

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Tuesday, April 18, 2006
4:00pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Tom Jackson
Sheila Jaggard
Jane Mulkewich

Absent: Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Ken Bond
Inspector Warren Korol
Inspector Dan Kinsella
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Ted Mason, Chief Accountant
Rita Lee Irvine, Manager Corporate Planning
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

Presentations

Vice Chairman Nimigan welcomed Councillor Tom Jackson, the new member of the Board.

a) *Member of the Month for December 2005*

Vice Chairman Nimigan and Deputy Chief Marlor presented the member of the month award for December 2005 to Constable Joanne Serkeyn. Constable Serkeyn was commended for her work in developing community partnerships, which benefit the children of our community.

b) *2006 OACP Conference Update*

Superintendent Ken Bond provided an update and overview of the upcoming Ontario Chiefs of Police (OACP) Conference.

c) *2005 Year-End Crime Statistics Report (PSB 06-037)*

Deputy Chief Marlor provided the Board with an overview of the 2005 year-end crime statistics.

(Item 2)

Declarations of Interest

None

(Item 3)**Adoption of Minutes –March 20, 2006**Moved by: Chairman Morelli
Seconded by: Member Mulkewich

The minutes of the meeting held Monday, March 20, 2006, were adopted as printed.

Carried.**(Item 4)****Sponsorship Funding for the 2006 Ontario Association of Chiefs of Police (OACP) Conference**

As recommended by Chief Brian J Mullan in Report PSB 05-006a dated April 6, 2006, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Cimba**PSB 05-006a****(See also PSB 05-006)**

- a) That the Board provide \$10,000.00 in funding, for sponsorship of the *2006 Ontario Association of Chiefs of Police Conference*, which is being hosted by the Hamilton Police Service on June 25 – 28, 2006. This would be recognized as a “Chief of Police” Sponsor Level for this Conference.

Carried.**(Item 5)****Correspondence forwarded to the Hamilton Police Services Board for consideration from Rose Caterini, Deputy City Clerk with respect to correspondence received by City Council from Mr. Roger Anderson Regarding Replica and Imitation Firearms By-law adopted by the Township of Scugog**

After discussion the Board approved the following:

Moved by: Chairman Morelli
Seconded by: Member Jackson

That the Board receive the correspondence and request Chief Mullan to provide a detailed report for the next meeting of the Board.

Carried.**(Item 6)****Correspondence from Ms. Christine Veira to Chairman Bernie Morelli requesting that the Police Services Board review her complaint made by letter dated November 25, 2005**

After discussion the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Jaggard

That the Board receive the correspondence and request Chief Mullan to provide a detailed report for the next meeting of the Board.

Carried.**(Item 7)**

Correspondence from Reverend Brother Michael J. Baldasaro dated March 20, 2006 regarding HPS File No.: 06-0165 HPS Report #06-119642 (Assault causing bodily harm) Reverend Brother Michael J. Baldasaro, Complainant / Appellant and Notice of Appeal and Constitutional Violation to Hamilton Police Services Board

After discussion the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Jaggard

That the Board receive the correspondence and request Chief Mullan to provide a detailed report for the next meeting of the Board.

Carried.

(Item 8)

City's Trunked Radio System Infrastructure Update

After discussion the Board approved the following:

Moved by: Member Jaggard
Seconded by: Member Cimba

That the Board receive the report as circulated requesting that Chief Mullan provide the Board with updates on a regular basis.

Carried.

(Item 9)

PSB 04-104a

CCTV Program – CCTV Pilot Evaluation Process

After discussion the Board approved the following:

Moved by: Member Mulkewich
Seconded by: Member Jaggard

That the Board receive the report as circulated requesting an update on the progress and use of CCTV by other police services.

Carried.

(Item 10)

PSB 02-033d

Information Items

The Board approved the following recommendation:

Moved by: Chairman Morelli
Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- (a) 2005 Performance Highlights (PSB 06-048)
- (b) Use of Force Annual Report (PSB 06-017)
- (c) 193 King Street East, Hamilton – Sandbar Forfeiture by Attorney General of Ontario (PSB 06-042)
- (d) 2003 – 2006 Business Plan Review (PSB 06-043)
- (e) Modification of Hamilton Police Service (H.P.S.) Automated Phone Attendant and Division 30 Phone-Tree (PSB 06-044)

- (f) Municipal Technology Grant Fund Update (PSB 06-045)
- (g) Council Follow-up Notice from Carolyn Biggs, City Clerks Division with respect to City Council Approval of the Funding Agreement: Safer Communities – 1,000 Offices Partnership Program (SCOPP) with Ministry of Community Safety and Correctional Services for Additional Funding for Front-line Officers (City Wide) (PSB 05-055f)
- (h) E-mail from Chief Brian J. Mullan to express thanks to everyone for their encouragement, donation and support to the Chief's Challenge in the Around the Bay Road Race.
- (i) Correspondence from Eve Roknic, Manager, Program Development Section with respect to the Reduce Impaired Driving Everywhere (RIDE) Grant Program Applications.
- (j) Correspondence from Denise Arkell, Executive Director of Neighbour to Neighbour Centre thanking Staff Sergeant Bob Maxwell and the Bunko Classic for their generous contribution to the Centre.
- (k) Correspondence from Marsha Duncan dated April 7, 2006 with respect to Provincial Government Responses to request for funding for Guns & Gangs Unit.
- (l) Correspondence from Robert J. Donelson, President St. Joseph's Healthcare Foundation thanking Chief Mullan for the tremendous amount of time and effort that he personally put into the inaugural Chief's Challenge in the Around the Bay Road Race.
- (m) E-mail forwarded by Deputy Chief Ken Leendertse with respect to the Around the Bay Road Race.
- (n) Correspondence from Mr. Ross Egles dated April 5, 2006 with respect to the impending destruction of the antique guns from the amnesty program.
- (o) Correspondence from Deborah Nanson, Come Walk a Mile Addiction Services with respect to "Sandbar Wishes".
- (p) Correspondence from Alok Mukherjee, Chair of the Toronto Police Services Board with respect to an invitation to attend two important events to commemorate fifty years of civilian oversight of policing in Toronto.

- (q) Correspondence from Mr. Doug Allan, thanking Chief Mullan, Hamilton Police Services Board and the Hamilton Police Service for attending and speaking at his retirement.
- (r) E-mails from Jennifer Lanzon, Canadian Association of Police Boards with respect to the following:
 - Bulletin 89 – Report on 2006 Consultation with Federal Ministers & fifth Annual Joint Meeting with CACP and CPPA
 - CAPB Annual Conference scheduled for August 16 – 19, Edmonton, Alberta

Carried.

(Item 11)

Other Business

- a) *May 4 – 6, 2006 – OAPSB conference in Burlington.*

Chairman Morelli reminded Board members of the upcoming OAPSB Conference and further mentioned that he would be elected President for the 2006 . 2007 term.

- b) *Special Thanks*

Member Jackson commended and thanked Superintendent Bond for his hard work and dedication in and around the problems of graffiti on the Hamilton Mountain.

(Item 12)

Adjournment

Moved by: Member Cimba
Seconded by: Member Mulkewich

There being no further business, the public portion of the meeting then adjourned at 4:55pm.

Carried.

(Item 13)

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

Taken as read and approved

Lois Morin
Administrator

Mark Nimigan, Vice Chairman
Police Services Board