

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, September 27, 2010
4:00pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bruce Pearson, Chair
 Nancy DiGregorio, Vice Chair
 Fred Eisenberger
 Bernie Morelli
 Irene Stayshyn
 Terry Whitehead

Absent with regrets: None

Also Present: Chief Glenn DeCaire
 Deputy Chief Eric Girt
 Deputy Chief Ken Leendertse
 Superintendent Ken Bond
 Superintendent Debbie Clark
 Superintendent Paul Morrison
 Superintendent John Petz
 Superintendent Bill Stewart
 Inspector Jamie Anderson
 Inspector Vince DeMascio
 Inspector Dan Kinsella
 Inspector Scott Rastin
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Staff Sergeant Steve Hahn
 Sergeant Barry Mungar
 Dan Bowman, Manager Fleet and Facilities
 Rita Lee Irvine, Manager, Corporate Planning
 Catherine Martin, Corporate Communicator
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Presentation

a) *Member of the Month for July 2010*

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for July 2010 to Detective Constable Peter Weisner. Constable Weisner was recognized for his persistence, actions and work ethic which exemplify our Mission Statement "in the prevention, detection and the suppression of crimes and the relentless pursuit of offenders".

b) Member of the Month for August 2010

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for August 2010 to Constable Josh Vyn. Constable Vyn was recognized for his self motivation, determination and teamwork that resulted in the recovery of stolen property.

c) P.R.I.D.E. Award

One of the values of the Hamilton Police Service is, "Providing Quality Service". This commitment to service excellence is an important part of an organizations journey towards being recognized by our community as one of the Best Police Services in this nation.

There are occasions when members of this Service go above and beyond the normal expectations of our citizens. These are not acts of courage in the face of extreme danger, but they are special acts of compassion, support and quality service that are worthy of recognition.

Chief DeCaire presented the P.R.I.D.E. ("People Really Interested in Delivering Excellence") Award to Hamilton Police Services Facilities Technician Joe Hnatyshyn. Joe Hnatyshyn was recognized for his efforts in the Services custody bed project. As a result, the service realized a cost savings of \$60,000. He served this organization with PRIDE.

d) Presentation-ProAction – The Journey – Reaching New Heights

Deputy Chief Leendertse provided a presentation with respect to the 3rd ProAction Event, "The Journey: - Reaching New Heights".

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – August 9, 2010 & August 30, 2010

Moved by: Member Eisenberger
Seconded by: Member Morelli

The minutes of the meeting held Monday, August 9, 2010 and August 30, 2010, were adopted as printed.

Carried.

(Item 4)

**Hamilton Police
Service Monthly
Report**

As recommended by Chief DeCaire in Report PSB 10-092 dated September 27, 2010, the Board approved the following:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

PSB 10-092

That the Board direct the Administrator of the board to refer this report, in its entirety, to the City of Hamilton, for information.

Carried.

(Item 5)

Information Items

The Board approved the following recommendation:

Moved by: Member Eisenberger
Seconded by: Member Morelli

The Board receive the reports / correspondence as circulated.

- (a) Police Week 2010 (PSB 10-080)

Note: The Board requested that this report be expanded and include more information with respect to Police Week.

- (b) Public Disclosure of Operating Budget Information (PSB 10-054a)
- (c) Correspondence from Neil Everson, Director, Economic Development & Real Estate Division expressing appreciation to Chief Glenn DeCaire and his team for their outstanding contribution to the recent Canada Bread employee tours of Hamilton.
- (d) Correspondence from Richard and Lynn Hamilton with respect to the recent Hamilton Police Service Promotions Ceremony held on Wednesday, July 14, 2010.
- (e) Correspondence from Glenn Murray, Assistant Deputy Minister, Public Safety Division with respect to Staffing Changes – Police Quality Assurance Unit.
- (f) Article from the Word on the Street – South Stipeley Neighbourhood with respect to Chief Glenn DeCaire visits South Stipeley.
- (g) Correspondence from Frederick Dryden, Founder/Executive Director, Liberty for Youth with respect to the 5th Consecutive Liberty and Justice Community Event.

- (h) Copy of correspondence from Chief Glenn DeCaire with respect to the Long-Gun Registry, which was send to all Members of Parliament.
- (i) Correspondence from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to September 15, 2010, National Day in Support of Long Gun Registry.
- (j) Correspondence from Chief Daniel Parkinson, Cornwall Community Police Service, President, Ontario Association of Chiefs of Police with respect to the summons received by Commissioner Julian Fantino of the Ontario Provincial Police and the private prosecution sections of the *Criminal Code of Canada*.
- (k) Correspondence from Ruth Pretty, Executive Director, Niagara victim Crisis Support Service Inc. with respect to the Hamilton Police Service Raffle Prize Donation.

Carried.

(Item 6)

Other Business

Mounted Unit

The Board commended the Mounted Unit noting that the community is very impressed by their presence around the city.

Deputy Chief Ken Leendertse reminded the Board that the Mounted Unit is a three year pilot project and that an interim report will be submitted to the Board in January 2011.

Thanks

Member Whitehead expressed his thanks to Superintendent Ken Bond for the hard work and dedication he provided to Division 3, wishing him well in his new position in Support Services. He further mentioned that he was looking forward to working with Superintendent Debbie Clark and building the same rapport as he has had with all other Superintendents.

(Item 7)

Adjournment

Moved by: Member Eisenberger
Seconded by: Vice Chair DiGregorio

The public portion of the meeting then adjourned at 4:50pm.

Carried.

(Item 8)

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

Taken as read and approved



Lois Morin
Administrator



Bruce Pearson, Chair
Police Services Board

September 27, 2010
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