

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, March 15, 2010  
4:01pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Nancy DiGregorio, Vice Chair  
Fred Eisenberger  
Irene Stayshyn  
Terry Whitehead

Absent with regrets: Bruce Pearson, Chair  
Bernie Morelli

Also Present: Chief Glenn DeCaire  
Deputy Chief Ken Leendertse  
Deputy Chief Eric Girt  
Superintendent John Petz  
Inspector Dan Kinsella  
Inspector Warren Korol  
Inspector Ken Weatherill  
Marco Visentini, Legal Counsel  
Sergeant Terri Lynn Collings, Media Relations  
Catherine Martin, Corporate Communicator  
Rita Lee-Irvine, Manager, Research & Planning  
Ted Mason, Chief Accountant  
Lois Morin, Administrator

Vice Chair DiGregorio called the meeting to order.

**Presentation**

***Vice Chair Nancy DiGregorio read the following:***

Since we last gathered as a Board, Service and Community, policing in the Province of Ontario has suffered the loss of two officers and the Hamilton Police Service has lost a long time colleague.

PC Ertem 'James' Ochakovsky died as a result of injuries received from a motor vehicle collision.

He was a two year member of the Peel Regional Police Service and is survived by his wife and 4 year old son.

Provincial Constable Vu Pham died from gunshot injuries suffered following a confrontation with a man at the roadside in Wingham, Ontario.

He was a 15 year officer with the Ontario Provincial Police and is survived by his wife and 3 sons.

Our condolences go to the family of our fallen officers and our thoughts and prayers are with the members of the Peel Regional Police Service and the Ontario Provincial Police.

The Service was able to partner with the Hamilton Police Association to

provide transportation to the funerals.

Hamilton Officers, Special Constables, Civilians and Retired Officers attended both funeral services and were fine representatives of our organization.

Finally, but certainly – not last, the Hamilton Police Service lost a long term and proud serving Chaplin, Reverend Charlie Boorman.

Charlie was the Police Chaplain for over 40 years and had a direct impact on generations of our members. Charlie's wife, Lillian, passed away last month also.

Please keep Charlie's family in your thoughts and prayers as they deal with the loss of both their parents.

The funeral was held today and the Service was represented by many members and the Board was represented by the attendance of Irene Stayshyn.

Please stand and observe a moment of silence for our fallen comrades who were 'Hero's in Life, Not Death'.

The Board observed a moment's silence.

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

Vice Chair DiGregorio and Chief DeCaire presented the Member of the Month Award for January 2010 to Constable Tara Vallentgoed, Constable Matt Fletcher, Constable John Pauls, Constable Phil Hedgecock, Sergeant Glenn Fabe, Constable Sherri Marshall and Constable Lauren Troubridge. The officers were recognized for their exemplary service.

**b) *Year-End Report: Youth Crime (PSB 10-027)***

Chief DeCaire gave an overview of the Year End Report on Youth Crime and requested Deputy Chief Leendertse and Sergeant Peter Tom to provide the presentation.

After discussion the Board approved the following:

Moved by: Member Eisenberger

Seconded by: Member Stayshyn

That the Board receive the report as printed.

**Carried.**

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)****Adoption of Minutes – February 16, 2010**Moved by: Member Stayshyn  
Seconded by: Member Whitehead

The minutes of the meeting held Tuesday, February 16, 2010 were adopted as printed.

**Carried.****(Item 4)****Correspondence from Chief Glenn DeCaire with respect to the White Paper – OACP – Suspension Without Pay requesting support toward the amendment of the *Police Services Act (PSA)* to allow for the suspension of officers without pay in certain, very serious circumstances**

Chief DeCaire provided an overview with respect to the white paper from the Ontario Association of Chiefs of Police (OACP) Suspension Without Pay.

After discussion the Board approved the following:

That the Board support and endorse the request from Chief DeCaire with respect to supporting the initiative of the Ontario Association of Chiefs of Police (OACP) as printed in the OACP White Paper – Suspension Without Pay to amend the *Police Services Act (PSA)* to allow for the suspension of officers without pay in certain, very serious circumstances, and

That the Board forward correspondence with respect to the approved motion to the Minister of Community Safety and Correctional Services and the Ontario Association of Police Services.

**Carried.****(Item 5)****Information Items**

The Board approved the following recommendation:

Moved by: Member Eisenberger  
Seconded by: Member Stayshyn

The Board receive the reports / correspondence as circulated.

- (a) 2009 Business Plan Goals Update (PSB 10-028)
- (b) Correspondence from Chair Bruce Pearson to the Office of the City Clerk with respect to the 2010 Police Budget – Impact of 2% Budget Restriction.
- (c) Correspondence from the Right Honourable Stephen Harper, P.C., M.P., Prime Minister of Canada congratulating Chief Glenn DeCaire on the new role as Hamilton's 34<sup>th</sup> Chief of Police.

- (d) Correspondence from Staff Inspector William Wardle, Mounted and Police Dog Services, Toronto Police Service with respect to the Mounted Unit Equitation Course graduation.
- (e) Preliminary Conference Agenda for the upcoming Ontario Association of Police Services Board 48<sup>th</sup> Annual Meeting and Conference.
- (f) E-mail from the Ontario Association of Police Services Board Resolutions Committee with respect to the new resolutions procedures and guidelines.
- (g) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the reminder call for resolutions.

**Carried.**

**(Item 6)**

**Other Business**

None

**(Item 7)**

**Adjournment**

Moved by: Member Stayshyn  
Seconded by: Member Eisenberger

There being no further business, the public portion of the meeting then adjourned at 4:48pm.


**Carried.**

**(Item 8)**

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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

  
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 Bruce Pearson, Chair  
 Police Services Board