

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, November 21, 2005
4:12pm
Board Room
East End Station

The Police Services Board met.

There were present: Mark Nimigan, Vice Chair
Karen Cimba
Murray Ferguson
Sheila Jaggard
Jane Mulkewich

Absent with regrets: Bernie Morelli, Chairman
Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Ken Bond
Inspector Warren Korol
Inspector Bill Stewart
Rosemarie Auld, Manager Human Resources
Marco Visentini, Legal Counsel
Carol Pacey, Media Relations
Mike Webber, Media Relations
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

Presentations

a) *Member of the Month of August 2005*

Vice Chairman Nimigan and Chief Mullan presented the August 2005 Member of the Month award to Constable Grace Grigg. Constables Grigg was acknowledged for clearly living the values of the Hamilton Police Service.

(Item 2)

Declarations of Interest

None.

(Item 3)

**Adoption of Minutes –
October 17, 2005**

Moved by: Member Ferguson
Seconded by: Member Cimba

The minutes of the meeting held Monday, October 17, 2005 were adopted as printed.

Carried.

(Item 4)

**Professional
Standards Branch
(PSB): Relocation and
Lease Agreement****PSB 05-092**

As recommended by Chief Brian J. Mullan in Report PSB 05-092 dated November 8, 2005, the Board approved the following:

Moved by: Member Jaggard
Seconded by: Member Ferguson

- a) That the Board approve the leasing of space at 140 King Street East, Suite 20, Hamilton, at \$19,600 per annum, plus G.S.T., (\$1,633.33 per month plus G.S.T.) Funding for this lease is available in the Station 10 - Rental Professional Standards Branch Off-Site Account #37600 55358.
- b) That the Chair and Administrator of the Board be authorized and directed to execute the necessary Lease Agreement, with Corporate Services, in a form satisfactory to Legal Counsel, to the Police Service, or Corporate Counsel, as appropriate.

Carried.

(Item 5)

**Safe Communities –
1,000 Officers
Partnership Program
(SCOPP) –
Acceleration of Hiring****PSB 05-055c**

As recommended by Chief Brian J. Mullan in Report PSB 05-055c dated November 15, 2005, the Board approved the following:

Moved by: Member Ferguson
Seconded by: Member Cimba

That the Board approve an alteration to the date of hire for the Call Management Branch officers, identified in PSB Report 05-055, from April 1, 2006, to the new date of January 1, 2006.

Carried.

(Item 6)

**Reward for Information
– Unsolved Homicide –
Thelma Clapham****PSB 05-087**

As recommended by Chief Brian J. Mullan in Report PSB 05-087 dated November 1, 2005, the Board approved the following:

Moved by: Member Mulkewich
Seconded by: Member Jaggard

- a) That the Board authorize the posting of a *Reward for Information* leading to the arrest and conviction of the person or persons responsible for the murder of Thelma Clapham, in the amount of \$5,000.
- b) That the funds be taken from the Investigative Services – Special Investigations Account #54361-376300.

Carried.

(Item 7)

Correspondence from Mr. David Cohen dated October 10, 2005 requesting the Board to Investigate the leaks of confidential information identified in his original letter of complaint received in March of 2005.

After discussion the Board approved the following:

Moved by: Member Ferguson
Seconded by: Member Cimba

That the Hamilton Police Services Board receive the complaint from Mr. Cohen, re-affirm its original decision and take no further action.

Carried.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Ferguson
Seconded by: Member Jaggard

The Board receive the reports / correspondence as circulated.

- (a) 3rd Quarter Police Communications' Activity Report (PSB 05-049b)
- (b) Citizens' Protection Project (PSB 05-094)
- (c) Police Auction Sale (PSB 05-095)
- (d) 2005 Crime Statistics Report (January to September) (PSB 05-098)

Note: The Board requested a 5 year comparison with graphs for all future reports with respect to Crime Statistics.

- (e) Correspondence referred from Mr. Kevin Christenson, City Clerk, City of Hamilton with respect to correspondence received from Mr. Bob Corey regarding the police hiking the fees for false alarms.
- (f) Correspondence from Nancy Stableforth, Deputy Commissioner, Correctional Services Canada with respect to the Relocation of Hamilton Community Correctional Centre.
- (g) Correspondence from Glen Peace, City Manager to Mr. Doug Allan, Administrator, Hamilton Police Association with respect to Councillor David Mitchell.
- (h) Correspondence from F. Keith Bird, Chairman, Halton Regional Police Services Board thanking the Hamilton Police Services Board for the generous donation in support of the 2006 Ontario Association of Police Services Boards Conference.
- (i) Correspondence from Lynne Kennedy, President of the Canadian Association of Police Boards with respect to some anticipated changes / plans and the 2006 Membership Fees.

- (j) Correspondence from the Honourable Darrel E. Kennedy, Assiniboine Herald to Deputy Chief Leendertse with respect to the petition of the Hamilton Police Services Board for a grant of arms or badge for the Hamilton Police Service.
- (k) E-mail forwarded from Mayor Larry Di Ianni with respect correspondence he received.
- (l) News article dated October 14, 2005 with respect to "HPS kicks off town hall meetings at Sherwood Secondary School".
- (m) E-mail from Ms. Susan Howard-Azzeh, Niagara Palestinian Association dated October 17, 2005 with respect to "Saddened by Chief Mullan interview with the Spec".
- (n) E-mail from Khaled Mouammar dated October 18, 2005 with respect to the Complaint against Chief Mullan's trip to Israel.
- (o) E-mail from Karin Friedemann dated October 18, 2005 with respect to "please forward to all police officers".
- (p) E-mail from Tom Martin dated October 14, 2005 with respect to "Police Chief's Trip".

Carried.

(Item 9)

Other Business

None.

(Item 10)

Adjournment

Moved by: Member Cimba
Seconded by: Member Ferguson

There being no further business, the public portion of the meeting then adjourned at 5:05pm

Carried.

(Item 11)

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

Taken as read and approved

Lois Morin
Administrator

Mark Nimigan, Vice Chair
Police Services Board

November 21, 2005
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