

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, June 16, 2008
4:00pm
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 Debbie Clark
Superintendent Paul Morrison
Inspector Scott Rastin
Inspector Ken Weatherill
Acting Inspector Dave Doel
Marco Visentini, Legal Counsel
Rosemarie Auld, Human Resources Manager
Catherine Martin, Corporate Communicator
Rita Lee-Irvine, Research and Planning Manager
Dan Bowman, Fleet and Facilities Manager
Peter Bailey, Records Business Centre Manager
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

a) *Member of the Month for May 2008*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for May 2008 to Sergeant Gary Thompson and Constable Katrina Sabatini. The officers were recognized for their heroic actions which saved a man's life.

b) *Profiling in Excellence Award*

To be presented at a future meeting of the Board.

c) *Taxi Cab Robberies - PSB 08-064*

Deputy Chief Ken Leendertse provided a presentation to the Board with respect to PSB 08-064 – Taxi Cab Robberies.

(Item 2)

Declarations of Interest

None

(Item 3)**Adoption of Minutes
-May 20, 2008**

Moved by: Member Cimba
 Seconded by: Vice Chairman Nimigan

The minutes of the meeting held Tuesday, May 20, 2008 were adopted as printed.

Carried.**(Item 4)****Police Auctions:
Transition to Web-
Based Bidding**

As recommended by Chief Brian J. Mullan in Report PSB 08-048 dated June 16, 2008, the Board approved the following:

Moved by: Member Di Gregorio
 Seconded by: Member Pearson

PSB 08-048

- a) That the Board enter into a one (1) year contract with *Police Auctions Canada Inc.*, for the provision of services associated with web-based bidding on eligible unclaimed property, formerly disposed of through in-house public auction.
- b) That all revenue generated from sales be deposited to the Hamilton Police Service Auction Account.
- c) That the Service evaluate the results of this contract, after 12 months, to determine the feasibility of continuing or reverting to in-house auctions.

Carried.**(Item 5)****Maintenance
Agreement:
Automated
Fingerprint
Identification System
(AFIS)**

As recommended by Chief Brian J. Mullan in Report PSB 08-048 dated June 16, 2008, the Board approved the following:

Moved by: Vice Chairman Nimigan
 Seconded by: Member Pearson

PSB 07-016a

(See also PSB 07-016)

- a) That the Board renew an Agreement, with Motorola Printrak, to provide maintenance and support for our *AFIS (Automated Fingerprint Identification System)*, on a month-to-month basis, beginning August 1, 2008. Such Agreement to be in a form satisfactory to Legal Counsel to the Police Service.
- b) That the potential total of \$21,380.00 of unbudgeted money for the months of August 2008 through July 2009, be charged to the *OMERS Type III Account*.

Carried.**(Item 6)**

Memorandum of Agreement: Canine Trainer Services Agreement with the Waterloo Police Services Board**PSB 08-070**

As recommended by Chief Brian J. Mullan in Report PSB 08-070 dated June 16, 2008, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Cimba

- a) That the Board enter into an Agreement with the Waterloo Police Services Board for the provision of Canine Trainer Services; and
- b) That the Chair and Administrator for the Board be authorized and directed to enter into an Agreement with the Waterloo Police Services Board, in a form acceptable to Legal Counsel, for the Hamilton Police Service.

Carried.

Note: Member Whitehead requested Chief Mullan to provide a report which would include an Employee Skills Inventory, what services are contracted in and what services are contracted out to other Police Services.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan
Seconded by: Member Pearson

The Board receive the reports / correspondence as circulated.

- (a) 2007 OMBI (Ontario Municipal Benchmarking Initiative) & MPMP (Municipal Performance Measurement Program) (PSB 08-062)
- (b) City Clerks' Division, Council Follow-up Notice dated May 15, 2008 with respect to City Council Meeting – May 14, 2008.
- (c) Letter of thanks from O'Neil Graham, Coordinator, Apostolic Ark Ministries with respect to Hamilton Police involvement in the Soccer Tournament.
- (d) Letter of thanks from Ms. Mary Smiley, President, Ontario Association of Police Services Boards for support of the 46th Annual Conference held in Stratford, Ontario.
- (e) E-mail from Gayle Rundle, Administrative Co-ordinator, Ontario Association of Police Services Board with respect to the 2008 Fall Board Governance Seminar.
- (f) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to the report regarding Cyber Crime Study of Impact and Gap Analysis.

(g) Correspondence from Ian Wilms, President, Canadian Association of Police Boards (CAPB) requesting financial support for the 2008 CAPB Annual Meeting and Conference.

Carried.

(Item 8)

Other Business

Upcoming Events

Chairman Morelli reminded Board Members of the following events:

- Women in Policing Celebration scheduled for Wednesday, June 18, 2008, 5:30pm, Camber of Commerce
- Trooping of Colours scheduled for July 2, 2008, 9:30am, Central Station

(Item 9)

Adjournment

Moved by: Member Cimba
Seconded by: Vice Chairman Nimigan

There being no further business, the public portion of the meeting then adjourned at 4:43pm.

Carried.

(Item 10)

The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Morin
Administrator

June 16, 2008
lem:



Bernie Morelli, Chairman
Police Services Board