

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, June 15, 2009
4:00pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: None

Also Present: Chief Brian Mullan
Deputy Chief Eric Girt
Deputy Chief Ken Leendertse
Superintendent Paul Morrison
Inspector Dave Doel
Inspector Dan Kinsella
Inspector Warren Korol
Inspector Scott Rastin
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Sergeant Terri Lynn Collings, Media Relations
Catherine Martin, Corporate Communicator
Dan Bowman, Manager, Fleet, Facilities & Property
Rita Lee Irvine, Manager, Planning & Research
Ted Mason, Chief Accountant
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Election of Vice
Chairman**

Chairman Morelli called for nominations for the position of Vice-Chairman of the Police Services Board for the remainder of 2009. It was moved by Member DiGregorio and seconded by Member Eisenberger that Member Pearson be nominated for Vice-Chairman of the Police Services Board for the remainder of 2009. Member Pearson indicated that he would stand for election.

The Chairman called for further nominations and as none were received, it was moved by Member Eisenberger and seconded by Member Stayshyn that nominations be closed. Member Pearson was proclaimed Vice-Chairman for the remainder of 2009.

Chairman Morelli welcomed Ms. Irene Stayshyn to the Board.

(Item 2)

Presentation

a) Member of the Month for April 2009

To be presented at a future meeting of the Board.

b) Member of the Month for May 2009

To be presented at a future meeting of the Board.

c) Year-End Report: Use of Force (PSB 09-079)

Chief Mullan provided a preface to the Annual Use of Force Report for 2008 commending Sergeant Jon Alsbergas for keeping meticulous statistics for the service.

Sergeant Jon Alsbergas provided a presentation to the Board with respect to PSB 09-079 – Year-End Report: Use of Force.

(Item 3)

Declarations of Interest

None

(Item 4)

Adoption of Minutes – May 19, 2009

Moved by: Member Eisenberger
Seconded by: Member DiGregorio

The minutes of the meeting held Tuesday, May 19, 2009 were adopted as printed.

Carried.

(Item 5)

Fleet Restructuring Pilot Project

As recommended by Chief Mullan in Report PSB 08-079a dated June 15, 2009, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Cimba

PSB 08-079a

(See also PSB 08-079)

- a) That the Board approve the restructuring of the Fleet Services Branch, and
- b) That the Board approve the hiring of a fully skilled and licensed Automotive Technician to assist in the reduction/dependence on completing vehicle maintenance activities that are currently being outsourced.

Carried.

(Item 6)

**2009-2012 Police
Towing Contract**

As recommended by Chief Mullan in Report PSB 02-051c dated June 15, 2007, the Board approved the following:

PSB 02-051c

Moved by: Member Eisenberger
Seconded by: Member Whitehead

- a) That the Board approve entering into a three (3) year Police Towing Contract, effective for the years June 1, 2009 to June 1, 2012; and
- b) That the Board enact By-Law 09-002 to reflect the current fees and charges relating to the administration fee for the services or activities provided by the Hamilton Police Service, on behalf of the Board, in relation to security and non-security towing and to reflect the new wording of the *Municipal Act, 2001*; and
- c) That the Board, upon the coming into force of By-Law 09-002, repeal By-Law 02-002, relating to the imposition of fees and charges relating to the administration fee for the services or activities provided by the Hamilton Police Service, on behalf of the Board, in relation to security and non-security towing.

Carried.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Member Stayshyn
Seconded by: Member DiGregorio

The Board receive the reports / correspondence as circulated.

- (a) Correspondence from the Honourable Claire Boudreau, Chief Herald of Canada, The Chancellery of Honours, The Canadian Heraldic Authority with respect to the notice of the grant of a Flag and Badge to the Hamilton Police Services, as published in the Canada Gazette, March 8, 2008.
- (b) Correspondence from Chairman Bernie Morelli to Mr. Dave Dunlop, Hamilton Police Association with respect to Support for the 77th Annual Conference of the Police Association of Ontario.
- (c) Correspondence from Mr. Dave Dunlop, Convention Chair, 2009 PAO Annual General Meeting requesting Chairman Morelli to attend the Opening Ceremonies of the 2009 PAO Annual General Meeting.
- (d) Correspondence from Jacqueline Roth, Vice President and Director of Development, Society for the Prevention of Cruelty to Animals with respect to the generous support of the Hamilton Police Service for the annual "Bowlathon".

- (e) Correspondence from Joan Gosling with respect to the 2009 Citizen's Police College.
- (f) Correspondence from Peter George, President and Vice-Chancellor, McMaster University congratulating the 50th Anniversary Steering Committee, recipients of the Circle of Friends YWCA 2009 Women of Distinction Award.
- (g) Correspondence from Rob MacIsaac, President, Mohawk College of applied Arts and Technology expressing his thanks for the donation of a police cruiser.
- (h) Correspondence from Brian Guest, Acting President & CEO, St. Joseph's Healthcare Hamilton Foundation expressing thanks to Chief Mullan for generously sharing his time and expertise as a member of the Foundation Board of Directors.
- (i) Correspondence from Chief Daniel Parkinson, Cornwall Community Police Service, Interim President, Ontario Association of Chiefs of Police congratulating Chief Mullan on the announcement of retirement.
- (j) Correspondence from Cheryl Jamieson, President, Ontario Association of Police Services Boards expressing sincere thanks for support of the 47th Annual General Meeting and Conference.
- (k) Correspondence from Greg Dionne, President, Canadian Association of Police Boards (CAPB) requesting support for the 2009 CAPB Annual Meeting and Conference.
- (l) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the upcoming 2009 CAPB Conference.

Carried.

(Item 8)

Other Business

Traffic Safety Strategy

Members of the Board requested information on Traffic Safety Strategies in cooperation with the City of Hamilton. Chief Mullan outlined the Strategic Direction that includes discussing with the City Traffic Department on various issues surrounding traffic including high accident locations, enforcement initiatives to deal with equipment, traffic violations and areas in need of concentrated enforcement. Chief Mullan further noted that 50,000 traffic violation tickets were given in 2008 and he expected that the service is on track to match the 2008 numbers for 2009.

The Board indicated that it was important to properly align resources to the needs of the community as well as educate the public around traffic safety.

Congratulations and Thanks

Chairman Morelli highlighted the following, expressing congratulations and thanks to all involved.

- 2010 – 2012 Business Planning Refit
- Fundraising for Breast Cancer
- Cops and Kids
- Chief Mullan and the Media
- The Gathering

(Item 9)

Adjournment

Moved by: Member DiGregorio
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:50pm.

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
Administrator

June 15, 2009
lem:



Bernie Morelli, Chairman
Police Services Board