

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, May 19, 2009  
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  
Bruce Pearson  
Terry Whitehead

Absent with regrets: Deputy Chief Ken Leendertse

Also Present: Chief Brian Mullan  
Deputy Chief Eric Girt  
Superintendent John Petz  
Superintendent Ken Bond  
Superintendent Bill Stewart  
Inspector Scott Rastin  
Inspector Dan Kinsella  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Dan Bowman, Manager, Fleet and Facilities  
Sergeant Terri Lynn Collings, Media Relations  
Catherine Martin, Corporate Communicator  
Sandra Wilson, Coordinator  
Acting Sergeant Michael Goch  
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

**Presentation**

**a) Member of the Month for February 2009**

Vice Chairman Nimigan and Chief Mullan presented the Member of the Month Award for February 2009 to Detective Constable Jason Cattle, Detective Constable Ryan Torrie and Detective Constable Nasreen Shawihat. Detective Constables Cattle, Torrie and Shawihat were recognized for their work ethic, dedication, teamwork and sacrifices.

**b) Member of the Month for March 2009**

Vice Chairman Nimigan and Chief Mullan presented the Member of the Month Award for March 2009 to Constable Tara Copeland, Constable Melissa Drozd and Constable Amanda Reid. Constables Copeland, Drozd and Reid were recognized for their exceptional police work.

**c) Year-End Report: Hate Crime – 2008 (PSB 09-058)**

Acting Sergeant Mike Goch of the hate crime unit provided a presentation to the Board with respect to PSB 09-058 – Year-End Report.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes – April 20, 2009**

Moved by: Member Eisenberger  
Seconded by: Member Whitehead

The minutes of the meeting held Monday, April 20, 2009 were adopted as printed.

**Carried.**

**(Item 4)**

**Tender Award: Towing of Disabled Police Vehicles**

As recommended by Chief Mullan in Report PSB 09-050 dated May 19, 2009, the Board approved the following:

Moved by: Chairman Morelli  
Seconded by: Member Cimba

**PSB 09-050**

- a) That the Board approve the award of Tender of C9-03-09 for Towing of Disabled Police Vehicles for a period of one (1) year with four (4) one (1) year options to renew to the lowest bidder in each of the described geographic zones.
- b) That the Chair and Administrator of the Board be authorized and directed to execute the necessary purchase agreement with 1512081 Ontario Ltd o/a Abrams Towing, Lockwood Motors Ltd. and 1649416 Ontario Inc. o/a Precision Towing, in a form satisfactory to Legal Counsel, for the Police Service.
- c) That the funds for the acquisition of these services, in the estimated amount of \$21,475.00 per annum, be taken the Vehicle Repairs-Tow/Washes Account 376622-54720.

**Carried.**

**(Item 5)**

**Grant Partnership –  
Victim Safety Project**

As recommended by Chief Mullan in Report PSB 09-066 dated May 19, 2007, the Board approved the following:

**PSB 09-066**

Moved by: Member Di Gregorio  
Seconded by: Member Pearson

That the Board, for the 18-month duration of the Victim Safety Project, authorize a salary of \$21,450.00, for a part-time staff person, hired by the Police Service, to fulfill our partnership agreement with Interval House.

**Carried.**

**(Item 7)**

**Amendments to the  
Policies of the  
Hamilton Police  
Services Board**

As recommended by Lois Morin in Report PSB 09-047 dated May 19, 2007, the Board approved the following:

**PSB 09-047**

Moved by: Member Eisenberger  
Seconded by: Member Pearson

That the Hamilton Police Services Board amends Policy AI-001 – Framework for Business Planning; LE-016 – Prisoner Care and Control; LE-017 – Traffic Management, Enforcement & Road Safety; LE-001 – Community Patrol; and, LE-003 – Crime, Call and Public Disorder Analysis, as attached, to ensure compliance with *Adequacy and Effectiveness Regulations*.

**Carried.**

**(Item 8)**

**Employee Assistance  
Program (EAP)**

As recommended by Chief Mullan in Report PSB 08-129a dated May 19, 2007, the Board approved the following:

**PSB 08-129a**

Moved by: Member Pearson  
Seconded by: Member Whitehead

**(See also PSB 08-129)**

- a) That the Board approve the extension of the Employee Assistance Program contract to the firm of *Warren Sheppel/FGI – The Employee Assistance Program*, until December 31, 2010, at a cost of \$6,250.00 monthly, based on an eight (8%) percent utilization fee, to be charged to the 2009/2010 Human Resources Budget, Account #54224-376525.
- b) That the Chair and Administrator of the Board be authorized and directed to enter into a contract, in a form satisfactory to Legal Counsel, to the Police Service.

**Carried.**

**(Item 9)**

**National Port  
Enforcement Team  
(NPET) Secondment:  
Memorandum of  
Understanding**

As recommended by Chief Mullan in Report PSB 07-010a dated May 19, 2007, the Board approved the following:

Moved by: Member Pearson  
Seconded by: Member Eisenberger

**PSB 07-010a**

That the Hamilton Police Services Board enter into an agreement with Her Majesty the Queen in the right of Canada as represented by the Royal Canadian Mounted Police (RCMP), by which two (2) officers of the Hamilton Police Service are seconded to the National Port Enforcement Team (NPET), for a period of two (2) years, commencing January 7, 2008.

**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) Hamilton Restorative Justice Project (PSB 06-081a)
- (b) Year-End Report: Victim Services Branch – 2008 (PSB 09-061)
- (c) Correspondence from the Honourable Rick Bartolucci, Ministry, Ministry of Community Safety and Correctional Services with respect to the 2008 – 2009 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Program.
- (d) Correspondence from Emil Kolb, Chair, Regional Municipality of Peel Police Services Board with respect to the launch of [www.connect2ENDviolence.ca](http://www.connect2ENDviolence.ca) to promote crime prevention and maintain the safety and security in their community.
- (e) Correspondence from Gary Logan to Chairman Morelli with respect to support for the proposed New National – Provincial Securities Crime Unit. (DVD explanation is also available)

**Carried.**

**(Item 11)**

**Other Business****Special Thanks**

Chairman Morelli expressed thanks and gratitude to Vice Chairman Nimigan for his dedication and candid diligent service to this Board and Service.

Vice Chairman Nimigan thanked Chairman Morelli for the comments noting that it had been a privilege and honour to serve on the Board and he is very proud of the sworn and civilian members of this service.

**Community Safety Forums**

Member Whitehead thanked the Hamilton Police Service for the community safety forum held at Hillfield Strathallan. He noted that the professionalism and approach taken by the police service was very appreciated by everyone in attendance.

**Graffiti Kick-off**

Member Eisenberger highlighted the new graffiti program. He thanked Chief Mullan, Deputy Chief Leendertse and Deputy Chief Girt for their hard work in pulling together a good strategy with respect to removal and policing of "graffiti". Well done!

**Condolences**

Chairman Morelli expressed condolences and sympathy to the family of Chris Beaulne.

**Thanks to the Service**

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

**Adjournment**

(Item 12)

Moved by: Member Cimba  
Seconded by: Chairman Morelli

There being no further business, the public portion of the meeting then adjourned at 4:48pm.

**Carried.**

(Item 13)

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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

May 19, 2009  
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