

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, February 20, 2006
4:01pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Larry Di Ianni
Sheila Jaggard
Jane Mulkewich

Absent: Murray Ferguson

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Eric Girt
Superintendent John Petz
Inspector Warren Korol
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Sergeant Michael Webber, Media Relations
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Member Morelli called the meeting to order.

Presentation

Guns & Gangs

Chief Mullan provided the Board with an overview of Guns & Gangs in Hamilton, highlighting information available on the Hamilton Police Service web-site for the community to access.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes –January 16, 2006

Moved by: Member Cimba
Seconded by: Vice Chairman Nimigan

The minutes of the meeting held Monday, January 16, 2006, were adopted as printed.

Carried.

(Item 4)

**Police Services
Board Policy**

As recommended by Lois Morin, Administrator in Report PSB 04-088a dated February 6, 2006, the Board approved the following:

**Underwater
Search &
Recovery**

Moved by: Vice Chairman Nimigan
Seconded by: Member Mulkewich

PSB 04-088a

- a) That the Board approve the attached *draft* Police Services Board Policy ER-009, Underwater Search and Recovery attached hereto as Appendix "A"

Carried.

(Item 5)

**Bait Car Crime
Program Renewal**

As recommended by Chief Mullan in Report PSB 00-111c dated February 9, 2006, the Board approved the following:

PSB 00-111c

Moved by: Member Jaggard
Seconded by: Member Di Ianni

- a) That the Board enter into an agreement with BSM Wireless Inc., for the purchase of a City Wide Bait Car Program, in a form satisfactory to Legal Counsel to the Police Service.
- b) That the cost of \$19,265.00 be charged to Investigative Services Account #53131-376300.

Carried.

(Item 6)

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

As recommended by Chief Mullan in Report PSB 05-055e dated February 8, 2006, the Board approved the following:

PSB 05-055e

Moved by: Member Mulkewich
Seconded by: Member Cimba

**(See also PSP 05-
055a & PSB 05-
055b)**

- 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 7)

**Police Cruiser
Purchases**

As recommended by Chief Mullan in Report PSB 06-023 dated February 10, 2006, the Board approved the following:

Moved by: Member Jaggard
Seconded by: Member Mulkewich

PSB 06-023

(See also PSB 05-084)

- a) That the Board approve the expenditure of \$198,000.00 for the purchase of six (6) 2006 police cruisers.
- b) That the funds for this expenditure be taken from the Vehicle Reserve Account #10020.

Carried.

(Item 8)

**Police Week
Awards: Rental
Contract –
Carmen's Fine
Foods**

As recommended by Chief Mullan in Report PSB 06-024 dated February 13, 2006, the Board approved the following:

Moved by: Member Di Ianni
Seconded by: Member Cimba

PSB 06-024

- a) That the Board enter into a rental agreement with Carmen's Fine Foods, to utilize Carmen's Banquet Facilities, 1520 Stone Church Road East, in the City of Hamilton, on May 16, 2006, from 6 p.m. to 9 p.m., for the purpose of the Police Service Appreciation and Awards Night.
- b) That the Chairman and Administrator of the Board be authorized and directed to execute the said agreement in a form satisfactory to Legal Counsel, to the Police Service.
- c) That the estimated rental cost of \$7,525.00 be charged to Account No. 55401-376445.

Carried.

(Item 9)

**Amendment to
Hamilton Police
Service Structure**

As recommended by Chief Mullan the Board approved the following:

Moved by: Member Jaggard
Seconded by: Member Mulkewich

PSB 04-002a

That the Board receive the report as circulated.

Carried.

(Item 10)

**Application of
Fees for Police
Screening
Requests for
Volunteers**

As recommended by Chief Mullan the Board approved the following:

Moved by: Member Jaggard
Seconded by: Vice Chairman Nimigan

That the Board receive the report as circulated.

PSB 04-063b

Carried.

(Item 11)

Information Items

The Board approved the following recommendation:

Moved by: Member Jaggard
Seconded by: Vice Chairman Nimigan

The Board receive the reports / correspondence as circulated.

- (a) Police Auction Sale (PSB 06-007)
- (b) 4th Quarter Police Communications' Activity Report (PSB 05-049c)
- (c) Hamilton Police Service Gun Amnesty Program (PSB 06-018)
- (d) 2005 Auxiliary Annual Report (PSB 06-019)
- (e) False Alarm Reduction Program – 2005 Annual Report (PSB 06-022)
- (f) 2005 Year-End – Police Retirees' Activities (PSB 06-013)
- (g) Correspondence from Ms. Sherry Penn dated January 24, 2006 with respect to teens and youths.
- (h) Correspondence from Mr. Vic DeFalco dated February 1, 2006 with respect to his complaint regarding "Hollywood Style Mufflers".
- (i) Correspondence from Chief Brian J. Mullan to Mr. Richard Nattress with respect to his complaint regarding our Police Towing Contract Fees.
- (j) Correspondence from Terri Collings dated February 6, 2006 with respect to the upcoming "Cops for Kids" annual golf tournament.
- (k) Correspondence from Ms. Teresa Cascioli to Ms. Deborah Nanson dated January 23, 2006 with respect to a request from Ms. Nanson.
- (l) Certificate of appreciation to Chief Brian J. Mullan from the Strengthening Hamilton's Community Initiative.
- (m) Hamilton Police Association Bulletin #5-2006 with respect to the Resignation of Brad Robinson from Association Board, and appointment of Constable Al Drennan to the Board.
- (n) E-mail from Mr. Khaled Mouammar dated February 7, 2006 with respect to "Lobby's Free Trips to Israel could End".
- (o) Schedule of the upcoming 44th Ontario Association of Police Services Board (OAPSB) Annual Meeting and Conference "Managing Crisis: Future Solutions Now" scheduled for May 4-6, 2006, Holiday Inn, Burlington, Ontario.
- (p) Correspondence from M. Kelly, Principal, Vern Ames School and B. DeMille, Principal, Lawfield Middle School wishing to express their gratitude to all those that responded after the tornado on November 9, 2005.

- (q) Good News E-mail with respect to a letter of thanks from a senior citizen wishing to thank Detective Pat Blake for his compassion and understanding.
- (r) E-mail from Sandra Harris, Executive Assistant, Greater Sudbury Police Services Board with respect to the Media Release – Election of Chair & Vice Chair.
- (s) E-mail from Connie Phillipson, Executive Director, York Police Services Board with respect to the Media Release – Election of Chair & Vice Chair.
- (t) E-mail from Dawn Moses, Niagara Police Services Board with respect to the Media Release – Election of Chair & Vice Chair.
- (u) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the Public Announcement from the Mnjikaning Police Services Board Elections for chair and Co-Chair for the 2006 Calendar Year.

Carried.

(Item 12)

Other Business

Chairman Morelli announced that Member Ferguson is progressing slowly, requesting Board Members to keep him in their prayers.

(Item 13)

Adjournment

Moved by: Member Mulkewich
Seconded by: Member Di Ianni

There being no further business, the public portion of the meeting then adjourned at 4:41pm.

Carried.

(Item 14)

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