police Mounted Unit will consist of four (4) mounts and four (4) officers.
- c) That the Board approve the projected start-up cost, in the amount no greater than \$72,000.00.
- d) That the Board fund the start-up cost from the Capital Reserve Budget.

Carried.

(Item 5)

**Memorandum of Agreement:
Provincial Strategy to protect children from Sexual Abuse and Exploitation on the internet**

PSB 07-057b

As recommended by Chief Mullan in Report PSB 07-057b dated September 21, 2009, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Eisenberger

- a) That the Board enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services to renew our commitment to be part of the *"Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet"*.
- b) That the Board accept grant monies, in the amount of \$51,000.00, from the Minister of Community Safety and Correctional Services, as reimbursement pursuant to the terms of the Agreement, with funds to be credited to Investigative Services Division (ISD) Equipment Account.
- c) That the Board authorize the expenditure of the grant funds for the purchase of equipment to investigate child exploitation crimes on the Internet, and that those unbudgeted funds be charged to the Investigative Services Division (ISD) Equipment Account.

Carried.

(Item 6)

2009-2012 Police Towing Contract

PSB 02-051d

As recommended by Chief Mullan in Report PSB 02-051d dated July 27, 2007, the Board approved the following:

Moved by: Member Stayshyn
Seconded by: Member Cimba

- a) That the Board include Lockwood Motors Ltd. in the 2009-2012 contract, C9-04-08, "For Provision of Security and Non Security Towing and Storage Services for Accident Vehicles for Hamilton Police Service (Exclusive of Hamilton Police Vehicles)".
- b) That the Board uphold the disqualification of Ray's Auto Centre and Towing in the 2009-2012 contract, C9-04-08, "For Provision of Security and Non Security Towing and Storage Services for Accident Vehicles for Hamilton Police Service (Exclusive of Hamilton Police Vehicles)".

Carried.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Member Di Gregorio
Seconded by: Vice Chairman Pearson

The Board receive the reports / correspondence as circulated.

- (a) Correspondence from the Honourable Rick Bartolucci, MMP, Sudbury, Minister, Ministry of Community Safety and Correctional Services with respect to funding for additional police officers for the Hamilton Police Service.
- (b) Correspondence from Mayor Fred Eisenberger, City of Hamilton with respect to the Petition Respecting Traffic Noise at Queenstown Road and Reid Avenue.

Note: the Board requested that staff continue to communicate with the complainants.
- (c) Correspondence from a citizen of Hamilton with thanks to the Hamilton Police Service.
- (d) Correspondence from G.W. Crowell, Chief of Police, Halton Regional Police Service commending Chief Mullan, Hamilton Police Service Staff and the Board for hosting the F.B.I. National Academy Associates New York State/Eastern Canada Chapter 2009 Training Conference.
- (e) Correspondence from Peter Cuthbert, Executive Director, Canadian Association of Chiefs of Police (CACP) thanking Chief Mullan for the presentation at the CACP Conference.
- (f) Correspondence from Francis S. Coots, President-elect 2010, F.B.I. National Academy Associates New York State/Eastern Canada Chapter thanking Chief Mullan for the outstanding conference held in Hamilton.
- (g) E-mail from Carley Ellis, coordinator of Home Visits, City Kidz with respect to the City Kidz Breakfast with the Chief.
- (h) Canadian Association of Police Boards Bulletin - 19 August 2009, Preliminary Report on CAPB Conference & 2009 Resolutions.
- (i) E-mail from the City of Mississauga forwarded to all LUMCO Members with respect to LUMCO's motion regarding police boards.

Carried.

(Item 8)

Other Business

None

(Item 9)

Adjournment

Moved by: Member Whitehead
Seconded by: Member Stayshyn

There being no further business, the public portion of the meeting then adjourned at 5.23pm.

Carried.

(Item 10)

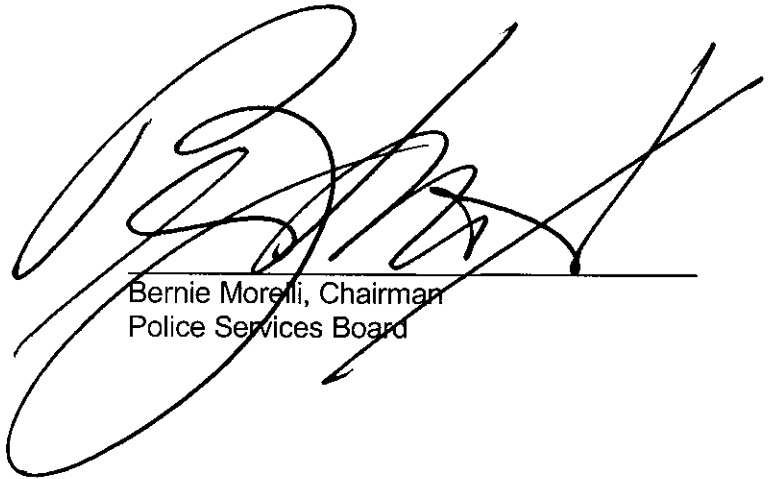
The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Merin
Administrator

September 21, 2009
lem:



Bernie Morelli, Chairman
Police Services Board