

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, October 18, 2004  
4:03pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Mark Nimigan, Vice-Chairman  
Karen Cimba  
Murray Ferguson  
Sheila Jaggard

Absent: Larry Di Ianni  
Jane Mulkewich

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Inspector Bob Buck  
A/Inspector Dan Kinsella  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Rita Lee-Irvine, Manager Research & Planning  
Sergeant Carol Pacey, Media Relations  
Lois Morin, Administrative Assistant

Chairman Morelli called the meeting to order.

**Hamilton Police Service  
Recognition of  
Accomplishment**

Chairman Morelli and Chief Mullan presented Constable Jack Vanderpol with a plaque for his outstanding accomplishments. Constable Vanderpol was recently honoured by McMaster University and placed in the McMaster Athletic Hall of Fame.

Chief Mullan announced that the Hamilton Police Service and the Crisis Outreach and Support Team (COAST) had been presented with the first ever Award of Excellence by the Canadian National Committee for Police / Mental Health Liaison at the Conference. Chief Mullan thanked Inspector Bob Buck for his leadership and dedication to COAST.

Chief Mullan announced to the Board that the Hamilton Police Service has again been chosen as one of the Top 100 Employers in Canada for 2005. He expressed thanks and appreciation to Rosemarie Auld, Sergeant Pacey and Constable Savoie for their hard work and leadership.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)****Adoption of Minutes –  
September 20, 2004**

Moved by: Member Ferguson  
 Seconded by: Vice Chairman Nimigan

The minutes of the meeting held Monday, September 20, 2004 were adopted as printed.

**Carried.****(Item 4)****Adoption and  
Enactment of a By-Law  
to Repeal By-Law 98-  
002, to Regulate the  
Roles and Activities,  
Selection, Supervision,  
Training, Equipment  
Issue and Termination  
of and by Auxiliary  
Members of the  
Hamilton Police Service**

As recommended by Lois Morin, Administrative Assistant in Report PSB 04-112 dated October 4, 2004, the Board approved the following:

Moved by: Member Cimba  
 Seconded by: Vice Chairman Nimigan

That the Board adopt and enact the By-law attached to report PSB 04-112, being a By-law to repeal By-law 98-002, to Regulate the Roles and Activities, Selection, Supervision, Training, Equipment Issue and Termination of and By Auxiliary Members of The Hamilton Police Service.

**Carried.****(Item 5)**

PSB 04-112

**2005 – 2009 Business  
Plan**

As recommended by Chief Mullan in Report PSB 04-111 dated October 7, 2004, the Board approved the following:

Moved by: Member Ferguson  
 Seconded by: Member Cimba

PSB 04-111

- a) That the Board approve the attached *2006-2009 Business Plan Project Proposal* and *Environmental Scanning Project Proposal* to ensure compliance with the Adequacy Standards Regulation relating to business planning and public consultation.
- b) That the Board approve the commencement of an environmental scanning process to gather information about our internal and external environments in preparation for the development of our 2006-2009 Business Plan.
- c) That the Board approve the proposed scanning initiatives, including a Neighbourhood Safety Project Evaluation, a Hamilton Police Member Survey, Quality Service Evaluations, a Workload Study, community safety forums that include ten (10) geographical areas and five (5) minority communities, internal focus group meetings and the gathering of pertinent statistical information. (See *Environmental Scanning Project Proposal*)
- d) That the Board designates specific board members to plan

community forums in Flamborough, Ancaster, Dundas, East and West Mountain, Glanbrook, Stoney Creek, Downtown Hamilton, and East and West Hamilton.

- e) That the Chairman of the Board and Chief of Police follow up with a joint letter inviting councillors to help facilitate the community forums.

**Carried.**

**(Item 6)**

**Pre-Budget Approval  
2005, Police Vehicle  
Acquisition**

As recommended by Chief Mullan in Report PSB 04-109 dated October 5, 2004, the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Ferguson

**PSB 04-109**

- a) That the Board pre-approve the expenditure of \$396,000 for the purchase of 12 2005 police cruisers.
- b) That the Board pre-approve the expenditure of \$46,300 for the purchase of one (1) 4x4 2005 police cruiser.
- c) That the Board pre-approve the expenditure of \$115,000 for the purchase of seven (7) used plain door vehicles.
- d) That Fleet staff be authorized to participate in the Provincial Co-Operative Purchasing for the above-mentioned cruisers.
- e) That Fleet staff be authorized to purchase used plain door vehicles as outlined in PSB 02-052 - *Used Vehicle Purchases*.
- f) That the funds for this expenditure be taken from the Vehicle Replacement Account #53415.

**Carried.**

**(Item 7)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Jaggard  
Seconded by: Member Ferguson

The Board receive the reports / correspondence as circulated.

- (a) Police Auction Sale (PSB 04-113)
- (b) Correspondence from Ms. Carolyn Biggs, Legislative Assistant, City Clerk's Office with respect to the Council Meeting of September 15, 2004 and the Statement by Members of Council.

**NOTE:** Chairman Morelli highlighted the achievements of the Service and congratulated them for their hard work, dedication

and commitment to the safety and security of the community.

- (c) E-mail from Chief Brian J. Mullan announcing that the Hamilton Police Service has been selected for the 2005 edition of Canada's Top 100 Employers.
- (d) Correspondence from Ms. Donna Jean Forster, Executive Director, Welcome Inn, Community Centre & Church with respect to the Board's recent decision to implement a \$15 charge for volunteer reference checks.

The Board requested that Chief Mullan review and report on the practices of other jurisdictions with respect to a charge for volunteer screening fees, how hardship issues within the volunteer sector are dealt with and, whether or not there is an appeal process.

After discussion the following recommendation was approved:

Moved by: Vice Chairman Nimigan

Seconded by: Member Ferguson

That the program / process be evaluated one year after implementation; and that Chairman Morelli respond to the correspondence from Ms. Forster, Director of the Welcome Inn outlining the decision of the Board.

**Carried.**

- (e) Correspondence from Chief Brian J. Mullan to the Ontario Association of Chiefs of Police with respect to Hamilton Hosting the 2006 OACP Annual Conference.
- (f) Correspondence from the Honourable Patrick J. LeSage, Q.C. thanking Chairman Morelli for taking the time to meet with him to discuss the system of public complaints about the police.
- (g) Correspondence from the Honourable Patrick J. LeSage, Q.C. thanking Chief Brian J. Mullan for taking the time to meet with him to discuss the system of public complaints about the police.
- (h) Letter of thanks from Landsdale Neighbourhood Watch thanking Chief Mullan for attending the *11<sup>th</sup> Annual National Night Out Festival* held on August 30, 2004.
- (i) Letter of thanks from the Executive Director of Wesley Urban Ministries Inc., thanking Chief Mullan for his support of the *12<sup>th</sup> Annual Wesley Open Charity Golf Tournament*, which was held on September 13, 2004 at Flamborough Hills Golf Club.
- (j) Letter of thanks from Brian Warren, Executive Director, KidsFest Canada, thanking Chief Mullan for his support and participation in the *KidsFest Mark Hebscher Golf Classic* on

September 13, 2004.

- (k) Ontario Association of Police Services Boards Membership Renewal Form – 2005.

**Carried.**

**(Item 8)**

**Other Business**

Chairman Morelli applauded the Chief and Deputies for their visibility within the community. He thanked and encouraged them to continue, outlining the importance of their involvement.

**(Item 9)**

**Adjournment**

Moved by: Member Jaggard  
Seconded by: Member Nimigan

There being no further business, the public portion of the meeting then adjourned at 4:47pm.

**Carried.**

**(Item 10)**

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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  
Administrative Assistant

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Bernie Morelli, Chair  
Police Services Board

October 18, 2004  
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