

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, June 21, 2010
4:06pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: None

Also Present: Chief Glenn DeCaire
 Acting Chief Eric Girt
 Deputy Chief Ken Leendertse
 Superintendent ken Bond
 Superintendent John Petz
 Superintendent Bill Stewart
 Inspector Jamie Anderson
 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
 Rita Lee Irvine, Manager, Corporate Planning
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Presentation

a) Member of the Month for May 2010

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for May 2010 to Constable David Wright and Constable Jeffery Knapman. Constable Wright and Knapman were recognized for their "never give up" attitude which is an example to all officers.

b) Presentation with respect to the 50th Anniversary of the Hamilton Police Service Canine Unit

Deputy Chief Leendertse, Constable Forrest with Koda, Constable Donn with Sultan and Constable Sabatini with Maverick provided a presentation with respect to the 50th Anniversary of the Hamilton Police Service Canine Unit. After the presentation Constables Forrest, Donn and Sabatini presented to the Board a photo tribute of the Canine Unit over the past 50 year.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – May 17, 2010

Moved by: Member Whitehead
Seconded by: Member Stayshyn

The minutes of the meeting held Monday, May 17, 2010 were adopted as printed.

Carried.

(Item 4)

Hamilton Police Service Monthly Report

As recommended by Chief DeCaire in Report PSB 10-060 dated June 21, 2009, the Board approved the following:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

PSB 10-060

That the Board direct the Administrator of the Board to refer this report, as amended, to the City of Hamilton, for information.

Carried.

(Item 5)

Ancaster CPC and Museum Lease Agreement

As recommended by Chief DeCaire in Report PSB 10-056 dated June 21, 2009, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Morelli

PSB 10-056

- a) That the Hamilton Police Services Board approve a Lease Agreement between the Hamilton Police Services Board (Tenant) and the City of Hamilton (Lessor), for the purposes of providing a new location for the HPS to operate the Ancaster Community Policing Centre (CPC), as well as provide a permanent home for a Hamilton Police Museum and artifact storage.
- b) That the Hamilton Police Services Board authorize the Chair of the Police Services Board to enter into a Lease Agreement, with the City of Hamilton to lease "Tisdale House", located at 314 Wilson Street, Ancaster, in a form satisfactory to the City of Hamilton Legal Services;
- c) That the Lease Agreement for "Tisdale House", 314 Wilson Street, Ancaster, contain the following terms and conditions:

- **Area:** Approximately 1,050 square feet main floor space for use as a Community Policing Centre and Museum, 735 square feet of basement for artifact storage, and 735 square feet of second floor space for minor artifact storage;
- **Term:** A period of ten (10) years, commencing on July 1, 2010 and expiring on June 30, 2020; and
- **Rental Rate:** \$2.00/annum/year, plus H.S.T.

d) The payments will be made from Account #55358-376614.

Carried.

Note: The Board requested that this report be forwarded to Council for the City of Hamilton for information.

(Item 6)

**Mounted Unit
Supervisor
Secondment**

As recommended by Chief DeCaire in Report PSB 09-079a dated June 21, 2009, the Board approved the following:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

PSB 09-079a

That the Board approve a temporary increase of one (1) Sergeant's position and a reduction of one (1) Constable position, to replace a Supervisor position during the three (3) year Mounted Patrol Pilot Project.

Carried.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Member Eisenberger
Seconded by: Member Morelli

The Board receive the reports / correspondence as circulated.

- (a) Budget Variance Report as at May 31, 2010 (PSB 10-061)
- (b) Year-End Report: Guns and Weapons Enforcement Unit – 2009 (PSB 10-057)

Note: The Board requested Chief DeCaire to provide a presentation with respect to the Guns and Weapons Enforcement Unit.

- (c) Correspondence from Karyn Livitski, McHappy Day Coordinator thanking Chief DeCaire for helping to make the 17th McHappy Day such an outstanding success.

- (d) Correspondence from Andrea Horwarth, MPP, Hamilton Centre with respect to the eligibility criteria for the Peace Officer Exemplary Service Medal.
- (e) City Clerk's Division, Council Follow-Up Notice with respect to Committee of the Whole Report 10-015.
- (f) Correspondence Mayor Douglas Martin, Acting Chair, Regional Municipality of Niagara Police Services Board with respect to Special Constables and Accountability.
- (g) Correspondence Mayor Eddie Francis, Chair, Windsor Police Services Board with respect to Special Constables and Accountability.
- (h) Correspondence Regional Councillor Danny Wheeler, Chairman, Regional Municipality of York Police Services Board with respect to Special Constables and Accountability.
- (i) E-mail from Kathy Wallace, Executive Assistant, Ontario Association of Police Services Boards (OAPSB) with respect to the 2010 OAPSB Fall Seminar Registration.
- (j) Correspondence from Greg Dionne, President, Canadian Association of Police Boards (CAPB) with respect to renewing our membership for 2010.
- (k) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the CAPB 2010 Conference.
- (l) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Call for Nominations.
- (m) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to Key Messages on Firearms.
- (n) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to Bulletin – Bill C-38, An Act to Amend the Royal Canadian Mounted Police Act and establish a new civilian review body to replace the existing RCMP Public Complaints Commission.

Carried.

(Item 8)

Other Business

None

Adjournment

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio


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



Bruce Pearson, Chair
Police Services Board

June 21, 2010
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