

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, September 17, 2007  
4:03pm  
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  
Bruce Pearson  
Terry Whitehead

Absent: Fred Eisenberger

Also Present: Chief Brian Mullan  
Deputy Chief Ken Leendertse  
Deputy Chief Eric Girt  
Superintendent John Petz  
Superintendent Bill Stewart  
Acting Superintendent Debbie Clark  
Inspector Vince De Mascio  
Inspector Warren Korol  
Inspector Ken Weatherill  
Inspector Rick Wills  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Dan Bowman, Manager Fleet & Facilities  
Rita Lee-Irvine, Manager, Corporate Planning  
Catherine Martin, Corporate Communicator  
Hart Solomon, Traffic Engineering & Operations, City of Hamilton  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Presentation**

**a) Member of the Month for May 2007**

Chairman Morelli and Chief Mullan presented the Member of the Month Award for May 2007 to Detective Constable Mike Hall. Detective Constable Hall was recognized for his bravery and quick actions which saved lives in the community.

**b) Member of the Month for June 2007**

Chairman Morelli and Chief Mullan presented the Member of the Month Award for June 2007 to members of the Investigative Services Division and members of Division 2. These Officers were recognized for their efforts in Project ABC- Apartment Building Cultivation. Acting Superintendent Deborah Clark, Division 2 and Inspector Rick Wills, Investigative Services received the award on behalf of the officers.

**c) Police / City Traffic Plan**

Inspector Vince DeMascio and Mr. Hart Solomon, Manager, Traffic Engineering & Operations for the City of Hamilton presented the Police / City Traffic Plan to the Police Services Board.

After the presentation the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Pearson

That the Board endorse the presentation and that the Hamilton Police Service continues with the Plan as presented.

**Carried.**

**(Item 2)**

**Declarations of Interest**

Chairman Morelli declared an interest in Item 9 a - Correspondence from Mr. Mark Nimigan, Vice Chairman to Mr. Bernard F. Parsons, Secretary, Community Coalition Against Racism with respect to the responses to Inquiry of Community Coalition Against Racism regarding conduct of Chairman Morelli.

**(Item 3)**

**Adoption of Minutes –  
August 13, 2007**

Moved by: Member Pearson  
Seconded by: Member Cimba

The minutes of the meeting held Monday, August 13, 2007 were adopted as printed.

**Carried.**

**(Item 4)**

**Amendment to the Job  
Share Agreement**

As recommended by Chief Mullan in Report PSB 07-086 dated September 12, 2007, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Vice Chairman Nimigan

**PSB 07-086**

- a) That the Board approve the recommended amendment of the current Job Share Agreement.
- b) The Board authorize the Chair and the Administrator to enter into an agreement, satisfactory to Legal Counsel, to amend the Job Share Agreement.

**Carried.**

**(Item 5)**

**Additional 2007 Vehicle Acquisitions**

As recommended by Chief Mullan in Report PSB 07-087 dated September 7, 2007, the Board approved the following:

Moved by: Member Cimba  
Seconded by: Member Whitehead

**PSB 07-087**

- a) That the Board approve the expenditure of \$180,000.00 for the purchase and upfitting of an additional four (4) 2008 police cruisers, for delivery, this fall.
- b) That the Board approve the purchase of three (3) additional plain door vehicles for the recently expanded *Guns and Gangs Unit*.
- c) That the funds for the purchase and upfitting of the additional four (4) cruisers be taken from the Vehicle Reserve Account #110020. Funding for the purchase of the three (3) plain door vehicles (Guns and Gangs) is being provided by the equipment component of the Provincial Grant, recently awarded for the expansion of the Guns and Gangs Task Force.

**Carried.**

**(Item 6)**

**Correspondence from Rose Caterini, B.Comm, AMCT, Deputy Clerk / Manager of Legislative Services with respect to Framework for Review of Policing Service Delivery (File #C07-015)**

After discussion the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Vice Chairman Nimigan

The Board requested that further data, including all aspects with respect to policing Haldimand be provided at the next meeting of the Board.

**Carried.**

**(Item 7)**

**2007 First-Half Crime Statistics**

After discussion the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Cimba

**PSB 07-076**

That the Board receive Report PSB 07-076 dated September 7, 2007 as circulated.

**Carried.**

**Note:** The Board requested further information with respect to domestic violence trends and the programs we have to support domestic violence victims as well as broader quality of life services.

**(Item 8)**

Chairman Morelli was excused for the remainder of the meeting.

Vice Chairman Nimigan assumed the chair.

### Information Items

The Board approved the following recommendation:

Moved by: Member Whitehead

Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- a) Correspondence from Mr. Mark Nimigan, Vice Chairman to Mr. Bernard F. Parsons, Secretary, Community Coalition Against Racism with respect to the responses to Inquiry of Community Coalition Against Racism regarding conduct of Chairman Morelli.
- b) Police Auction Sale (PSB 07-080)
- c) Used Vehicle Purchase (PSB 07-088; see also PSB 06-099)
- d) Arrest Warrant Review (PSB 07-073)
- e) Correspondence from the Honourable Monte Kwinter, Minister, Ministry of Community Safety and Correctional Services regarding the Safer Communities -1,000 Officers Partnership Program (S.C.O.P.P.).
- f) Correspondence from Mr. Dzudz, OAPSB, Zone 6 inviting Board Members from Zones 4, 5 and 6 to attend a Police Board Member training session at the Police college in Alymer on October 9, 2007.
- g) Preliminary Notice of the Ontario Association of Police Services Boards Fall Conference – Innovation, Issues and Information Critical to Police Services Board Members scheduled for November 1-2, 2007, Richmond Hill, Ontario.
- h) Correspondence from Gayle Rundle, Administrative Coordinator, Ontario Association of Police Services Boards (OAPSB) with respect to the Provincial Election Advocacy by OAPSB Members.
- i) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the preliminary report on the CAPB 18<sup>th</sup> Annual Conference.
- j) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the International Association of Law Enforcement Planners

(IALEP) 2007 Conference.

- k) Correspondence from Jennifer Mossop, M.P.P., thanking Chief Brian Mullan for the many things he does and for being such an excellent partner.

**Carried.**

**(Item 9)**

**Other Business**

***Upcoming Events***

Vice Chairman Nimigan summarized the upcoming events.

***2500 Officers – Federal Funding.***

Member Whitehead requested information with respect to the 2,500 Officers promised by the Federal Government. Chief Mullan outlined that there is nothing concrete at this time; however, the Provincial Government is working with the Federal Government to work through the details.

***Congratulations***

Chief Mullan announced that on Deputy Chief Eric Girt had graduated from the FBI Academy on Friday, September 14, 2007.

**(Item 10)**

**Adjournment**

Moved by: Member Whitehead  
Seconded by: Member Pearson

There being no further business, the public portion of the meeting then adjourned at 5:10pm.

**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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Mark Nimigan, Vice Chairman  
Police Services Board