

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Tuesday, May 22, 2007  
4:02pm  
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 with regrets: Fred Eisenberger

Also Present: Chief Brian Mullan  
Deputy Chief Ken Leendertse  
Deputy Chief Eric Girt  
Inspector Warren Korol  
Inspector Ken Weatherill  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Catherine Martin, Corporate Communicator  
Ted Mason, Chief Accountant  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Presentation**

***Member of the Month for April 2007***

Chairman Morelli and Chief Mullan presented the Member of the Month Award for April 2007 to Staff Sergeant Jack Langhorn. Staff Sergeant Longhorn actions demonstrate his commitment to keeping the community safe

**(Item 2)**

**Declarations of Interest**

At the in camera meeting held April 16, 2007, Chairman Morelli declared an interest in a pecuniary matter.

**(Item 3)**

**Adoption of Minutes –  
April 16, 2007**

Moved by: Vice Chairman Nimigan  
Seconded by: Member Pearson

The minutes of the meeting held Monday, April 16, 2007 were adopted as printed.

**Carried.**

**(Item 4)**

**Community Policing Partnerships (CPP) Program Agreement with Ministry of Community Safety and Correctional Services for additional funding for front-line officers**

**PSB 98-069f**

As recommended by Chief Mullan in Report PSB 98-069f dated May 8, 2007, the Board approved the following:

Moved by: Member Cimba  
Seconded by: Member Pearson

- a) That the Board direct the Chairman to execute the Community Policing Partnerships (CPP) Program Agreement between Her Majesty in Right of Ontario as represented by the Minister of Community Safety and Correctional Services, the City of Hamilton and the Hamilton Police Services Board, in a form satisfactory to Legal Counsel to the Police Service; and
- b) That the Board direct the Administrator for the Board to refer the Agreement, together with this Report, to the City of Hamilton, for execution of the Agreement by the City of Hamilton.

**Carried.**

**(Item 5)**

**Front-line Staffing Initiative - 2007**

**PSB 07-060**

**(See also PSB 00-041a; 00-041b; 00-041c; 00-041d; 00-041e and 00-041f)**

As recommended by Chief Mullan in Report PSB 07-060 dated May 14, 2007, the Board approved the following:

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

That the Board approve the creation of 20 new Police Constable positions to meet the staffing requirements identified in *PSB 00-041e*. This cost has been budgeted in the 2007 Budget.

**Carried.**

**(Item 6)**

**Maintenance Agreement – Automated Fingerprint Identification System (AFIS)**

**PSB 07-016**

As recommended by Chief Mullan in Report PSB 07-016 dated May 16, 2007, the Board approved the following:

Moved by: Member Pearson  
Seconded by: Member Cimba

- 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, 2007. Such Agreement to be in a form satisfactory to Legal Counsel to the Police Service.
- b) That the potential total of \$20,362.00, of unbudgeted money, be charged to the *OMERS Type III Account*.

**Carried.**

**(Item 7)**

**Costs to Provide Court Security**

After discussion the Board approved the following:

Moved by: Member Pearson  
Seconded by: Vice Chairman Nimigan

**PSB 07-051**

That the Board receive the report as circulated.

**Carried.**

**(Item 8)**

**Information Items**

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- a) Graffiti Prevention Strategy (G.P.S.) (PSB 06-029b)
- b) 2007 – 1<sup>st</sup> Quarter Police Communications' Activity Report (PSB 07-052)
- c) Letter of thanks from the Honourable Dalton McGuinty to Chief Mullan.
- d) Letter of congratulations from Chief Armand La Barge, York Regional Police Service with respect to the Hamilton Police Service receiving a gold medal at the 13<sup>th</sup> National Conference on Race Relations.
- e) Correspondence from Eva Roknic, Manager, Program Development, Ministry of Community Safety and Correctional Services with respect to the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program Applications.
- f) Correspondence from the Honourable Monte Kwinter with respect to Chief Mullan's letter requesting funding from the Ontario Government to assist the Hamilton Police Service in dealing with increased gun and gang related crime.
- g) Correspondence from the Ontario Civilian Commission on Police Services to Mr. Bernard Parsons, Secretary, Community Coalition Against Racism with respect to his correspondence.
- h) Correspondence from Laurie J. Bennett, Special Agent in Charge, U.S. Department of Justice, Federal Bureau of Investigation extending an invitation to Deputy Chief Eric James Girt to attend the upcoming session of the FBI National Academy. July 8<sup>th</sup>.
- i) Correspondence from Peter Cuthbert, Executive Director, CACP, Coordinator OOM congratulating the Police Service on the appointment to the Order of Merit for the Police Forces of Chief Brian Mullan.

- j) Correspondence from Sean Gibson on behalf of the Hamilton Black Community Police Action Committee requesting the Board's decision with respect to their correspondence of January 12, 2007.
- k) E-mail from Mr. David Witzel dated March 19, 2007 regarding HPS & how do I lodge a complaint with your group.
- l) E-mail from Mr. David Witzel dated May 14, 2007 regarding HWCAS.
- m) E-mail from the Canadian Association of Police Boards with respect to the upcoming Annual General Meeting, Calgary, August 19, 2007.

**Carried.**

**(Item 9)**

## **Other Business**

### **Report from Niagara with respect to Corey Rogers**

Member Whitehead requested if there were timelines outlined with respect to the report from Niagara regarding the Corey Rogers matter. Chief Mullan reiterated that he has requested a thorough and comprehensive investigation and that no timelines have been set, however, there is a requirement for the Niagara Police Service to provide the report as soon as possible.

### **Fireworks in the Community**

Member Whitehead brought concerns with respect to the use of fireworks within the community and more specifically an incident that happened in Ward 8. Member Whitehead requested a report on the issue surrounding the purchase and use of fireworks.

Chief Mullan outlined that he would review the issue and more specifically the incident referred to by Member Whitehead.

Chairman Morelli requested further information and suggested that the Board may want to pursue this with the City of Hamilton.

### **Thanks to the Service**

Chairman Morelli expressed thanks to Chief Mullan and all staff for the planning of an excellent week of events for "Police Week".

**(Item 10)**

**Adjournment**

Moved by: Member Di Gregorio  
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:25pm.

**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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Bernie Morelli, Chairman  
Police Services Board

May 22, 2007  
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