

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, November 16, 2009
4:02pm
3rd Floor Boardroom
Central Police Station

The Police Services Board met.

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

Absent with regrets: Karen Cimba

Also Present: Chief Brian Mullan
Deputy Chief Eric Girt
Deputy Chief Ken Leendertse
Superintendent Paul Morrison
Superintendent Mike Shea
Inspector Jamie Anderson
Inspector Dan Kinsella
Inspector Scott Rastin
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Catherine Martin, Corporate Communicator
Ted Mason, Chief Accountant
Ross Memmolo, Manager, Computer Services
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentation

a) *Member of the Month for September 2009*

To be presented at the next meeting of the Board.

b) *Presentation with respect to Project "Chip Off"*

Inspector Dan Kinsella provided a presentation with respect to Project "Chip Off" to the Board.

(Item 2)

**Declarations of
Interest**

None

(Item 3)

**Adoption of Minutes
–October 19, 2009**

Moved by: Member Eisenberger
Seconded by: Vice Chairman Pearson

The minutes of the meeting held Monday, October 19, 2009 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 98-069g

As recommended Chief Brian Mullan in Report PSB 98-069g dated November 16, 2009, the Board approved the following:

Moved by: Member Stayshyn
Seconded by: Member Di Gregorio

- a) That the Board direct the Chair 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)

**Correspondence
from Mark Farrugia,
President, Board of
Directors, Tourism
Hamilton requesting
an update from the
Hamilton Police
Service about its
current plans for the
downtown core.**

Chief Mullan brought to the attention of the Board correspondence from Mark Farrugia, President, Board of Directors, Tourism Hamilton.

After discussion the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Vice Chairman Pearson

That the Board receive the correspondence as circulated, and further, that Chief Mullan provides a report to the Board outlining strategies and programs that are currently in place and any future projects that can be prepared, implemented and accomplished.

Carried.

(Item 6)

**Criminal Injuries
Compensation –
Access for Police
Officers**

Chief Mullan brought to the attention of the Board PSB 09-119 – Criminal Injuries Compensation – Access for Police Officers.

Member Whitehead clarified to the Board that his request was with respect to the Victims Justice Fund.

PSB 09-119

After discussion the Board approved the following:

Moved by: Member Eisenberger

Seconded by: Member DiGregorio

That the Board receive the report as circulated.

Carried.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Member Stayshyn

Seconded by: Member Eisenberger

The Board receive the reports / correspondence as circulated.

- (a) E-mail from Michael Cruse, Executive Officer, Hamilton Police Association with respect to Letter – Criminal Injuries Compensation Board – Councillor Terry Whitehead.
- (b) Correspondence from Deputy Chief John Bates, Stratford Police Service congratulating Chief Mullan on his forthcoming retirement.
- (c) Correspondence from Robert D. Davies, Chief of Police, Sault Ste. Marie Police congratulating Chief Mullan on his forthcoming retirement.
- (d) Correspondence from Patricia Amos, Director of Education, Hamilton-Wentworth Catholic District School Board congratulating Chief Mullan on his forthcoming retirement.
- (e) Information with respect to upcoming Leadership Speaker Series "Switch: How to Change when Change is Hard".
- (f) Correspondence from Cheryl Jamieson, President, Ontario Association of Police Services Boards with respect to the 2010 Membership Fees.
- (g) Correspondence from Emil Kolb, Chair, Peel Police Services Board with respect to the request from Councillor Pam McConnell, Vice Chair, Toronto Police Services Board requesting the "Big 12" Police Services Boards to endorse and support Toronto Council's initiative to request the Province to negotiate data transfer and exchange agreements with other provincial and state governments.

Carried.

(Item 8)

Other Business

Hamilton Police Service Announcements

Chairman Morelli highlighted the following events for the Board:

- Chief Mullan's retirement celebration scheduled for Tuesday, November 17, 2009
- Volunteer Appreciation Dinner held on Tuesday, November 2, 2009. Chairman Morelli expressed gratitude to the Chief, Deputies and Staff who work with the Hamilton Police Service volunteers.
- Annual Retirement Celebration held on Friday, November 13, 2009. Chairman Morelli saluted the retirees for their hard work and dedication expressing "Best Wishes" to each retiree.
- It's a Kids Christmas scheduled for Monday, December 7, 2009.

Chief Process

Member Whitehead requested the Board to provide some indication to the Media with respect to an announcement of a new chief. Chairman Morelli noted that he has been in touch with the Media outlining that the Board was moving forward and working hard and that an announcement would be scheduled shortly.

(Item 9)

Adjournment

Moved by: Member DiGregorio
Seconded by: Vice Chairman Pearson

There being no further business, the public portion of the meeting then adjourned at 4:45pm.

Carried.


(Item 10)

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

Taken as read and approved



Lois Merin
Administrator



Bernie Morelli, Chairman
Police Services Board