

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, February 19, 2007
4:03pm
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
Terry Whitehead

Absent with regrets: Bruce Pearson

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Ken Bond
Superintendent Paul Morrison
Inspector Warren Korol
Marco Visentini, Legal Counsel
Brian Duxbury, Legal Counsel
Rosemarie Auld, Manager Human Resources
Rita Lee-Irvine, Manager, Planning
Sergeant Michael Webber, Media Relations
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Member Morelli called the meeting to order.

Presentation

a) P.R.I.D.E. Award

One of the values of the Hamilton Police Service is, "Providing Quality Service". This commitment to service excellence is an important part of an organizations journey towards being recognized by our community as one of the Best Police Services in this nation.

There are occasions when members of this Service go above and beyond the normal expectations of our citizens. These are not acts of courage in the face of extreme danger, but they are special acts of compassion, support and quality service that are worthy of recognition.

Chief Mullan presented the P.R.I.D.E. ("**P**eople **R**eally **I**nterested in **D**elivering **E**xcellence") Award to Mr. Russ Hamilton, Citizen Volunteer, Hamilton Police Pipe Band. He served this organization with PRIDE. He is a *PERSON WHO IS REALLY INTERESTED IN DELIVERING EXCELLENCE*.

Constable Stuart Oxley and Detective Constable Martin Schulenberg of Hamilton were recognized for their development of a partnership with Citizenship and Immigration Canada that sees Hamilton Police Officers attend Citizenship Ceremonies on a monthly basis.

b) 2006 Traffic Statistics (PSB 07-020; see also PSB 07-021)

Deputy Chief Girt provided an overview of the 2006 Traffic statistics including the 2006 R.I.D.E. report.

c) 2006 Year End Crime Statistics (PSB 07-022)

Deputy Chief Ken Leendertse provided an overview of the 2006 Crime Statistics.

Chief Mullan commended the men and women of the front line for their hard work and dedication to the community.

(Item 2)

After the presentations the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Di Gregorio

That the P.R.I.D.E. Award, 2006 Traffic Statistics (PSB 07-020 and 2006 Year End Crime Statistics (PSB 07-021) be accepted as presented.

Carried.

Declarations of Interest

None

(Item 3)

Adoption of Minutes –January 15, 2007

Moved by: Member Whitehead
Seconded by: Vice Chairman Nimigan

The minutes of the meeting held Monday, January 15, 2007 were adopted as printed.

Carried.

(Item 4)

Promotional Process

As recommended by Chief Mullan in Report PSB 06-038a dated February 8, 2007, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

PSB 06-038a

- 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 5)

Information Items

The Board approved the following recommendation:

Moved by: Member Whitehead
Seconded by: Vice Chairman Nimigan

The Board receive the reports / correspondence as circulated.

- (a) Firearms Registry (PSB 07-008)
- (b) 2006 Year End Report – Active Rewards 2006
- (c) 2006 R.I.D.E. Program (PSB 07-021)
- (d) 2006 Auxiliary Year-End Report (PSB 07-024)
- (e) Communications Branch 2006 Year-End Report (PSB 07-025)
- (f) Hamilton Police Retirees' Activities – 2006 Year-End Report (PSB 07-026)
- (g) Police Information Portal (PSB 07-027)
- (h) 2006 Annual Report – False Alarm Reduction Program (PSB 07-029)
- (i) Correspondence from Sean Gibson on behalf of the Hamilton Black Community Police Action Committee requesting an audience with the Board.

Note: The Board approved a sub committee consisting of Member Cimba, Member Di Gregorio and Member Whitehead to meet with representatives of the Hamilton Black Community Police Action Committee to discuss their issues and concerns.

- (j) Correspondence forwarded by Council, City of Hamilton with respect to correspondence from William Roberts, C.M.O., C.M.C., CAO / Clerk, The Corporation of the Town of Hanover regarding Resolution on Policing Costs.
- (k) Correspondence from Mr. Kevin Heer, President HWPB to Chief Mullan with respect to their concern regarding the reassignment of Police School Liaison Officers.
- (l) Correspondence from Ms. Barbara Hall, B.A., LL.B. Ph.D (hon.), Chief Commissioner, Ontario Human Rights Commission with respect to the Impact of Police Records Searches on Persons with Mental Illness.
- (m) Correspondence from Chief Mullan to Dr. Chris Spence, Director of Education, Hamilton-Wentworth District School Board and Mr. Marcel Castura, Director of Education, Hamilton-Wentworth Catholic District School Board with respect to Hamilton Police Service Commitment to School Liaison Officer (SLO) Program.

- (n) Correspondence from a Hamilton Citizen thanking Officer Mark Taylor for his honesty and service to the community.
- (o) Correspondence from Premier Dalton McGuinty to Chief Mullan in response to our request for assistance in the fight against guns and gangs.
- (p) Correspondence from Mayor Fred Eisenberger thanking Chief Mullan for his support, advising that he looks forward to working with Chief Mullan in their "*common vision of a superior quality of life for all Hamiltonians*".
- (q) Correspondence from Phil Slack, Secretary, Hamilton Police Retirees Association advising of the 2007 Hamilton Police Retirees Executive.
- (r) Correspondence from Ms. Patricia Stevens, Treasurer, St. Elizabeth Village Ladies' Club enclosing their letter to Chief Mullan in appreciation for the performance of the Hamilton Police Male Choir.
- (s) Media Release dated January 20, 2007 – Ontario's Ombudsman asks: Who will police the new police complaints process?
- (t) Media Release dated January 31, 2007 – Regional Municipality of York Police Services Board re-elects Chair and Vice-Chair.
- (u) Preliminary Agenda for the Ontario Association of Police Services Boards (OAPSB) 45th Annual Meeting and Conference, "The Road Ahead", May 3 – 5, 2007 hosted by the Owen Sound Police Services Board.

Carried.

(Item 6)

Other Business

Upcoming Events

Chairman Morelli highlighted the upcoming events for February and March 2007.

(Item 7)

Adjournment

Moved by: Member Di Gregorio
Seconded by: Member Eisenberger

There being no further business, the public portion of the meeting then adjourned at 4:55pm.

Carried.

(Item 8)

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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

February 19, 2007
lem:

Bernie Morelli, Chairman
Police Services Board