

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, March 20, 2006  
4:01pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Mark Nimigan, Vice Chairman  
Karen Cimba  
Sheila Jaggard  
Jane Mulkewich

Absent: Larry Di Ianni  
Murray Ferguson

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Ken Bond  
Inspector Vince De Mascio  
Inspector Warren Korol  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Sergeant Bob Gauvin, Investigative Services  
Catherine Martin, Corporate Communicator  
Lois Morin, Administrator

Member Morelli called the meeting to order.

**Presentations**

**a) *Plaque Presentation***

CityKidz presented a plaque to Chief Mullan to thank the service for their hard work and dedication to this important project.

Chairman Morelli thanked CityKidz for their work in the inner city and expressed thanks to Members of the Hamilton Police Service for their participation with CityKidz.

**b) *Members of the Month***

Chairman Morelli and Chief Mullan presented the member of the month award for January 2006 to Susan Bodowski. Ms. Bodowski was recognized for her efforts in averting a potentially serious situation by her calming, focused attention and the excellent rapport which she had created with the victim and suspect.

Chairman Morelli and Chief Mullan presented the member of the month award for February 2006 to Constable Frank Bogdan. Constable Bogdan was recognized for his support of the victim in this ordeal that went well beyond the limits of his duties and truly exhibited the Hamilton Police Service values of providing quality service and being sensitive to the needs of victims.

**c) Gun Amnesty Program Update**

Chief Mullan provided the Board with an update in relation to the Gun Amnesty Program.

**d) Presentation with respect to the Sandbar Tavern**

Chief Mullan and Detective Bob Gauvin provided the Board with an overview in regards the Sandbar Tavern.

**(Item 2)****Declarations of Interest**

None

**(Item 3)****Adoption of Minutes –February 20, 2006**

Moved by: Member Cimba  
Seconded by: Vice Chairman Nimigan

The minutes of the meeting held Monday, February 20, 2006, were adopted as printed.

**Carried.****(Item 4)****Safer Communities – 1,000 Officers Partnership Program (SCOPP) – Acceleration of Hiring**

As recommended by Chief Brian J Mullan in Report PSB 05-055f dated March 13, 2006, the Board approved the following:

Moved by: Member Mulkewich  
Seconded by: Member Jaggard

a) That the Board approve an alteration to the date of hire for the six (6) H.E.A.T. and the six (6) Traffic Officers, identified in *PSB Report 05-055a*, from September 1, 2006, to the **new date of May 1, 2006**.

b) That the Board approve the pre-hiring of six (6) new recruits for the **September 2006 Ontario Police College Intake**, in anticipation of year-end retirements.

**Carried.****(Item 5)****PSB 05-055f**

(See also PSB 05-055a, PSB 05-055b and PSB 055d)

**Promotional Process**

As recommended by Chief Mullan in Report PSB 06-038 dated March 13, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Cimba

**PSB 06-038**

a) That the Hamilton Police Services Board enter into an Agreement with the Hamilton Police Association to approve the Promotional Process to be used for Sergeants, Staff Sergeants and Inspectors, of the Hamilton Police Service.

- b) That the Chair and Administrator of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel, to the Police Service.

**Carried.**

**(Item 6)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Cimba  
Seconded by: Member Mulkewich

The Board receive the reports / correspondence as circulated.

- (a) Self-Identification Survey (PSB 05-002a; see also PSB 01-048)
- (b) Graffiti Prevention Strategy (G.P.S.) (PSB 06-029)
- (c) Hamilton Police Service Youth Aboriginal Drum Group (PSB 06-030)
- (d) 2005 Community Policing Centre Volunteer Accomplishments (PSB 06-031)
- (e) 2005 Year-End Auction Account Report (PSB 06-025)
- (f) Police Auction Sale – Jewellery (PSB 06-026)
- (g) Police Auction Sale (PSB 06-027)
- (h) Invitation to attend “The Gathering 2006” hosted by the Hamilton Police Aboriginal Committee scheduled on Sunday, April 2, 12:00pm – 5:00pm, Hillfield Strathallan College.
- (i) Fax from the Reverend Brother Michael J. Baldasaro dated February 19, 2006 with respect to a letter of complaint regarding HPS Report #06-119642.
- (j) Correspondence from Deputy Chief Thomas R. Marlor to the Church / University of the Universe attention Reference Brother Michael J. Baldasaro with respect to the letter of complaint regarding HPS Report #06-119642.
- (k) Letter of Complaint from Mr. Anthony Griglak dated February 21, 2006 with respect to occurrence #05-158932.
- (l) Correspondence from Tony Battaglia, Chairman of the Board, Hamilton International Airport Limited thanking Chief Mullan and the Hamilton Police Service for our continued support and commitment to the John C. Munro International Airport.
- (m) Good News E-mail with respect to a letter of thanks from the victim of a break and enter thanking Detective Dave Dunbar.

- (n) Correspondence to the Honourable Dalton McGuinty, Premier and Mr. Ted McMeekin, MPP from Ms. Marsha Duncan with respect to "Funds Against Guns and Gangs for Hamilton".
- (o) Notice of the 44<sup>th</sup> Ontario Association of Police Services Boards Annual Meeting – 2006 scheduled for May 4 – 6<sup>th</sup>, Holiday Inn, Burlington, Ontario.
- (p) E-mail from Jennifer Lanzon, Canadian Association of Police Boards with respect to a notice received from the Toronto Police Services Board highlighting two events to commemorate their 50<sup>th</sup> Anniversary in May.
- (q) Correspondence from Hyacinthe Miller, Executive Director, Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) with respect to the CACOLE Newsletter.

**Carried.**

**(Item 7)**

**Other Business**

- a) *Update – Child Pornography*

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Cimba

That the Board forward a letter to the Toronto Police Services Board expressing our thanks and appreciation for the hard work and dedication of the Toronto Police Service with respect to Child Pornography.

**Carried.**

- b) *Gathering of 2006*

Chairman Morelli encouraged Members of the Board to attend the upcoming "Gathering 2006" on Sunday, April 2<sup>nd</sup> at Hillfield-Strathallan College. This event has become a yearly celebration with the Hamilton Police Service and the Aboriginal community.

- c) *Round the Bay Road Race*

Chairman Morelli reminded Members of the Board that Chief Mullan would be running in the Round the Bay Road Race on Sunday, March 26<sup>th</sup>.

**(Item 8)**

**Adjournment**

Moved by: Member Mulkewich  
Seconded by: Member Jaggard

There being no further business, the public portion of the meeting then adjourned at 5:01pm.

**Carried.**

**(Item 14)**

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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

March 20, 2006  
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Bernie Morelli, Chairman  
Police Services Board