

MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Monday, April 21, 2008
4:01pm
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
Fred Eisenberger
Bruce Pearson
Terry Whitehead

Absent with regrets: None

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Debbie Clark
Superintendent Paul Morrison
Superintendent Bill Stewart
Inspector Jamie Anderson
Inspector Warren Korol
Inspector Ken Weatherill
Inspector Rick Wills
Acting Inspector Paul McGuire
Marco Visentini, Legal Counsel
Detective Chris Kiriakopoulos
Sergeant Terri-Lynn Collings, Media Relations
Catherine Martin, Corporate Communicator
Ted Mason, Chief Accountant
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

Presentations

a) *Member of the Month for March 2008*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for March 2008 to Sergeant Paul Johnston, Constable Cathy Lockley and Constable Paul Mallen. Sergeant Paul Johnson, Constable Lockely and Constable Mallen were recognized for their awareness, sensitivity and ultimate professionalism.

b) *Year-End Report: Hate Crime Statistics – 2007 (PSB 08-054)*

Deputy Chief Leendertse and Detective Chris Kiriakopoulos provided a presentation with respect to the 2007 Hate Crime Statistics.

(Item 2)

Declarations of Interest

None

(Item 3)**Adoption of Minutes – March 17, 2008**Moved by: Member Whitehead
Seconded by: Member Eisenberger

The minutes of the meeting held Monday, March 17, 2008 were adopted as printed.

Carried.

Member Whitehead apologized for using the term “transparency” outlining that this was not the intention of his statement, the intention was that the Board needed to improve public accountability.

(Item 4)**Funding Agreement: Safer Communities – 1,000 Officers Partnership Program (SCOPP)**

As recommended by Chief Brian J. Mullan in Report PSB 05-055h dated April 21, 2008, the Board approved the following:

Moved by: Member Pearson
Seconded by: Member Whitehead**PSB 05-055h**

- a) That the Board direct the Chair to execute *the Safer Communities – 1,000 Officers Partnership Program Agreement* between Her Majesty in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, the City of Hamilton, and the Hamilton Police Services Board, in a form satisfactory to Legal Counsel, to the Police Service; and
- b) That the Board direct the Administrator for the Board to refer the Agreement, together with this Report, to the City of Hamilton, for execution of the Agreement, by the City of Hamilton.

Carried.**(Item 5)****Police Services Board Policy: Canine Units**

As recommended by Lois Morin in Report PSB 08-047 dated April 21, 2008, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead**PSB 08-047**

- a) That the Board approve the attached *draft* Police Services Board Policy ER-010, Canine Units attached hereto as Appendix “A”

Carried.**(Item 6)**

Purchase of FTR (For the Record) (Video Capture Hardware and Software)

As recommended by Chief Brian J. Mullan in Report PSB 08-014 dated April 21, 2008, the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Di Gregorio

PSB 08-014

- a) That the Board authorize the purchase of F.T.R. (*For the Record*) hardware and software from Acrodex, Canada, a sole supplier.
- b) That the Board charges the \$55,392.65 for the purchase of FTR to the OMERS Type 3 account.

Carried.

(Item 7)

Correspondence from Ms. Tricia Hoban requesting the Police Services Board to provide financial sponsorship for the Provincial Crime Stoppers Conference

After discussion the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

That the Board receive the report as circulated and provide sponsorship in the amount of \$2,000.

Carried.

Note: Member Whitehead requested historical data for the Police Services Board support of Conferences.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Di Gregorio
Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- (a) 2007 Year-End Budget Variance Report (PSB 08-046)
- (b) Internet Crime - Update (PSB 08-049)
- (c) Year-End Report: Crimes Against Seniors Unit (CASU) – 2007 (PSB 08-050)
- (d) Downtown Core Safety Audit Summary (PSB 08-051)
- (e) E-mail from Ms. Geraldine Tai, A/Appointments Officer, Selection Systems & Appointments Unit, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to the reappointment of Mr. Mark Nimigan for a further period of one year, effective May 21, 2008.
- (f) Correspondence from Eve Roknic, Manager (A), Program Development Section, Ministry of Community Safety and

- Correctional Services with respect to the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program Applications.
- (g) Correspondence from Lois Morin, Administrator to Ms. Tricia Hoban with respect to the request for financial sponsorship of the Provincial Crime Stoppers Conference.
 - (h) Letter of thanks from Councillor Brad Clark, Ward 9, City of Hamilton, thanking Chief Mullan for participating in the Human Services Planning Table.
 - (i) Thank you note from Dr. Alan M. McPherson, thanking Chief Mullan for his attendance at the recent Hamilton Community Foundation meeting.
 - (j) Letter of thanks from Gordon Birk, Heritage Dinner Chairman, Head-of-the-Lake Historical Society, thanking Chief Mullan and the Hamilton Police Service for partnering with their society for the 19th Annual Heritage Dinner.
 - (k) E-mail dated April 9, 2008 from the office of MPP Sophia Aggelonitis regarding the Hansard Report – Marijuana Grow Ops and Civil Liberties Act.
 - (l) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the 2008 Conference Program and Registration.
 - (m) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Board with respect to the Notice of Call for Resolutions.
 - (n) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Board with respect RCMP Reform Implementation Council.
 - (o) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Board with respect Joint Letter Signed by the Canadian Association of Chiefs of Police (CACP), the Canadian Association of Police Boards (CAPB) and the Canadian Police Association (CPA).
 - (p) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Board with respect with respect to Bulletin 101, Report of 7th Annual Joint Meeting of the Canadian Association of Chiefs of Police (CACP), Canadian Association of Police Boards (CAPB) and Canadian Police Association (CPA).

Carried.

(Item 9)

Other Business

Drug Treatment Court

Member Eisenberger requested information with respect to the "Drug Treatment Court" program.

Chief Mullan provided an overview with respect to "drug court" outlining that he supported the use of such a program. After discussion the Board requested Chief Mullan to provide a report with respect to "Drug Court".

Announcements

Chairman Morelli referred members to the schedule of events for Police Week – May 12 – 16, 2008.

(Item 10)

Adjournment

Moved by: Member Cimba
Seconded by: Member Di Gregorio

There being no further business, the public portion of the meeting then adjourned at 4:45pm.

Carried.

(Item 11)

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

April 21, 2008
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