

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, March 17, 2008
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
Terry Whitehead

Absent with regrets: Fred Eisenberger
Bruce Pearson

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Ken Bond
Superintendent Paul Morrison
Superintendent John Petz
Inspector Warren Korol
Marco Visentini, Legal Counsel
Sergeant Terri-Lynn Collings, Media Relations
Catherine Martin, Corporate Communicator
Rita Lee Irvine, Manager, Research & Planning
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

a) *Member of the Month for February 2008*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for January 2008 to Constable Kerry Duench. Constable Duench was recognized for her quick actions which saved a person from serious injury and / or serious smoke inhalation.

b) *Year-End Report: Crime Statistics – 2007 (PSB 08-037)*

Deputy Chief Leendertse provided a presentation with respect to the 2007 Crime Statistics.

Note: Chairman Morelli requested Chief Mullan to review the expansion of the Statistical Report, to be more reflective of the current time and include such items as Cyber Crime and Crimes against Children. Chief Mullan stated that he would also take this request to the Ontario Association of Chief's of Police for review and input.

(Item 2)

Declarations of Interest

None

(Item 3)**Adoption of Minutes –
February 25, 2008**Moved by: Member Whitehead
Seconded by: Member Cimba

The minutes of the meeting held Monday, February 25, 2008 were adopted as printed.

Carried.**(Item 4)****Organizational Review –
Recommendations
Complete: Outstanding
Criminal Warrant – Corey
Rogers**

After discussion the Board approved the Following:

Moved by: Member Di Gregorio
Seconded by: Vice Chairman Nimigan

That the Board receive the report as printed.

Carried.**(Item 5)****PSB 07-075a****(See also PSB 07-075)****Information Items**

The Board approved the following recommendation:

Moved by: Member Cimba
Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) Year-End Report: Vice and Drugs Branch – 2007 (PSB 08-038)
- (b) Year-End Report: Bait Car Program – 2007 (PSB 08-039)
- (c) Correspondence from Amy Ramsay, PhD, President, International Association of Women Police with respect to harassment case against Sergeant Kevin Dhinsa.
- (d) Correspondence from Ms. Clare Freeman, CYW, BA, MSW, Executive Director, Interval House of Hamilton with respect to Excellence in Detective Chris Kiriakopoulos' work.
- (e) Letter of thanks from Chief Gary Crowell, Halton Regional Police Service with respect to Tactical Unit Assistance – Sheridan College Lockdown.
- (f) Correspondence from The Honourable Michaëlle Jean, The Governor General of Canada congratulating the Hamilton Police Service on our 175th Anniversary.
- (g) City Clerk's Division Council Follow-Up Notice with respect to City Council Meeting – January 20, 2008.

- (h) E-mail from Deb Morton, OAPSB Zone 4, Secretary-Treasurer with respect to the 2008 Elections.
- (i) Notice of the Ontario Association of Police Services Boards 46th Annual Meeting – 2008.
- (j) Canadian Association of Police Boards Bulletin.
- (k) E-mail from the Canadian Association of Police Boards with respect to the Notice of Call for Resolutions.
- (l) Correspondence from Glenn Murray, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to Ontario Association of Chiefs of Police Youth and Community Policing Conference “Protecting our future Working Together” in Niagara Falls, April 7-8, 2008.
- (m) Police Auction Sale (PSB 08-044)
- (n) Year-End Report - Auction Account 2007 (PSB 08-045)

Carried.

(Item 6)

Other Business

Public Documents

Member Whitehead requested clarification on the existing practice of disseminating the Public Agenda. Chairman Morelli outlined that the Public Agenda, without the attached reports, was provided the Friday before the meeting and the full agenda with attached reports was available at the meeting. He further stated that this provided Board Members an opportunity to read and discuss the items before they were released.

Member Whitehead stated that in order to be transparent, the public agenda with attached reports should be released sooner.

Chairman Morelli reiterated it was not an effort to delay transparency but provide “the courtesy” to Members of the Board to discuss the report(s) before being released.

After discussion it was moved by Member Whitehead that the Public Agenda, with reports attached in full, be disseminated prior to the meeting.

Chairman Morelli requested a seconder for the motion and seeing none the motion was defeated.

Crime Stoppers Hate Crime DVD

Chairman Morelli mentioned the announcement by the Honourable Chris Bartolucci with respect to the New Hate Crime DVD thanking members of the Hamilton Police Service and Crime Stoppers for their hard work and dedication to the issue.

Announcements

Chairman Morelli referred members to the February 2008 Blue Line Magazine outlining that the Hamilton Police Service had been highlighted.

Chairman Morelli referred Members of the Board to the invitation to the upcoming Business Mini Refit scheduled for May 8, 2008 at the Stoney Creek Council Chambers.

On behalf of the Board, Chairman Morelli expressed condolences to the service and family members of Lloyd Merka.

(Item 7)

Adjournment

Moved by: Vice Chairman Nimigan
Seconded by: Member Di Gregorio

There being no further business, the public portion of the meeting then adjourned at 4:50pm.

Carried.

(Item 8)

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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

March 17, 2008
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