

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, June 19, 2006
4:00pm
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
Jane Mulkewich

Absent: Tom Jackson
Sheila Jaggard

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Eric Girt
Superintendent Ken Bond
Inspector Deborah Clark
Inspector Warren Korol
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Ted Mason, Chief Accountant
Rita Lee-Irvine, Manager Research & Planning
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

a) *Police Exemplary Service Medal presented to Detective Paul Lahaie*

Chairman Morelli and Chief Mullan presented Detective Paul Lahaie with the Police Exemplary Service Medal.

b) *Member of the Month for May 2006*

Chairman Morelli and Chief Mullan presented the member of the month award for May 2006 to Constable Hendrik Vandercrats. Constable Hendrik Vandercrats was recognized for his immediate and effective response to a life threatening situation.

(Item 2)

Chairman Morelli congratulated Member Nimigan on his reappointment to the Hamilton Police Services Board.

Declarations of Interest

None

(Item 3)

**Adoption of Minutes –
May 15, 2006**

Moved by: Member Mulkewich
Seconded by: Member Cimba

The minutes of the meeting held Monday, May 15, 2006, were adopted as printed.

Carried.

(Item 4)

**Digital Recording
Equipment Purchases
(CCTV)**

As recommended by Chief Brian J. Mullan in Report PSB 06-015 dated June 9, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Mulkewich

PSB 06-015

- a) That the Board approve the expenditure of \$95,963.78, for the purchase of Digital Recording Equipment, for the Custody Areas, at Division 1 and Division 2.
- b) That the funds for this expenditure be taken from the Capital Reserve Account #110065.

Carried.

(Item 5)

**Catalogued Alarms
Program**

As recommended by Chief Brian J. Mullan in Report PSB 06-065 dated June 9, 2006, the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Di Ianni

PSB 06-065

- a) That the Board undertakes to upgrade the Intergraph Computer Aided Dispatch (CAD) to include the Address Verification Utility, at a cost not to exceed \$25,000.00.
- b) That the Board approve sole-sourcing of the contract to Integraph, our current service and equipment provider.
- c) That the cost of this purchase be charged to the OMERS Type III Account.

Carried.

(Item 6)

**Purchase of Additional /
Replacement Radios for
Assignment to the
Support Services Division**

As recommended by Chief Brian J. Mullan in Report PSB 06-067 dated June 9, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Mulkewich

**PSB 06-067
(See also PSB 05-074)**

1. That the Board approve the purchase of 50 new portable radios for deployment within the Support Services Division.
2. That the Board approve sole-sourcing of the Contract to Motorola, our current service and equipment provider.

3. That the cost of \$102,000.00 come from the Project Capital Account designated for radio replacement and upgrades.

Carried.

(Item 7)

Correspondence from Marlene Westfall dated May 18, 2006 with respect to "Equal Protection Under the Law?".

After discussion the Board approved the following:

Moved by: Member Di Ianni

Seconded by: Member Cimba

That the Board receive the correspondence and Chief Mullan's response as printed.

Carried.

(Item 8)

E-mail from H. Switzman to Mayor Di Ianni requesting an opportunity to present his research findings on Crime and Restorative Justice to City Council and the Police Services Board to obtain direct feedback.

After discussion the Board approved the following:

Moved by: Member Mulkewich

Seconded by: Member Di Ianni

That the Board receive the correspondence and request Chief Mullan to review this correspondence and report back to the Board.

Carried.

(Item 9)

Information Items

The Board approved the following recommendation:

Moved by: Member Di Ianni

Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- (a) Final Disposition of Firearms from Gun Amnesty Program (PSB 06-018a)
- (b) 2005 MPMP (Municipal Performance Measurement Program) and OMBI (Ontario Municipal Benchmarking Initiative) (PSB 06-060)
- (c) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the reappointment of Mark Nimigan as a member of the Hamilton Police Services Board for a further period of one year.
- (d) Correspondence from Rudy Gheysen, Director, Ontario Police College thanking Chief Brian J. Mullan for agreeing to be the Guest Speaker at the March Past and Review Ceremony on Thursday, July 27, 2006.

- (e) Correspondence from Reverend Brother Michael J. Baldasaro, with respect to HPS File No.: 06-0165 Report #06-119642.

Note: The Board requested Chief Mullan to review and report back at the next meeting.

- (f) Correspondence from Bernie Morelli, President, Ontario Association of Police Services Board thanking the Hamilton Police Services Board for their contribution to the success of the Conference.
- (g) Correspondence from Councillor, Phil Bruckler, Ward 9 thanking the Hamilton Police Service for their generous and considerate donation of the "Brown Bess" to Battlefield Museum.
- (h) Correspondence from Herma Nauta, Central Presbyterian Church thanking the Hamilton Police Service for participating in their recent Health and Wellness Fair.
- (i) Correspondence from Robin McGinlay, Gala Committee Chairperson, St. Joseph's Villa Foundation thanking the Hamilton Police Service for participating in their gala event.
- (j) Good News E-Mail - with respect to correspondence received from a father of a seventeen year old girl, wishing to express appreciation to PC Mike LaCombe, PC Doug Hall and PC Steve Wenzowski, for their quick response.
- (k) Correspondence from the Director of Women's Services, Mission Services of Hamilton, Inasmuch House, thanking Hamilton Police Service Members for their generous donation of turkeys this past Christmas season.
- (l) Correspondence from Lynn Kennedy, President, Canadian Association of Police Boards (CAPB) inviting the Hamilton Police Services Board to attend the CAPB Conference in Edmonton.
- (m) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect the proposed *Emergency Management Act*.
- (n) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to Bulletin 89 – Federal Government Introduces Bill C-9 Legislation to amend the Criminal Code to end use of Conditional Sentences for Serious Offences and Bill C-10 Legislation to Impose Mandatory Minimum Prison Sentences for Gun Crimes.

Carried.

(Item 10)

Other Business

**Third Floor Renovation Phase 1 Tender Award - PSB 05-078a
(see also PSB 05-035, PSB 05-036 and PSB 05-078)**

As recommended by Chief Brian J. Mullan in Report PSB 05-078a dated June 19, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

- a) That the Board approve the award of Tender of C9-07-06 for the renovations to third floor reception and new Board Room as identified in phase 1 of the 4 phase plan.
- b) That the Chair and Secretary of the Board be authorized and directed to execute the necessary purchase agreements with *GEN-PRO (1320376 Ontario Ltd.)*, in a form satisfactory to Legal Counsel for the Police Service.
- c) Funding in the amount of \$115,675.56 be allocated from the Capital Reserve account as identified in PSB 05-078.

Carried.

(Item 11)

Adjournment

Moved by: Member Di Ianni
Seconded by: Member Mulkewich

There being no further business, the public portion of the meeting then adjourned at 4:17pm.

Carried.

(Item 12)

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

June 19, 2006
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