

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, September 15, 2008  
4:01pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Karen Cimba

Also Present: Chief Brian Mullan  
Deputy Chief Ken Leendertse  
Deputy Chief Eric Girt  
Superintendent Debbie Clark  
Inspector Vince DeMascio  
Inspector Warren Korol  
Inspector Scott Rastin  
Inspector Ken Weatherill  
Acting Inspector Dave Doel  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Human Resources Manager  
Sergeant Terri-Lynn Collings, Media  
Dan Bowman, Fleet & Facilities Manager  
Rita Lee Irvine, Manager Research and Planning  
Catherine Martin, Corporate Communicator  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Presentations**

**a) *Member of the Month for June 2008***

Chairman Morelli and Chief Mullan presented Constable John Heide Member of the Month for June 2008. Constable Heide was recognized for displaying a commitment to the prevention, detection, and suppression of crime and the relentless pursuit of offenders which led to an arrest.

**b) *Member of the Month for July 2008***

Chairman Morelli and Chief Mullan presented Constable Peter Foulds and Constable Steve Whelton Member of the Month for July 2008. Constables Foulds and Whelton were recognized for their display of great dedication by becoming involved in rendering assistance in a dangerous situation.

**c) 2008 First Half Crime Statistics (PSB 08-086)**

Deputy Chief Ken Leendertse provided a presentation to the Board with respect to the 2008 First Half Crime Statistics.

After discussion the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Eisenberger

That PSB 08-086 – 2008 First Half Crime Statistics be received as circulated.

**Carried**

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes –July 28, 2008**

Moved by: Member Whitehead  
Seconded by: Member Di Gregorio

The minutes of the meeting held Monday, July 28, were adopted as printed.

**Carried.**

**(Item 4)**

**Secondment Agreement – Community Corrections Liaison Officer (CCLO)**

**PSB 06-033b**

As recommended by Chief Brian J. Mullan in Report PSB 06-033b dated August 26, 2008, the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Member Pearson

- a) That the Board enter into an Agreement Extension with the *Correctional Service of Canada*, by which one (1) officer will continue to be seconded to Correctional Service of Canada for the purpose of acting as a Community Corrections Liaison Officer for the Hamilton Community Correctional Centre.
- b) That the Chair of the Board be authorized and directed to enter into said Agreement, in a form satisfactory to Legal Counsel, for the Police Service.

**Carried.**

**(Item 5)**

**CCTV Camera Program Expansion**

After discussion, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Eisenberger

**PSB 02-033f**

That PSB 02-033f – CCTV Camera Program Expansion be received as circulated, and forwarded to Members of Council for the City of Hamilton for information.

**Carried.**

**(Item 6)**

**Hamilton Police Service Graffiti Initiatives**

Chief Mullan announced that one of the 2009 strategic priorities for the Hamilton Police Service was to “work with our communities to arrest and hold accountable those individuals responsible for the incidence of graffiti across our city”.

**PSB 08-091**

Member Eisenberger will report this issue to City Council and discuss the future direction of the City and all involved partners with respect to the issues surrounding graffiti, after which a report will be provided to the Board.

After discussion, the Board approved the following:

Moved by: Member Pearson  
Seconded by: Member Eisenberger

That PSB 08-091 – Hamilton Police Service Graffiti Initiatives be received as circulated.

**Carried.**

**(Item 7)**

**Correspondence from Fay Patey, Manager, Police Quality Assurance Unit, Ministry of Community Safety and Correctional Services with respect to the upcoming inspection of the Hamilton Police Services focusing on Business Planning, Prisoner Care and Control, Traffic Manager, Traffic Law Enforcement and Road Safety and Use of Force.**

After discussion, the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Whitehead

That the correspondence from Fay Patey, Manager, Police Quality Assurance Unit, Ministry of Community Safety and Correctional Services be received as circulated.

**Carried.**

**(Item 8)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Whitehead

Seconded by: Vice Chairman Nimigan

The Board receive the reports / correspondence as circulated.

- (a) Segway Pilot Project – Conclusion (PSB 07-108a)
- (b) Additional Vehicle Purchases (PSB 08-028b; see also PSB 08-028a and PSB 02-052 Used Vehicle Purchases)
- (c) Correspondence from Kevin Lee, Executive Director, Scadding Court Community Centre, Vice-Chair, Steering Committee of the Ontario Summit focusing on development of regulations for Ontario's new provincial police complaints system notifying the Board of the upcoming Bill 103 – Summit.
- (d) Correspondence from Andrzej (Andj) Dominski, Director, Sector Compliance Branch, Ministry of the Environment thanking the Hamilton Police Services for the participation of staff in on-road environmental enforcement activities in Hamilton.
- (e) Correspondence from Domenic Murdaca, Business Representative, International Brotherhood of Electrical Workers to express their appreciation for patience and understanding during their recent labour dispute.
- (f) E-mail from Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board with respect to an invitation to the York Regional Police Services Board Meeting scheduled for Wednesday, September 24, 2008.
- (g) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to Bulletin 102 – Preliminary Conference Report.
- (h) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Board (CAPB) with respect to Request for Proposals CAPB 2010.
- (i) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to Bulletin 103 – highlights from the most recent FTP Justice / Public Safety meetings.
- (j) E-mail from Miekela Singh, Canadian Centre for Teaching Peace Conference Coordinator inviting the Hamilton Police Services to participate in this year's conference with the theme "What Can I Do for Peace? Engaged Citizenship for the Sustainable Future".

(k) News Release dated September 10, 2008 – SIU Concludes Investigation into Collision in Hamilton.

**Carried.**

**(Item 9)**

**Other Business**

**Opening of Schools**

Member Whitehead extended thanks for the cooperation between the Police Service, By Law Office and the Student Association for the successful start to a new school year stating “it has set the tone for the rest of the year”.

**Upcoming Events**

Chairman Morelli announced to the Board the upcoming Recruitment Information Night scheduled for Tuesday, September 30, 7:00pm, Sir John A. MacDonald Secondary School.

**2009 Budget Planning**

Chief Mullan highlighted the 2009 Hamilton Police Service Budget Planning including the 2009 Strategic Objectives.

**(Item 10)**

**Adjournment**

Moved by: Member Pearson  
Seconded by: Member Di Gregorio

There being no further business, the public portion of the meeting then adjourned at 5:40pm.

**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

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Lois Morin  
Administrator

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Bernie Morelli, Chairman  
Police Services Board

September 15, 2008  
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