

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, December 20, 2004
4:02pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent: Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Mike Shea
Inspector Bill Stewart
A/Inspector Dan Kinsella
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Sergeant Carol Pacey, Media Relations
Lois Morin, Administrative Assistant

Chairman Morelli called the meeting to order.

Presentations

Presentation of Appreciation to Reverend Charles Boorman

Chairman Morelli and Chief Mullan presented a plaque to Reverend Charles Boorman thanking him for his 35 years of dedication and commitment to the Hamilton Police Service. Chairman Morelli also expressed gratitude to Mrs. Boorman for her support throughout the 35 years.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – November 29, 2004

Moved by: Member Ferguson
Seconded by: Member Cimba

The minutes of the meeting held Monday, November 29, 2004 were adopted as printed.

Carried.

(Item 4)

**2005 Police
Services Board
Meeting Schedule**

As recommended by Lois Morin, Administrative Assistant in Report PSB 04-126 dated December 2, 2004, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

PSB 04-126

That the Board consider the following meeting schedule which provides for the regular meetings of the Board to be held at 4:00 p.m. on the third Monday of each month for 2005 (July and August excepted).

Monday, January 17, 2005
Monday, February 21, 2005
Monday, March 21, 2005
Monday, April 18, 2005
Monday, May 16, 2005
Monday, June 20, 2005
Monday, August 8, 2005
Monday, September 19, 2005
Monday, October 17, 2005
Monday, November 21, 2005
Monday, December 19, 2005

Carried.

(Item 5)

**Award of Contract
for the Supply &
Delivery of Digital
Multi-Functional
Photocopier
Devices for 2005 –
2007**

As recommended by Chief Mullan in Report PSB 04-108 dated December 9, 2004, the Board **considered** the following:

1. That the Board award the contract for digital multi-functional copiers to the lowest qualified bidder, *Toshiba of Canada Ltd.*
2. That all related costs be charged against the allocated account (55365-376659) in the 2005 Budget.

PSB 04-108

Moved by: Member Ferguson
Seconded by: Vice Chairman Nimigan

That PSB 04-108 be tabled until a meeting has been scheduled with Mr. Gosgnach, Communications Manager to discuss the possibility of further savings.

Carried.

(Item 6)

**Hamilton Accident
Support Services
Ltd. – Collision
Reporting Centre:
Six-Month
Extension
Agreement**

As recommended by Chief Mullan in Report PSB 03-015c dated December 9, 2004, the Board approved the following:

Moved by: Member Jaggard
Seconded by: Member Cimba

- a) That the Hamilton Police Services Board enter into an Extension Agreement with Hamilton Accident Support Services Ltd. (HASSL), by which HASSL will provide collision reporting services to the Hamilton Police Service ("HPS") as defined in the said Agreement, for a further interim period of six (6) months commencing on January 1, 2005 and ending June 30, 2005.

PSB 03-015c

- b) That the Chair and Secretary of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel, upon the terms contained in the document attached hereto as Appendix "A".

Carried.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Member Ferguson
Seconded by: Member Mulkewich

The Board receive the reports / correspondence as circulated.

- (a) Letter of thanks from Sylvia Hudson, Vice Chair, Outreach and Community Information, Ontario Civilian Commission on Police Services thanking Detective Sergeant Jack Coruzzi for meeting to discuss the outreach mandate of the Ontario Civilian Commission on Police Services (OCCPS).
- (b) Letter of thanks from Inspector Brian Verheul, A / OIC GTA Commercial Crime Section, RCMP, thanking Inspector Paul Morrison, PC Kevin Murphy, PC Geoffrey Burbidge, Detective Bob MacDonald, Detective Craig Parmenter, Detective Constable Bob Gauvin and Staff Sergeant Mark Simchison for the practical operational training and experience that RCMP Constable Sabin Ozga received with the Hamilton Police Service during the months of August, September and October, 2004.
- (c) E-mail from Chief Brian Mullan with respect to the fundraising activities undertaken to assist the Bob Kemp Hospice Centre.
- (d) E-mail from Bonnie Topic, BHSc. Nursing, R.N. thanking staff for supporting the H & S / Lifestyle promotion efforts at Dofasco.
- (e) Correspondence from Rhonda Biggs, Fundraising Coordinator, the Women's Centre of Hamilton requesting support for their Las Vegas Showcase Gala Dinner and Auction on Friday, April 15th, 2005.
- (f) E-mail from Connie Mahaffy, Executive Director, Regional Municipality of York Police Services Board announcing their new Police Services Board web-site.
- (g) E-mail from Connie Mahaffy, Executive Director, Regional Municipality of York Police Services Board announcing their new Police Services Board Member.
- (h) Correspondence from Don Robinson, President, Canadian Association of Police Boards (CAPB) with respect to the 2005 Membership Renewal.

- (i) E-mail dated November 26 and December 7, 2004 from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the CACP HR Conference in Vancouver scheduled for March 2005.
- (j) E-mail dated December 15 from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to an Invitation to the International Conference of Police & Peace Officer Leaders & Executives.

Carried.

(Item 8)

Other Business

Christmas Carol Sing – Friday, December 24, 2004

Chairman Morelli invited everyone to the Annual Christmas Carol Sing scheduled for Friday, December 24th, 12:00noon, Central Station Lobby.

Chairman Morelli on behalf of the Board expressed best wishes to each and every member of the Hamilton Police Service; both sworn and civilian, with much love, joy, and peace throughout this season and the New Year.

(Item 9)

Adjournment

Moved by: Member Cimba
Seconded by: Member Ferguson

There being no further business, the public portion of the meeting then adjourned at 4:15pm.

Carried.

(Item 10)

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

Taken as read and approved

Lois Morin
Administrative Assistant

Bernie Morelli, Chairman
Police Services Board