

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, November 19, 2007
4:02pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Bernie Morelli, Chairman

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Paul Morrison
Superintendent Bill Stewart
Inspector Dan Kinsella
Inspector Warren Korol
Inspector Ken Weatherill
Inspector Rick Wills
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Ted Mason, Chief Accountant
Catherine Martin, Corporate Communicator
Staff Sergeant Dave Calvert
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

Presentation

a) Member of the Month for September 2007

Vice Chairman Nimigan and Chief Mullan presented the Member of the Month Award for September 2007 to Constable Kevin Murphy. Officers Murphy was recognized for his actions, personal courage and commitment to serving the public even when off-duty.

b) Member of the Month for October 2007

Vice Chairman Nimigan and Chief Mullan presented the Member of the Month Award for October 2007 to Constable Chris Gates. Officer Gates was recognized for his efforts in effecting the arrest of a suspect.

c) Presentation: HPS Drug Survey

Deputy Chief Ken Leendertse and Staff Sergeant Dave Calvert provided a presentation to the Board with respect to the Hamilton Police Service Drug Survey highlighting that the survey will assist the service in planning future educational information.

(Item 2)

Declarations of Interest

None

(Item 3)**Adoption of Minutes –
October 29, 2007**Moved by: Member Whitehead
Seconded by: Member Pearson

The Minutes of the Public portion of the Police Services Board meeting held Monday, October 29, 2007 were adopted as printed.

Carried.**(Item 4)****2008 Police Services
Board Meeting Schedule**

As recommended by Lois Morin in Report PSB 07-117 dated November 19, 2007, the Board **considered** the following:

That the Board consider the following meeting schedule which provides for the regular meetings of the Board to be held at 4:00 p.m. on the third Monday of each month for 2008 (May, July, August and November excepted).

PSB 07-117

Monday, January 21, 2008
Monday, February 18, 2008
Monday, March 17, 2008
Monday, April 21, 2008
Tuesday, May 20, 2008
Monday, June 16, 2008
Monday, July 28, 2008
Monday, September 15, 2008
Monday, October 20, 2008
Monday, November 24, 2008
Monday, December 15, 2008

After discussion the board approved the following as amended:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

That the Board consider the following meeting schedule which provides for the regular meetings of the Board to be held at 4:00 p.m. on the third Monday of each month for 2008 (**February**, May, July, August and November excepted).

Monday, January 21, 2008
Tuesday, February 19, 2008
Monday, March 17, 2008
Monday, April 21, 2008
Tuesday, May 20, 2008
Monday, June 16, 2008
Monday, July 28, 2008
Monday, September 15, 2008
Monday, October 20, 2008
Monday, November 24, 2008
Monday, December 15, 2008

Carried.**(Item 5)**

Pilot Project - Segway

As recommended by Chief Mullan in Report PSB 07-108 dated November 13, 2007, the Board approved the following:

PSB 07-108

Moved by: Member Eisenberger
Seconded by: Member Pearson

- a) That the Board authorize and approve the execution of a lease (with an option to purchase) with Segway of Ontario, in the amount of \$2,925.00 for the three (3) month Pilot Project, in a form acceptable to Legal Counsel for the Hamilton Police Service.
- b) That the Board recommend to City Council that By-Law #01-215 be amended to give police an exemption, in relation to operating a Segway on a municipal sidewalk.

Carried.

(Item 6)

Retirees' Recognition

As recommended by Chief Mullan in Report PSB 07-116 dated November 14, 2007, the Board approved the following

PSB 07-116

Moved by: Member Pearson
Seconded by: Member Di Gregorio

- a) A cheque in the amount of \$1,000.00 will be forwarded to the Retirees' Association, with the money to be disseminated to those who volunteered their time to staff the *Police Museum* and *Police Tuck Shop*. This amount is consistent with the funds used last year to purchase Gift Certificates.
- b) That these funds be taken from the Police Services Board Auction Account.

Carried.

(Item 7)

**Correspondence from
Gerry Reynolds, Chair,
Stratford Police Services
Board requesting a
financial donation for the
upcoming 46th Annual
Conference and General
Meeting of the Ontario
Association of Police
Services Boards.**

After discussion the Board approved the following

Moved by: Member Whitehead
Seconded by: Member Cimba

That the Board provide support in the amount of \$1,000 towards the upcoming 46th Annual Conference and General Meeting of the Ontario Association of Police Boards.

Carried.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Pearson
Seconded by: Member Eisenberger

The Board receive the reports / correspondence as circulated.

- a) Domestic Violence Update (PSB 07-115)
- b) Budget Variance Report as at September 30, 2007 (PSB 07-114)
- c) Ontario's Safer School Strategy (PSB 07-113)
- d) Police Auction Sale (PSB 07-107)
- e) Police Auction Sale – Jewellery (PSB 07-118)

Carried.

(Item 9)

Other Business***OMBI Report***

Member Whitehead questioned as to why the OMBI Report was on the In Camera Agenda. Chief Mullan explained that the OMBI report is still in draft form and will be released to the public at a later date.

Tasers

Member Pearson requested an overview of the use of Tasers by the Hamilton Police Service to include how Tasers work, Provincial Legislation, Taser Training, Statistics, Reporting Procedure and Information on Taser related deaths.

Annual Report

Chief Mullan presented the 2006 Annual Report to the Board thanking staff for their hard work in the preparation and printing of the document for distribution.

Upcoming Events

Vice Chairman Nimigan highlighted "Upcoming Events" for the Board.

(Item 10)

Adjournment

Moved by: Member Pearson
Seconded by: Member Whitehead

There being no further business, the public portion of the meeting then adjourned at 5:00pm.

Carried.

(Item 11)

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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

November 19, 2007
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