

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, January 15, 2007
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
Fred Eisenberger
Jane Mulkewich
Terry Whitehead

Absent with regrets: None

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Inspector Warren Korol
Superintendent Paul Morrison
Superintendent Bill Stewart
Inspector Vince Di Mascio
Inspector Ken Weatherill
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Dan Bowman, Manager, Fleet and Facilities
Rita Lee-Irvine, Manager, Planning
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Member Morelli called the meeting to order.

Elections 2007

Member Morelli advised the Board that pursuant to Section 3.1 of the Police Services Board Procedural By-law 01-001 and 96-001, elections for the positions of Chairman and Vice-Chairman of the Police Services Board for 2007, would be conducted.

The Administrator assumed the Chair and called for nominations for the position of Chairman of the Police Services Board for 2007. It was moved by Member Nimigan and seconded by Member Cimba that Member Morelli be nominated for Chairman of the Police Services Board for 2007. Member Morelli indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member Eisenberger and seconded by Member Di Gregorio that nominations be closed. Member Morelli was proclaimed Chairman for 2007.

Chairman Morelli assumed the Chair and called for nominations for the position of Vice-Chairman of the Police Services Board for 2007. It was moved by Member Cimba and seconded by Member Di Gregorio that Member Nimigan be nominated for Vice-Chairman of the Police Services Board for 2007. Member Nimigan indicated that he would stand for election.

The Chairman called for further nominations and as none were received, it was moved by Member Eisenberger and seconded by Member Cimba that nominations be closed. Member Nimigan was proclaimed Vice-Chairman for 2007.

(Item 2)

Presentation

Member of the Month for December 2006

Chairman Morelli and Chief Mullan presented the Member of the Month Award for December 2006 to Constable Rees Morgan and Constable Doug Hall & Police Services Dog Pilot. Both officers, along with Pilot are being commended for their commitment and dedication to duty. Their relentless pursuit of the individuals prevented further victimization of the members of our community.

Constable Hall thanked the Board and the Chief Mullan for the opportunity to be a canine officer mentioning he has really enjoyed the work and has a lot of memories throughout his term as canine officer.

(Item 3)

Declarations of Interest

None

(Item 4)

Adoption of Minutes – December 18, 2006

Moved by: Member Mulkewich
Seconded by: Member Whitehead

The minutes of the meeting held Monday, December 18, 2006 were adopted as printed.

Carried.

(Item 5)

Retirees' Recognition: gift Certificates

As recommended by Chief Mullan in Report PSB 07-003 dated December 29, 2006, the Board considered the following:

- a) That gift certificates be purchased, in the amount of \$800.00, to express appreciation for the 20 Retired Members, who have volunteered their time by staffing the Police Museum and the "Call Box" Police Tuck Shop.
- b) That the funds, for these certificates, be taken from the Police Services Board Auction Account.

PSB 07-003

As recommended by Chief Mullan in Report PSB 05-105 dated December 29, 2006, the Board approved the following as amended:

Moved by: Vice Chairman Nimigan
Seconded by: Member Cimba

- a) That gift certificates be purchased, in the amount of **\$1,000.00**, to express appreciation for the 20 Retired Members, who have volunteered their time by staffing the Police Museum and the "Call Box" Police Tuck Shop.
- b) That the funds, for these certificates, be taken from the Police Services Board Auction Account.

Carried.

(Item 6)

**Reward for
Information:
Unsolved
Homicide –
Michael Parmer****PSB 07-004**

As recommended by Chief Mullan in Report PSB 07-004 dated January , 2007, the Board approved the following:

Moved by: Member Mulkewich
Seconded by: Member Eisenberger

- a) That the Board authorize the posting of a Reward, in the total amount of \$10,000.00, for information leading to the arrest and conviction of person(s) unknown, responsible for the death of Michael Parmer.
- b) That the Board accept the offer to post a Reward, by Ms. Dorothy Harris, in the amount of \$5,000.00, for information leading to the arrest and conviction of person(s) unknown, responsible for the death of Michael Parmer.
- c) That the offered Reward monies be accepted in accordance with Regional By-law R84-011.
- d) That funds be transferred from the Special Events Reserve Account #081803 to Police Reward Reserve Account #081859, in the amount of \$5,000.00.
- e) That the offered Reward monies be taken from Police Reward Reserve Account #081859.

Carried.

(Item 7)

**TransUnion
Member Credit
Checks****PSB 07-001**

As recommended by Chief Mullan in Report PSB 07-001 dated January 8, 2007, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Mulkewich

- a) That the Board approve the awarding of the Employee Credit Check Contract to the firm of *TransUnion*.
- b) That the Board authorize the Chair to enter into a contract acceptable to Legal Counsel.

Carried.

(Item 8)

**Auto Find
Program:
Memorandum of
Understanding
with the Insurance
Bureau of Canada****PSB 06-059a**

As recommended by Chief Mullan in Report PSB 06-059a dated January 8, 2007, the Board approved the following:

Moved by: Member Cimba
Seconded by: Vice Chairman Nimigan

- a) That the Board enter into a Memorandum of Understanding, with the Insurance Bureau of Canada, as it pertains to the use of Licence Plate Recognition technology, namely Auto Vu Technologies, in assisting with the timely recovery of stolen vehicles, within the City of Hamilton, by means of a vehicle mounted with LPR equipment.

- b) That the Chair and Administrator of the Board be authorized and directed to execute the Memorandum of Understanding, in a form satisfactory to Legal Counsel, to the Hamilton Police Service.

Carried.

(Item 9)

**Incident
Command Unit
Purchase**

As recommended by Chief Mullan in Report PSB 07-007 dated January 10, 2007, the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Di Gregorio

PSB 07-007

That the Board approve the purchase of a demonstrator (2006 model) Incident Command Unit, from Dodgen/Born Free Motorcoach Inc., in the amount of \$105,000.00 (US dollars).

Carried.

(Item 10)

Information Items

The Board approved the following recommendation:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) Correspondence from Jacquie Rodden Yetman, Regional Manager, Central West Region, Ministry of the Attorney General to Chairman Bernie Morelli with respect to File #GA-060703CPGP-0144, Project Name: Group Grief Therapy for Families of Homicide Victims, Ontario Victim Services Secretariat's 2006 / 07 Community Grant Program.
- (b) Correspondence from Mr. Jim Garchinski, President, Hamilton Police Retirees Association expressing their sincere appreciation to the Board for the financial support of the 2006 Christmas Luncheon.
- (c) Correspondence from Ms. Renee Jarvis, Hamilton Police CIRT Leader, Co-Chair CISM Conference 2006 and Cameron A. Ritchie, Hamilton Fire CISM Team Secretary, Co-Chair CISM Conference 2006 expressing thanks to Chief Mullan for his participation in the 2006 CISM Conference.
- (d) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to a request for support to Ruth Montgomery for a Masters Thesis: Analysis of Canadian Police Executive Selection Criteria: 1996 – 2006.

Carried.

(Item 11)

Other Business

Budget Update

Chief Mullan announced to the Board that the 2007 operating budget approved by the Board with an increase of 3.72%, equivalent to 3.98M dollars has been forwarded to The City of Hamilton for approval.

Year-end Reports for Next Meeting

Chief Mullan announced that for the next scheduled Board meeting year end reports including but not limited to Traffic, R.I.D.E. and Crime Stats would be presented.

False Alarms

Chief Mullan discussed the issue of alarms mentioning that many are false. He then expressed that \Police Services are looking for ways to deal with this issue without penalizing their community.

(Item 12)

Adjournment

Moved by: Member Eisenberger
Seconded by: Member Di Gregorio

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

Carried.

(Item 13)

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

January 15, 2007
lem: