

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, June 18, 2007
4:03pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Nancy Di Gregorio
Bruce Pearson
Terry Whitehead

Absent with regrets: Fred Eisenberger

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent John Petz
Inspector Warren Korol
Inspector Dan Kinsella
Inspector Vince DeMascio
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Ted Mason, Chief Accountant
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentation

Member of the Month for March 2007

Chairman Morelli and Chief Mullan presented the Member of the Month Award for March 2007 to Sergeant Scott Balinson and Constable Mark Stiller. Sergeant Balinson and Constable Stiller are being recognized for their efforts in bringing the annual CBRN Exercise to Hamilton.

C.O.A.S.T. Presentation

Inspector Dan Kinsella provided a presentation with respect to the Crisis Outreach And Support Team (C.O.A.S.T.).

(Item 2)

**Declarations of
Interest**

None.

(Item 3)

**Adoption of Minutes
–May 22, 2007**

Moved by: Member Whitehead
Seconded by: Member Cimba

The minutes of the meeting held Tuesday, May 22, 2007 were adopted as printed.

Carried.

(Item 4)

**Provincial Auto
Theft Team
(P.A.T.T.): Officer
Secondment –
Agreement with the
O.P.P.**

As recommended by Chief Mullan in Report PSB 04-131a dated June 7, 2007, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Pearson

- a) That the Hamilton Police Services Board enter into an Agreement with Her Majesty the Queen in the Right of Ontario, as represented by the Ministry of Community Safety and Correctional Services operating as the Ontario Provincial Police (O.P.P.), by which one (1) officer of the Hamilton Police Service is seconded to the Provincial Auto Theft Team (P.A.T.T.) of the O.P.P., for a period of two (2) years, retroactively commencing on or about April 1, 2007.
- b) That the Chairman and Administrator of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel to the Police Service.

Carried.

(Item 5)

PSB 04-131a

(See also PSB 04-131; and PSB 03-136)

**Memorandum of
Agreement:
Provincial Strategy
to Protect Children
from Sexual Abuse
and Exploitation on
the Internet****PSB 07-057**

As recommended by Chief Mullan in Report PSB 07-057 dated June 8, 2007, the Board approved the following:

Moved by: Member Di Gregorio
Seconded by: Member Pearson

- a) That the Board enter into an Agreement with the Minister of Community Safety and Correctional Services to become part of the *“Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet”*.
- b) That the Board accept grant monies in the amount of \$7,881.96, from the Minister of Community and Safety and Correctional Services, as reimbursement, within the terms of said Agreement. Funds to be credited to Account 53415-376300 - the ISD Equipment Account.
- c) That the Board authorize the expenditure of \$7,881.96, for the purchase of computer equipment and software, to investigate child exploitation crimes on the Internet, and that those unbudgeted funds be charged to Account 53415-376300 - the ISD Equipment Account.

Carried.

(Item 6)

Information Items

The Board approved the following recommendation:

Moved by: Member Nimigan

Seconded by: Member Pearson

The Board receive the reports / correspondence as circulated.

- a) Budget Variance Report as at April 30, 2007 (PSB 07-032)
- b) Voluntary Paid Duties and Absenteeism (PSB 07-065)
- c) Police Auction Sale (PSB 07-066)
- d) Correspondence from Anna Halkidis, Manager Traffic Safety and Public & Government Affairs with respect to their request for nominations for the 2007 CAA South Central Ontario Traffic Safety Officer of the Year.
- e) Correspondence from the Honourable Monte Kwinter, Minister, Community Safety and Correctional Services with respect to the 2006 – 2007 R.I.D.E. Grant Program.
- f) Letter of congratulations from Matthew Torigian, Deputy Chief of Police, Waterloo Regional Police Service, Chair OACP Community Policing Committee with respect to the 2006 OACP Community Policing Award.
- g) E-mail from Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board with respect to an invitation to Police Services Board Meeting scheduled for Wednesday, June 20, 2007.
- h) Notice of the upcoming International Association of Chief's of Police Annual Conference scheduled for October 13 – 17, 2007.

Carried.

(Item 7)

Other Business

Vice Chairman Nimigan assumed the chair.

CAPB Board of Directors

It was moved by Member Cimba and seconded by Member Whitehead that the Hamilton Police Services Board endorses the nomination of Chairman Morelli to the Board of Directors of the Canadian Association of Police Boards.

Chairman Morelli assumed the chair.

Federation of Canadian Municipalities National Board of Directors

Member Whitehead announced to the Board that he was elected to the Ontario Caucus Board of Directors for the Federation of Canadian Municipalities (FCM) which will provide an opportunity for the police service to bring issues forward to the FCM.

Dixon Report

Chief Mullan provided an update with respect to the Dixon Review Committee outlining that they were meeting regularly to thoroughly review and investigate all aspects of the issues. He further explained that it had been difficult to schedule the last meeting with an individual who could provide the Board pertinent information.

Member Di Gregorio explained that the committee was spending the time that was necessary to provide the Board with a decision. She further stated that the committee wants to make absolutely sure that they have done a thorough job, rather than come up with a quick decision.

Niagara

Chief Mullan stated that the Niagara report has not yet been received but that Niagara was working diligently towards completion. Once received the reports will be provided to the Board as soon as possible.

(Item 8)

Adjournment

Moved by: Member Cimba
Seconded by: Member Pearson

There being no further business, the public portion of the meeting then adjourned at 4:37pm.

Carried.

(Item 9)

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

Taken as read and approved

Lois Morin
Administrator

Bernie Morelli, Chairman
Police Services Board

June 18, 2007
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