



HAMILTON POLICE SERVICES BOARD

NOTICE OF MEETING PUBLIC AGENDA

Monday, March 16, 2009
4:00 o'clock p.m.
3rd Floor Board Room
Hamilton Central Station

Lois Morin
Administrator

AGENDA

- 1. Call to Order**
- 2. Presentation**
 - a) Member of the Month for November 2008**
 - b) Member of the Month for January 2009**
 - c) Year-End Report: Gangs and Weapons Enforcement Unit (GWEU)– 2008 (PSB 09-109)**
 - d) Year-End Report: Youth Crime – 2008 (PSB 09-031)**
- 3. Declarations of Interest**
- 4. Adoption of Minutes – February 17, 2009**
- 5. Financial Support: 2009 Federal Bureau of Investigation National Academy Associates (FBINAA) Conference – July 12-15, 2009 – Hamilton (PSB 09-041)**
- 6. Community Policing Centre Lease Renewal: Landsdale (PSB 09-032)**
- 7. Year-End Report: HPS Middle School Officer Program – 2008 (PSB 09-034)**
- 8. Year-End Report: Hamilton Police Retirees' Activities – 2008 (PSB 09-038)**
- 9. Information Items**
 - (a) Year-End Report: False Alarm Reduction Program – 2008 (PSB 09-013)**
 - (b) Memorandum from Allan Gunn, Chief Administrative Officer, Ministry of Community Safety and Correctional Services with respect to Expenditure Restraints.**
 - (c) E-mail from Sergeant Alison Hood, Policy Development with respect to the 110th Annual Ontario Women in Law Enforcement (OWLE) Awards Banquet and the nomination of the Hamilton Police Service 50th Anniversary Steering Committee.**

- (d) Correspondence from Councillor Terry Whitehead, Chairman, Hamilton Association of Business Improvement Areas thanking the Hamilton Police Service for their ongoing efforts to deter and eradicate graffiti within the City of Hamilton.
- (e) Correspondence from Richard J. Sparham, Chair, School Council, Westview Middle School with respect to the Tragic Events of January 28, 2009.
- (f) Correspondence from Jo-Anne Procter, Associate Dean, Brantford Campus, Mohawk College thanking Chief Mullan for the generous donation of a police cruiser.
- (g) Correspondence from Tim Mattioli, 2009 Regional Commercial Council Chairman expressing thanks to staff for the presentation "Grow Ops – Commercial Properties and the Responsibility of the Realtor".
- (h) Memorandum from Glenn Murray, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to Police Week Theme – May 10 – 16, 2009.
- (i) Correspondence from Dave Dunlop, Conference Chair, Hamilton Police Association requesting support for the 77th Annual Conference of the Police Association of Ontario.
- (j) E-mail from Rosemarie Auld, Manager, Human Resources, Hamilton Police Services with respect to "Celebrate South Asian Heritage Month in Hamilton".
- (k) E-mail from Mary Anne Silverthorn, Zone 4 Chairperson congratulating Zone 4 members for their 2009 membership fee.
- (l) E-mail from Deborah Morton, Executive Director, Niagara Police Services Board with respect to the OAPSB Zone 4 2009 Elections.
- (m) E-mail from Gayle Rundle, Administrative Coordinator, Ontario Association of Police Services Board (OAPSB) announcing the OAPSB's New Executive Director.
- (n) Correspondence from Mike Fenchak, Secretary-Treasurer, Ontario Association of Police Services Board with respect to the Notice of the 47th Annual Meeting – 2009.
- (o) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to a call for working group on Conducted Energy Weapons.

10. Other Business

11. Adjournment

THE POLICE SERVICES BOARD WILL ADJOURN THE PUBLIC PORTION OF THE MEETING AND RECONVENE IN CAMERA FOR CONSIDERATION OF PRIVATE AND CONFIDENTIAL MATTERS.

HAMILTON POLICE SERVICES BOARD

- INFORMATION -

DATE: 2009 March 16

REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Eric J. Girt
Acting Chief of Police

SUBJECT: *Year-End Report: Gangs and Weapons Enforcement Unit (GWEU) - 2008 (PSB 09-019)*

BACKGROUND:

The mandate of the Gangs and Weapons Enforcement Unit (GWEU) is to collect, analyze, disseminate and act on gang-related criminal intelligence to disrupt and dismantle criminal enterprises to make the community a safer place to live, work and play.

Street gangs have always been a part of urban culture; however, they have evolved to become more plentiful, enterprising and violent. The use of firearms has grown from an occasional firearm recovered to a state where police need to consider that a firearm may be present when they engage gang members.

To address this issue, provincial and local police response has grown accordingly. In January of 2003, the HPS created its first unit with three (3) officers singularly dedicated to street gang enforcement. To assist Hamilton in its response, the Ministry of Community Safety and Correctional Services provided a \$495,000.00 Grant in 2007 to fund and equip an additional five (5) gang investigators for 18 months. The grant will expire on March 31, 2009. We are lobbying for continued provincial funding.

In total, the HPS dedicates 13 officers to criminal gang enforcement: two (2) Detectives are attached to Provincial Weapons Enforcement Unit (PWEU); one (1) Detective Constable is assigned to the Hamilton, Brantford, Halton and Niagara Police integrated GWEU; and ten (10) investigators to the local GWEU. This level of enforcement will be maintained until, at least, March of 2009, when it will be reviewed.

The Hamilton GWEU has had an exceptional year interdicting gang-related criminal activities, and to that end, received an "Award of Excellence" at the Provincial Street Gang Conference, in November 2008.

The highlights of their work are captured in the following pages:

Highlights:


- On February 19th, 2008, arrested three (3) individuals and recovered a Mac-11 machine pistol with a full clip.
- On February 21st, 2008, arrested three (3) individuals involved in the trafficking of two (2) M16 automatic rifles. A search warrant following these arrests resulted in the seizure of a double barreled sawed off shotgun, a bullet proof vest, a .22 caliber semi-automatic rifle, a pellet pistol, ammunition and counterfeit currency.
- Executed a search warrant on March 4th, 2008, which resulted in the seizure of \$13,500.00 in cocaine, \$9,000.00 in cash and a .380 caliber Beretta handgun.
- On March 25th, 2008, arrested two (2) individuals in possession of 140 grams of crack cocaine and \$8,500.00 in proceeds.
- On May 26th, 2008, arrested two (2) Toronto males involved in firearms trafficking and then seized a Desert Eagle 9 mm pistol, Smith & Wesson .357 caliber handgun, 25 rounds of ammunition and \$2,755.00 in currency.
- On August 25th, 2008, arrested two (2) individuals and executed a CDSA (*Controlled Drugs and Substances Act*) search warrant resulting in the recovery of approximately \$145,000.00 in drugs, over \$11,000.00 in currency and four (4) firearms.
- On September 15th, 2008, arrested a male gang member and recovered a 45 caliber handgun (which had been stolen during a July 2008 residential entry).
- On October 30th, 2008, arrested an OBB gang member and executed two (2) search warrants. Over 300 grams of crack cocaine, 22 kilograms of marijuana, \$20,000.00 in currency and two (2) handguns were recovered.

- On November 4th, 2008, arrested three (3) OBB associates and executed a search warrant resulting in the seizure of 1,785 grams of marijuana, 1,480 grams of psilocybin and 200 ecstasy tablets.
- On November 7th, 2008, arrested a male and executed a search warrant at his residences resulting in the seizure of five (5) firearms, two (2) crossbows and 2,017 grams of marijuana.
- On November 27th, 2008, arrested a high standing member of the OBB. The subsequent execution of a search warrant, at his residence, resulted in the seizure of 60,000 ecstasy tablets, 1.6 kilograms of cocaine, 150 grams of crack cocaine, 1.3 kilograms of methamphetamines and \$25,000.00 in proceeds.

Aggregate Statistics

151	persons charged
462	charges laid
67	search warrants executed
\$175,124.34	cash proceeds seized
6,736 grams	of powdered cocaine
11,122 grams	of marijuana
\$1,835,736.30	of drugs seized
21	handguns seized
29	long arms seized

The GWEU has become a very effective tool in our efforts to keep our community safe. Their hard work will continue into 2009.



Eric J. Girt
Acting Chief of Police

EJG/J. Petz

cc Deputy Chief, Ken Leendertse, Community Policing
Superintendent John Petz, Investigative Services Division
Inspector Dan Kinsella, Investigative Services Division

HAMILTON POLICE SERVICES BOARD**- INFORMATION -**

DATE: 2009 March 16

REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Eric J. Girt
Acting Chief of Police

SUBJECT: *Year-End Report: Youth Crime - 2008*
(PSB 09-031)

BACKGROUND:

This Year-End Youth Crime Report provides a summary of 2008 pertaining to youth crime trends and the continued commitment to youth engagement, by the Hamilton Police Service. Our overall approach to Youth Crime and Youth Services is guided by our Strategic Approach to Youth Crime, as well as the Hamilton Police Service (HPS) Business Plan.

Overall, Youth Crime is down and the crime Hamilton is experiencing is statistically less serious. There are, however, still incidents of a serious nature committed by youth, which is often shocking to our community. Although arrests for violent crimes committed by youth are down, there has been a slight increase in the overall number of violent incidents. While these incidents involve less serious assaultive offences, the rise in numbers is still something the HPS takes seriously. For this reason, the HPS will continue to find new ways to engage and educate youth and prevent youth crime and violent crime wherever possible.

In 2008, the Hamilton Police Service continued to provide existing programs and introduced new programs aimed at positive youth engagement, crime prevention and education. These programs are designed to negate the rise in crimes of violence and youth crime in general. New programs introduced included the Middle School Officer Program, the Gang Video Production Project, The Journey, the Hamilton Restorative Justice Project and the Safe School Video Challenge. Each of these programs is aimed at youth engagement. When our best efforts have failed, the HPS will continue to monitor Young Offenders and strictly enforce conditions to help prevent future offences. Monitoring and enforcement is done through our Strategic Targeted Offender Program (STOP) which, this year, saw a marked increase in checks of youth, identified as high risk to re-offend in the community.

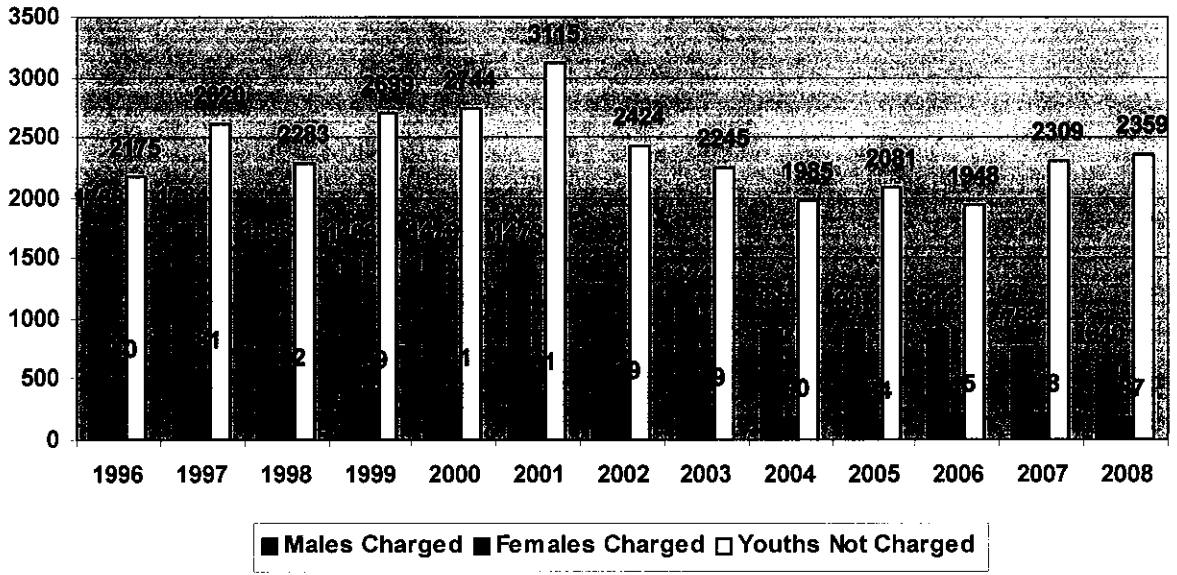
Significant new training has been undertaken for the Youth and School Officers to enhance the officers' abilities to provide education, prevention and intervention. Training on the *YCJA* and Youth Crime is also being delivered to all officers, throughout the HPS, as part of Block Training.

This report also addresses our extra-judicial measures program, and more specifically our referral program, which helps to ensure that youth, who commit minor offences, do not fall into a cycle of criminality. Through the measures outlined in this report, and using the Strategic Approach to Youth Crime and the HPS Business Plan as guiding documents, the HPS continues to engage our community in the prevention of youth crime and intervention in youth criminality.

The following charts and statistics are a reflection of the last 12 years, detailing the number of youth involved in criminal behaviour. In addition, it is important to note that over the same 12-year period, the youth population between the ages of 12 - 17 years, in Hamilton, has increased by 7,120. **In 1996, there were 4,451 youths involved in crime. In 2008, there were 3,186 youths involved in crime.**

The charts show a breakdown of youth crime since 1996. It is clear that there is a decline in the overall number of youth involved in crime. Of equal importance is the steady decline in the number of youths, particularly males, who are charged with criminal offences. In accordance with the *Youth Criminal Justice Act* and our Strategic Approach to Youth Crime, officers are trained to divert youthful offenders away from the traditional courts system when dealing with young offenders who could likely be rehabilitated outside of the court system. In general, these are first time offenders who have committed non-violent offences of a minor nature. **In 1996, there were 2,276 young offenders charged with criminal offences. In 2008, there were 827 young offenders charged with criminal offences. This represents a 15% decrease from 2007 and a 63.6% decrease from 1996.**

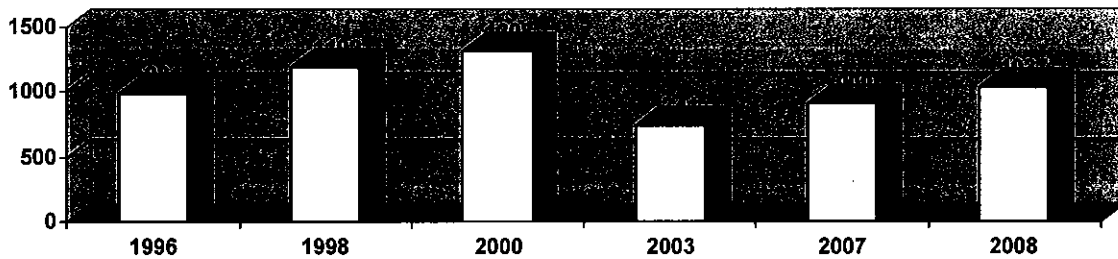
Total Number of Youths Charged & Not Charged



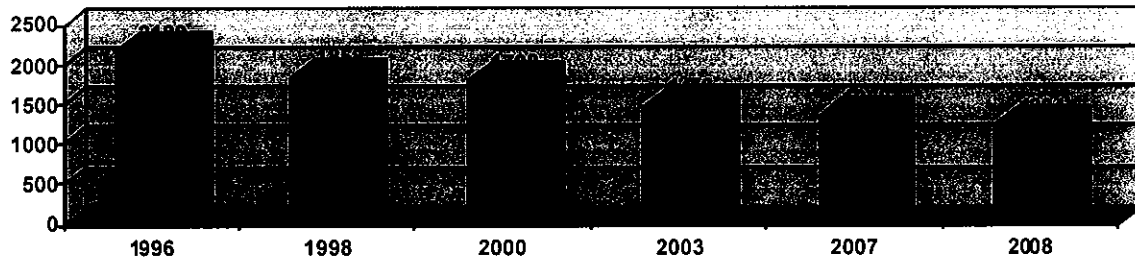
2008 breakdown of crime types shows 14% overall increased involvement in violent crime compared with 2007 (however, if we look only at offences where charges were laid, the more serious offences, in 2006, there were 277 young persons charged versus 219 in 2008. This is actually a 20% decrease. In 2007, there were 234 young persons charged versus 219 in 2008, which is actually a 6% decrease in young offenders charged with violent crimes) 5.4% overall increased involvement in violent crime compared with 1996.

9% decreased involvement in property crime compared with 2007 (again, if we look only at offences where charges were laid, the more serious offences, in 2006 there were 295 young persons charged with property crimes versus 197 in 2008. This is a 33% decrease. In 2007, there were 272 young persons charged with property offences versus 197 in 2008, a 27% decrease in young persons charged with property crimes) 43.4% decreased involvement in property crime compared with 1996.

Overall Youth Involvement in Violent Crime (Includes Charged & Not Charged)

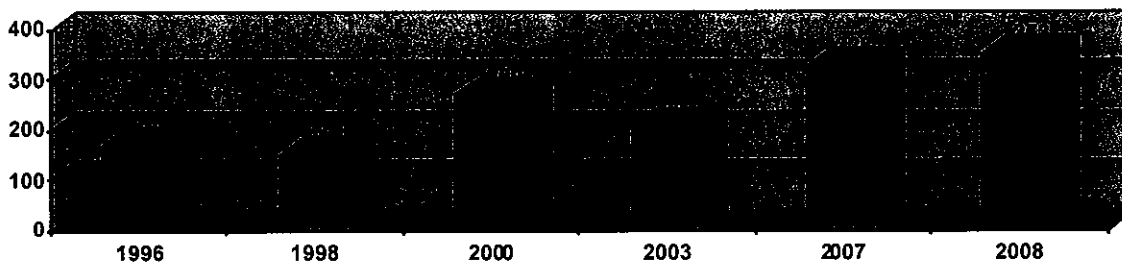


Overall Youth Involvement in Property Crime (Includes Charged and Not Charged)



7.6% increased involvement in drug offences compared with 2007 (looking only at offences where charges were laid, in 2006 there were 89 young persons charged with drug related offences versus 82 in 2008, an 8% decrease. In 2007 there were 69 young persons charged with drug related offences versus 82 in 2008, an 18.8% increase in young persons charged with drug offences) 112.6% increased involvement in drug offences compared with 1996.

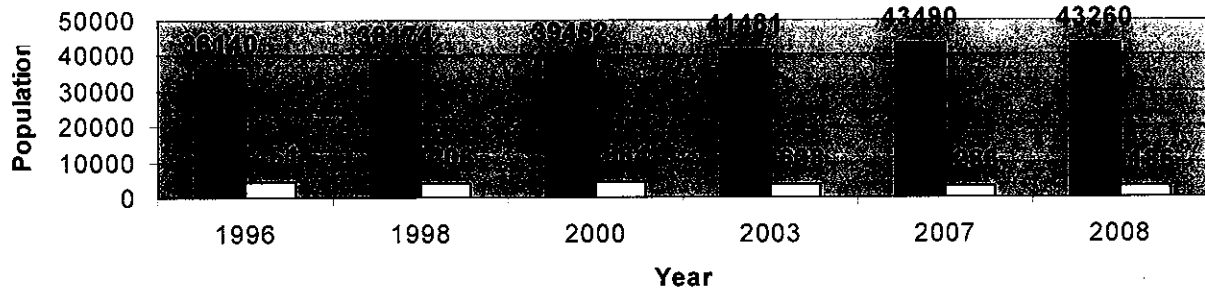
Overall Youth Involvement in Drug Offences (Includes Charged and Not Charged)



2008 overall crime numbers show (includes both young people charged and not charged) a 3% overall decrease in youth crime compared to 2007 and a 28% overall decrease in youth crime compared to 1996. In 1996, 12% of all youth (12 – 17 years) involved in crime. In 2008, only 7% of all youth (12 – 17 yrs.) involved in crime.

Total Youth Population* vs Youth Involved in Crime (12-17 yrs.)

* City of Hamilton: Population Projections (2002)



The HPS Strategic Targeted Offender Program (STOP)

The HPS is committed to preventing young people from coming into negative contact with the justice system through preventative programs. For those young persons who do have negative contact, the STOP Program can help to prevent further negative contact. STOP operates in each of the HPS policing Divisions. The program is limited to 25 youth in each Division. These youth, with multiple convictions for property and persons crimes, are targeted for strict enforcement of court orders. In 2007, the HPS conducted 130 STOP checks. In 2008, the HPS conducted 322 STOP checks - an increase of 147%.

Totals	45	322	21	50	49	154

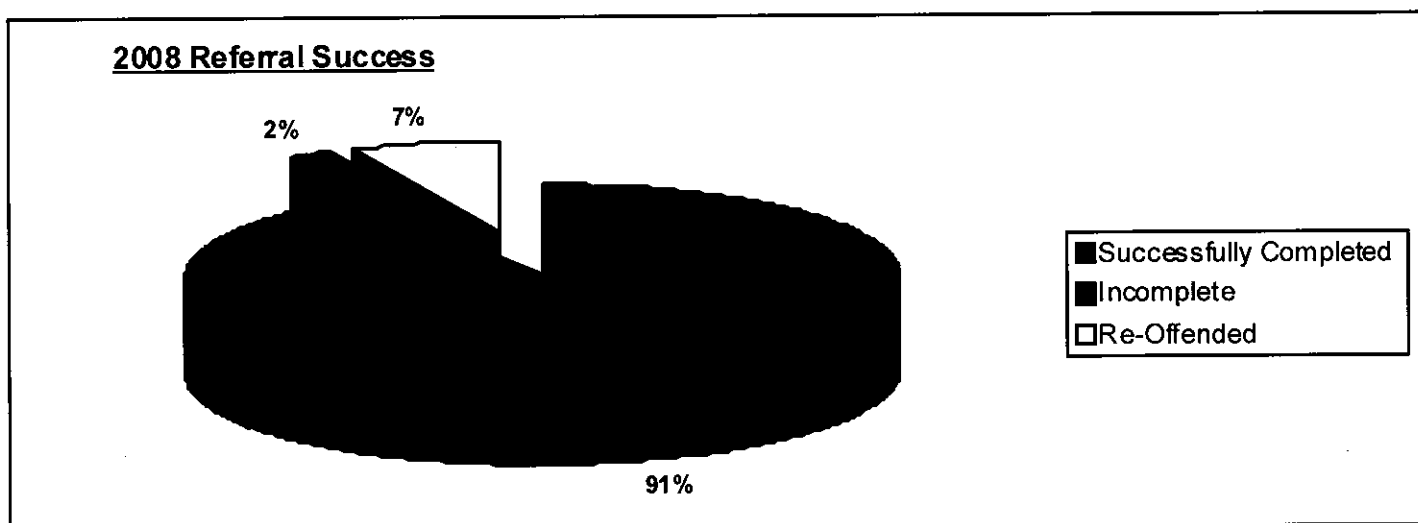
Hamilton Drug Sweep / Youth Drug Diversion Program

In support of the Hamilton Police Service goal of reducing the availability and use of illegal drugs in our community, drug sweeps are conducted by Youth and School Officers at local high schools. The individuals, if they qualify, will attend drug counseling and an educational day (extrajudicial measure). During the 2008 school year, 44 sweeps were conducted and 131 students were arrested. In 2007, there were 43 sweeps and 156 arrests were made. The 2008 numbers are on par with those of 2007 and both represent a significant increase over the 30 sweeps conducted in 2006.

Division	School Sweeps	Persons Charged	Pre-Charge Diversion	Police Cautions Issued	Marijuana Seized
Totals	44	6	38	87	434.7grms

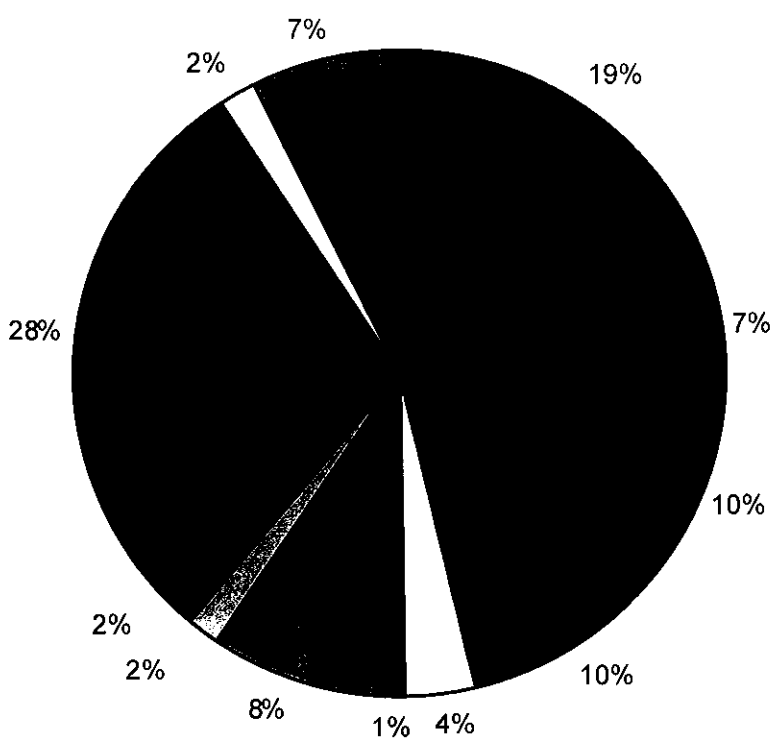
Referral Statistics 2008

In 2008, there were 185 Young Persons referred for Extra-Judicial Measures. Of that number, only four (4) failed to complete the program and were referred back to the HPS. Of the Young Persons who completed the program, only 13 were subsequently arrested for a similar offence. The chart that follows illustrates the success rate of these referrals:



Referrals can be given for a number of different offences. In 2008, the majority of referrals were for CDSA 4(1) – Simple Possession, followed by Theft Under \$5,000.00. Nationally, the majority of Youth Crime tends to be minor property offences, approximately 50% of all Youth Crime, followed by minor assaults, approximately 25%. HPS referrals follow this trend. The chart that follows depicts the breakdown of all HPS Young Offender referrals.

2008 Offence Type Referrals



- Thft Under - 42
- Poss. Under - 16
- Misch. Under - 21
- Assault - 22
- Assault w/ Weapon - 8
- Take Auto - 3
- B & E - 18
- Poss. Over - 4
- Sex Assault - 5
- CDSA 4(1) - 60
- Utter Threats - 4
- Other (Offences w/ under 2 referrals) - 16

Eric J. Girt
Acting Chief of Police

EJG/K. Leendertse

cc: Sergeant Will Mason, Youth Services Co-ordinator

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Tuesday, February 17, 2009
4:01pm
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: None

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Paul Morrison
Superintendent Bill Stewart
Inspector Jamie Anderson
Inspector Dave Doel
Inspector Dan Kinsella
Inspector Warren Korol
Inspector Scott Rastin
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Sergeant Terri Lynn Collings, Media Relations
Catherine Martin, Corporate Communicator
Dan Bowman, Manager, Fleet & Facilities
Rita Lee Irvine, Manager Research & Planning
Ted Mason, Chief Accountant
Lois Morin, Administrator

Member Morelli called the meeting to order.

Presentation

a) *Safe Schools Challenge Contest*

Deputy Chief Leendertse, Sergeant Marty Schulenberg and Sergeant Will Mason announced the winners of the Safe Schools Challenge Video Contest. The winning videos were selected from submissions created by students from across Hamilton, who responded to the opportunity to promote student ownership and responsibility in the reporting and prevention of crime through the creation of a short video. These videos will be linked to the Hamilton Police Service website.

Chairman Morelli and Chief Mullan presented the winners with a plaque and gift, thanking each student and teacher for the great work and creativity.

b) Member of the Month for December 2008

Chairman Morelli and Chief Mullan presented the Member of the Month Award for December 2008 to Constable Chris Elliott. Constable Elliott was recognized for his exemplary service.

c) Year-End Report: Crime Statistics – 2008 (PSB 09-018)

Deputy Chief Leendertse provided a presentation with respect to 2008 Crime Statistics.

After discussion the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

That the Board receive PSB 09-018 – Year-End Report: Crime Statistics – 2008 as circulated.

Carried.

d) Year-End Report: Traffic Statistics – 2008 (PSB 09-022; see also PSB 09-020)

Deputy Chief Girt provided a presentation with respect to the 2008 Traffic Statistics.

After discussion the Board approved the following:

Moved by: Member Whitehead
Seconded by: Vice Chairman Nimigan

That the Board receive PSB 09-022 – Year-End Report: Traffic Statistics – 2008 as circulated.

Carried.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – January 19, 2009

Moved by: Member Whitehead
Seconded by: Member Cimba

The minutes of the meeting held Monday, January 19, 2009 were adopted as printed.

Carried.

(Item 4)

**Provincial Repeat
Offender Parole
Enforcement
(R.O.P.E.) Unit**

As recommended by Chief Mullan in Report PSB 01-111c dated February 17, 2009, the Board approved the following:

Moved by: Member Pearson
Seconded by: Member Di Gregorio

PSB 01-111c

- a) That the Hamilton Police Services Board renew, by entering into an Agreement with Her Majesty the Queen in the Right of Ontario as represented by the Ministry of Community Safety and Correctional Services, operating as the Ontario Provincial Police (O.P.P.), by which one (1) Detective Constable of the Hamilton Police Service is seconded to the Provincial R.O.P.E. Unit, of the O.P.P., for a period of two (2) years, commencing on the 6th day of January, 2008.
- 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)

**Funding Agreement –
Police Officers
Recruitment Fund**

As recommended by Chief Mullan in Report PSB 08-117a dated February 17, 2007, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Cimba

PSB 08-117a

- a) That the Board direct the Chair to execute the *Police Officers Recruitment Fund* 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 6)

**Memorandum of
Agreement: Provincial
Strategy to Protect
Children from Sexual
Abuse and
Exploitation on the
Internet**

As recommended by Chief Mullan in Report PSB 07-057a dated February 17, 2007, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Vice Chairman Nimigan

PSB 07-057a

(See also PSB 08-099)

- a) That the Board enter into an Agreement with the Minister of Community Safety and Correctional Services to renew our commitment to be part of the *"Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet"*.
- b) That the Board accept grant monies, in the amount of \$25,500.00, from the Minister of Community Safety and

Correctional Services, as reimbursement, within the terms of said Agreement. Funds to be credited to Account 53415-376300 - the ISD Equipment Account.

- c) That the Board authorize the expenditure of \$25,500.00 for the purchase of computer equipment and software, to investigate child exploitation crimes on the Internet, and that those unbudgeted funds be charged to Account 53415-376300 - the ISD Equipment Account.

Carried.

(Item 7)

Correspondence from Ms. Donna Dixon & Family requesting an increase in the Reward Offered for Information: Unsolved Missing Person Billy Mason

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Di Gregorio

That the Reward Offered for Information: Unsolved Missing Person Billy Mason as outlined in PSB 06-098a be increased to fifty thousand dollars (\$50,000).

Carried.

(Item 8)

(See PSB 06-098 and PSB 06-098a)

Information Items

The Board approved the following recommendation:

Moved by: Member Whitehead
Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- (a) SURCH – Made in Hamilton Approach to Address Drug Related Crime in Hamilton – Drug Court Background and Update (PSB 08-061a)

Note: Vice Chairman Nimigan stated that drug court was a marvellous idea and that he is in support of any steps that need to be taken to make this happen in Hamilton.

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Whitehead

That the Board strongly endorse the implementation of a Drug Court in Hamilton and that this message be communicated to Minister Nicholson, the City of Hamilton and the Federation of Canadian Municipalities.

Carried.

- (b) Used Vehicle Purchase (PSB 09-015; see also PSB 08-100 and PSB 02-052)
- (c) Sexual Assault Registry of Ontario (S.O.R.) – Status Report (PSB 09-016)
- (d) 2008 R.I.D.E. Program (PSB 09-020)
- (e) Year-End Report: Communications Section – 2008 (PSB 09-021)
- (f) Year-End Report: Auxiliary – 2008 (PSB 09-023)
- (g) Correspondence from Gerry McNeilly, Independent Police Review Director with respect to the new civilian oversight body for public complaints against the police.
- (h) Correspondence from June Demerling, Chair, West Perth Police Services Board to the Honourable Chris Bently, Attorney General of Ontario with respect to a resolution adopted by the West Perth Police Services Board.
- (i) Correspondence from Lois Morin, Administrator to Ms. Donna Dixon with respect to her request.
- (j) Invitation to “Towards Eradicating Racism - Passages” scheduled for Thursday, March 19, at the Hamilton Spectator Auditorium.
- (k) Correspondence from Sandra Stanton, Chairperson, Friends of The OPP Museum inviting Board Members to attend the Historic Gala to celebrate the OPP's 100th anniversary.
- (l) Correspondence from Michael Moore, Chair Crime Stoppers of Hamilton expressing his sincere thanks for the commitment to the Crime Stoppers Program.
- (m) Correspondence from Lois M. Corey, Curator, Fieldcote Memorial Park and Museum expressing thanks for the support and assistance towards the success of the newest exhibition, Arrested in Time – 175 Years of Policing in Hamilton and 50 Years of Women in Hamilton Police.
- (n) Correspondence from Don Jaffray, M.A., Executive Director, Social Planning & Research Council expressing thanks for recently arranging a program of instruction on use of force training for members of your Citizens' Advisory Committee.
- (o) Correspondence from Angel D'Andrea, Director, Special Events & Community Initiatives, Hamilton Health Sciences Foundation thanking the Hamilton Police Choir for the recent donation of \$1,250.

- (p) Information for the upcoming Ontario Association of Police Services Boards 47th Annual Meeting and Conference.
- (q) Information for the upcoming Canadian Association of Police Boards 20th Anniversary Conference.

Carried.

(Item 9)

Other Business

Correspondence with respect to the Independent Police Review Office: Focussed Consultations

Chairman Morelli stated that he and Chief Mullan had met with Mr. MacNeil to discuss the Independent Police Review Office. He then expressed concern with respect to the unavailability of public consultation sessions for the Citizens of Hamilton.

After discussion the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Whitehead

That the Board receive the correspondence from the Independent Police Review Office with respect to Focussed Consultations as circulated, and that the concern of the Board with respect to the unavailability of focussed consultations for the Citizens of Hamilton be forwarded to Mr. MacNeil.

Carried.

Performance Measures

Member Whitehead thanked Chief Mullan and staff for the year-end reports that have been provided. He suggested inclusion of additional comparison(s) and data with respect to other jurisdictions which may provide an opportunity for advocating amendments to current laws and the implementation of other projects.

Chairman Morelli encouraged Members of the Board to work with Chief Mullan in any area that may benefit this service.

Update – Chief Mullan

- **Media Release**

Chief Mullan highlighted the recent Media Release with respect to the officers that had been charged, updating the Board on the status.

- **Hess Street Village**

Chief Mullan updated the Board on issues surrounding Hess Street Village that had been shared at a City of Hamilton planning meeting, stating that an operational plan would be implemented to

address concerns. He further mentioned that he would continue to express his opinion and concern on issues when it affects public safety.

Member Whitehead explained his concern with respect to the police getting involved in city planning noting that planning is the job of the city and the police should only look at policing issues relative to an area / issue.

Chairman Morelli thanked Chief Mullan commenting that the police did a great job on the presentation to the city and he encouraged the police to continue to provide feedback to the City when it concerns public safety.

• **2009 Budget**

As a result of the revised estimates for gas the Hamilton Police Service 2009 Budget has been decreased to 3.36% which will reduce the overall budget from \$120,086,210 to \$119,955,480.

(Item 10)

Adjournment

Moved by: Member Whitehead
Seconded by: Member Pearson

There being no further business, the public portion of the meeting then adjourned at 5:48pm.

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

Bernie Morelli, Chairman
Police Services Board

February 17, 2009
lem:

HAMILTON POLICE SERVICES BOARD
- RECOMMENDATION -

DATE: 2009 March 16


REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Brian J. Mullan
Chief of Police

SUBJECT: *Financial Support: 2009 Federal Bureau of Investigation National Academy Associates (FBINAA) Conference – July 12 - 15, 2009 - Hamilton (PSB 09-041)*

RECOMMENDATIONS:

- a) That the Board approve sponsorship of the 2009 FBINAA Conference, in the amount of \$10,000.00.
- b) That the funding come from the 2009 Hamilton Police Service Account #112220 (Police Special Events).



Brian J. Mullan
Chief of Police

FINANCIAL / STAFFING / LEGAL IMPLICATIONS:

FINANCIAL – If this Recommendation is approved, the required funds will be taken from the Police Special Events Account #112220 designated for this type of activity. That account has sufficient funds to complete this request.

STAFFING – n/a

LEGAL – n/a

BACKGROUND:

The FBI National Academy Associates (FBINAA) is recognized globally among government leaders, law enforcement agencies and our communities as a premier provider of law enforcement expertise, training, education and information. They are the resource of choice on law enforcement and the standard by which other law enforcement agencies measure their performance. Their hallmarks are leadership, teamwork, the courage of our members and our ability to anticipate and effectively respond to global and community law enforcement needs, ensuring the safety of the citizens we serve. Six (6) members of our Service are FBI National Academy Associates graduates.

The New York State/Eastern Canada Chapter of the FBINAA is hosting the July 2009 Training Conference, in the City of Hamilton, with the Sheraton Hotel serving as host hotel. Inspector Dan Kinsella, of the Hamilton Police Service, is the Conference Chair and is supported and assisted by Chapter Members from throughout the province and New York State. New York State/Eastern Canada Chapter members hold a variety of senior command positions representing various law enforcement agencies. The FBINAA New York State/Eastern Canada Chapter Conference will attract over 100 National Academy Delegates, criminal justice guests and family members. I am the current President of the New York State/Eastern Canada Chapter of the FBINAA.

The primary purpose of our 2009 Conference is to ensure that law enforcement leaders remain current on matters relating to their profession and to reinforce relationships and cooperation within policing and corporate communities at all levels. To provide interest and value to attendees, Conference training covers a spectrum of educational and business topics, including: new management practices, major criminal case management, innovation and cyber crime. The Conference theme for 2009, *"Innovation and Cyber Crime"* encapsulates the concept that law enforcement strategies need to extend beyond traditional thresholds, by creating pro-active, cooperative relationships with other criminal justice agencies, the public/corporate sector and the media.

If this Recommendation is approved, the money will be used to assist the Hamilton Police Service in providing a training opportunity that is second to none. In addition, the spin-out effect from local delegate spending will assist our retail and accommodation sectors while we battle through this depressed economic time. It is estimated the spin-off would amount to over \$100,000.00.

BJM/bjm

HAMILTON POLICE SERVICES BOARD

- RECOMMENDATION -

DATE: 2009 March 16
REPORT TO: Chairman and Members
Hamilton Police Services Board
FROM: Eric J. Girt
Acting Chief of Police
SUBJECT: Community Policing Centre Lease Renewal: Landsdale
(PSB 09-032)

RECOMMENDATIONS:


- a) That the Hamilton Police Services Board approve a lease renewal between the City of Hamilton (Tenant) and DACHLAUER INVESTMENT LTD., for the purposes of continuing to provide a location for the HPS to operate the Landsdale Community Policing Centre (CPC), located at 471 King Street East, Hamilton;
b) That the Hamilton Police Services Board request that the Mayor and the City Clerk, of the City of Hamilton, execute a Lease Agreement, between the City of Hamilton (Tenant) and DACHLAUER INVESTMENT LTD. (Landlord), in a form satisfactory to the City of Hamilton Legal Services, for the premises located at 471 King Street East, Hamilton;
c) That the Lease Agreement for the Landsdale Community Policing Centre, 471 King Street East, Hamilton, contain the following terms and conditions:

Area: Approximately 80 square feet main floor and 600 square feet of basement space for use as a Community Policing Centre;

Term: A period of five (5) years, commencing on January 1, 2009 and expiring on December 31, 2013; and

Rental Rate: 2009 \$630.00/month (or \$7,560.00 per annum) plus G.S.T.
2010 \$655.00/month (or \$7,860.00 per annum) plus G.S.T.
2011 \$681.00/month (or \$8,172.00 per annum) plus G.S.T.
2012 \$707.00/month (or \$8,484.00 per annum) plus G.S.T.
2013 \$735.00/month (or \$8,820.00 per annum) plus G.S.T.

The payments will be made from Account #55358-376614.



Eric J. Girt
Acting Chief of Police

FINANCIAL / STAFFING / LEGAL IMPLICATIONS:

FINANCIAL – The rental rate of \$630.00 per month, for approximately 1,400 square feet, equates to \$5.40 per square foot. The proposed five (5) year lease was negotiated between City of Hamilton Real Estate and DACHLAUER INVESTMENT LTD. The rental rate includes hydro, water usage and heat. The lease is exempt from property tax, because it has been deemed a “municipal capital facility”, under By-Law 04-208. The payments will be made from Account #55358-376614.

STAFFING – There is no impact on staffing.

LEGAL – The existing lease expired on December 31, 2008.

BACKGROUND:

The Landsdale CPC has been located at 471 King Street East, for approximately ten (10) years. It is an integral part of the local community and has a number of very dedicated volunteers.

DACHLAUER INVESTMENTS LTD. has offered a very reasonable rental rate of \$630.00 per month (\$7,560.00 annually), which equates to \$5.40 per square foot. Minimal increases in yearly rent (approximately 3% per year) form part of this five (5) year contract.

The 2008 lease rate was \$606.00 per month (\$7,272.00 annually) or \$5.19 per square foot.

EJG/D. Bowman

cc: Deputy Chief Ken Leendertse, Community Policing
Deputy Chief Eric Girt, Field Support
Superintendent Michael Shea, Corporate Services
Superintendent William Stewart, Division One
Dan Bowman, Manager, Fleet, Facilities and Graphics
Marco Visentini, Legal Counsel
Ted Mason, Chief Accountant
Bill Farkus, Manager of Real Estate, City of Hamilton
Darlene Cole, Senior Business Development Consultant, Real Estate, City of Hamilton

HAMILTON POLICE SERVICES BOARD

- INFORMATION -

DATE: 2009 March 16

REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Eric J. Girt
Acting Chief of Police

SUBJECT: *Year-End Report: HPS Middle School Officer Program - 2008
(PSB 09-034)*

BACKGROUND:

In 2008, our Police Service submitted a proposal to the Ministry of Community Safety and Correctional Services to implement a Middle School Officer Program, as part of the Ministry's Safe School Pilot Project Program. This proposal was accepted and the Ministry awarded a grant for \$510,000.00 for salaries, benefits and training of six (6) officers to be deployed and provide education and early intervention to Grade 6, 7, and 8 students in Hamilton from September of 2008 to June of 2009.

The Hamilton Police Service has a comprehensive approach to addressing youth crime through prevention and early intervention. To complete this vision, intervention during the crucial middle school years was made possible by this Grant, which provided Middle School Officers (MSO's),

New presentations created for the Middle School Officers focus on Anti-Bullying, Drug Prevention, Internet Safety, and Anti-Graffiti. Each of these new presentations is focused on officers interacting with students and encouraging student participation. This initiative supports the HPS Business Plan goal of developing and implementing, in partnership with our community, crime prevention, education and early intervention strategies for Young Persons.

The main function of the Middle School Officer (MSO) is to act as a resource for students, staff and parents of children in Grades 6, 7, and 8. The MSO's are entirely committed to this position, eliminating the requirement for School Resource Officers (who formerly split their time between these grade levels and the high schools) to assist in these grades. The MSO's focus on crime prevention, anti-bullying and rapport building through presentations and less formal one-on-one interaction. This involvement leads to problem solving and intervention at an earlier stage of development, preventing the need for prolonged or more intense interaction with police later in life. The MSO's are in uniform in their roles at the schools and are readily

recognizable as police officers. This is congruent with the Service's Strategic Approach to Youth Crime.

From the start of September to the end of December of 2008, the Middle School Officers have accomplished the following:

- **Completed 597 School Visits**
- **Performed 152 Calls for Service (freeing up front-line personnel)**
- **Given 434 Presentations**

Comparing calls for service September 2007 to December 2007 (prior to MSO Program) verses September 2008 to December 2008 (since inception of MSO Program) these numbers reflect calls for service involving schools only (however, they may involve school calls that occurred after the school was closed).

- **For the 2007 time period there were 861 calls for service at Schools.**
- **For the same time period of 2008 there were 1,014 calls for service at Schools.**
- **It must be remembered that the MSO Officers performed 152 calls for service. The difference between the 2007 to 2008 numbers is 153. When the MSO calls are removed, there is an increase of one (1) call for service.**
- **It is also worth noting that in 2007, there were 86 self-generated Community Based Policing Incidents and 16 Pro-Active Policing Incidents, totaling 102 self-generated initiatives.**
- **For the same period in 2008, there were 174 self-generated Community-Based Policing Incidents and 40 pro-active policing incidents, totaling 214 self-generated initiatives.**
- **This represents an increase of 112 self-generated pro-active policing initiatives, or an increase of 47.6%.**

In addition to normal interactions within the schools, these officers have been encouraged to come up with innovative ways to connect with students. The officers have involved themselves in the following ways:

- **Attended multiple school Open Houses**
- **Attended school breakfast programs and assisted with serving children breakfast and walking them to school after breakfast**

- Attended reading programs – reading to and with students to encourage literacy and build connections
- Participated in Student Mentorship programs
- Participated in the Boys’ Book Club – a reading program for at risk youth
- Participated in the Boys to Men Conference – building character in at risk youth
- Attended Meet the Parent Nights
- Attended the School Good News Assembly – officers have created a PC (Positive Choices) Award to be awarded by the officer to a Grade 6, 7 or 8 student during regular school assemblies

It is also worth recognizing that the effectiveness of a Program like this can be difficult to measure strictly in quantitative terms. In order to help capture some of the qualitative data, the officers have been asked to submit anecdotes, as part of their weekly logs. Often these types of stories, while impossible to measure in terms of numbers, identify what has the most impact when assessing a program. Some of the anecdotes submitted since September of 2008 appear below:

“Took part in “circle time” at the Gateway suspension / expulsion program Crestwood site..., several social workers and educators as well as 2 students. Both of the students involved expressed great gratitude in us attending and being as open as we were. Both of the students advised that they felt that major barriers between themselves and police had been broken down during the course of the 3 hour exercise. They advised that they now see us as people rather than a “uniform”. It was a very powerful session and I know I came out of it feeling like I had accomplished something major. I will remember this day for the rest of my career.”

“All the educators / Principals that I have come in contact with in person and over the phone are elated that this Pilot Project for the Middle School Students is in place. They are excited at the opportunity to continue to work together.”

“Roundtable meeting with the principal, social worker, support staff, and two students. This was a very powerful format that went very well. At the end of the meeting, both students stated that they had changed their opinions of the police, and now saw them as people, not just police officers....I will be attending these meetings on a regular basis.”

“The schools are extremely receptive and very appreciative of the contact and ongoing interactions with the students. From events like fall fairs, to display requests, Christmas Craft evenings with parents and breakfast with the Mayor, the demands are increasing and likely we will all accomplish the goals we have set.”

These comments are in addition to the letters received endorsing and encouraging this Middle School Officer Program from nearly every Middle School Principal, in Hamilton.

This is an important Program that complements our overall Strategic Approach to Youth Crime and we are hopeful that the funding for this Program will continue beyond the initial one (1) year Pilot Project. Currently there is, unfortunately, no commitment beyond the initial first year of funding to carry on with this Program.

A handwritten signature in black ink, appearing to read 'Eric J. Girt', written over a horizontal line.

Eric J. Girt
Acting Chief of Police

EJG/K. Leendertse

cc: Sergeant Will Mason, Youth Services Co-ordinator

HAMILTON POLICE SERVICES BOARD

- INFORMATION -

DATE: 2009 March 16

REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Brian J. Mullan
Chief of Police

SUBJECT: *Year-End Report: Hamilton Police Retirees' Activities – 2008*
(PSB 09-038)

BACKGROUND:

There are over 600 Police Retirees and widows, the majority of which are members of the *Hamilton Police Retirees' Association*. Of this group, approximately 50 are highly active and involved in a wide variety of police and community volunteering initiatives.

During the past year, the Hamilton Police Retirees' Association focused on charitable giving and volunteering on a senior's initiative. A summer picnic and barbeque was organized for residents of the Regina Gardens Long Term Care Residence. The picnic was funded, through donations, charity fundraising events, and with the support of the Hamilton Police Service.

The Retirees' Association also contributed approximately 300 volunteer hours, while assisting at *Ronald McDonald House*, delivering daffodils for the *Canadian Cancer Society*, *Kids Help Phone Line Bowl-a-thon*, *community events and festivals* and the *Crime Stoppers Conference*.

The Retirees hosted their Annual Golf Tournament and a Turkey Roll to raise money for charitable causes. Four thousand (\$4,000.00) dollars was raised from these events to support charitable causes.

The Retirees attended a number of "cruise nights" with the restored Police Studebaker Cruiser and showed it at many community events, and parades. It was a big hit amongst young and old and brought back many memories.

A core group of Police Retirees staffed the Police Museum at various events throughout the year and the Museum is well visited by the public. Unfortunately, the trailer which houses the Museum will no longer be roadworthy and we are in the process of working with the Hamilton Police Service in applying for a Trillium Foundation Grant to purchase a new Fifth Wheel trailer, which can be custom designed as the home of our new Museum.

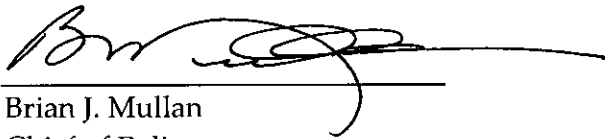
In October of this year, the Retirees partnered with the Fieldcote Museum, in Ancaster, to move the contents of our Museum into their location for a five-month exhibit "*Arrested in Time*". This exhibit celebrated *175 Years of Policing in Hamilton*, and also recognized *50 Years of Women in Policing* in Hamilton.

The Retirees' Memorial Garden, at Division 10, which was dedicated in 2006, continues to be maintained by one (1) of the Retirees and is an attractive addition to the entrance of the building.

The Annual Luncheon, which is co-funded by the Hamilton Police Services Board and the Hamilton Police Association, was held as a Spring Luncheon this year and took place on April 20, 2008. The 2008 *Top Cop Award*, for the Retirees, was presented to John McGrinder.

The third annual Summer Picnic was held by the Retirees in conjunction with the International Police Association. One hundred and sixty (160) retirees enjoyed live blue grass music and a barbequed pig dinner.

In 2008, the Retirees' Executive met with the Chief, on a quarterly basis, to discuss both Service challenges and Retiree needs.



Brian J. Mullan
Chief of Police

BJM/Insp. W.S. Rastin

**HAMILTON POLICE SERVICES BOARD
RECOMMENDATION**

9.

DATE: March 16, 2009
REPORT TO: Chairman and Members, Hamilton Police Services Board
FROM: Lois Morin, Administrator
SUBJECT: Information Items

RECOMMENDATION:

That the following reports / correspondence, be received:

- (a) Year-End Report: False Alarm Reduction Program – 2008 (PSB 09-013)
- (b) Memorandum from Allan Gunn, Chief Administrative Officer, Ministry of Community Safety and Correctional Services with respect to Expenditure Restraints.
- (c) E-mail from Sergeant Alison Hood, Policy Development with respect to the 110th Annual Ontario Women in Law Enforcement (OWLE) Awards Banquet and the nomination of the Hamilton Police Service 50th Anniversary Steering Committee.
- (d) Correspondence from Councillor Terry Whitehead, Chairman, Hamilton Association of Business Improvement Areas thanking the Hamilton Police Service for their ongoing efforts to deter and eradicate graffiti within the City of Hamilton.
- (e) Correspondence from Richard J. Sparham, Chair, School Council, Westview Middle School with respect to the Tragic Events of January 28, 2009.
- (f) Correspondence from Jo-Anne Procter, Associate Dean, Brantford Campus, Mohawk College thanking Chief Mullan for the generous donation of a police cruiser.
- (g) Correspondence from Tim Mattioli, 2009 Regional Commercial Council Chairman expressing thanks to staff for the presentation "Grow Ops – Commercial Properties and the Responsibility of the Realtor".
- (h) Memorandum from Glenn Murray, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to Police Week Theme – May 10 – 16, 2009.
- (i) Correspondence from Dave Dunlop, Conference Chair, Hamilton Police Association requesting support for the 77th Annual Conference of the Police Association of Ontario.
- (j) E-mail from Rosemarie Auld, Manager, Human Resources, Hamilton Police Services with respect to "Celebrate South Asian Heritage Month in Hamilton".
- (k) E-mail from Mary Anne Silverthorn, Zone 4 Chairperson congratulating Zone 4 members for their 2009 membership fee.
- (l) E-mail from Deborah Morton, Executive Director, Niagara Police Services Board with respect to the OAPSB Zone 4 2009 Elections.

- (m) E-mail from Gayle Rundle, Administrative Coordinator, Ontario Association of Police Services Board (OAPSB) announcing the OAPSB's New Executive Director.
- (n) Correspondence from Mike Fenchak, Secretary-Treasurer, Ontario Association of Police Services Board with respect to the Notice of the 47th Annual Meeting – 2009.
- (o) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to a call for working group on Conducted Energy Weapons.

HAMILTON POLICE SERVICES BOARD

- INFORMATION -

DATE: 2009 March 16

REPORT TO: Chairman and Members
Hamilton Police Services Board

FROM: Eric J. Girt
Acting Chief of Police

SUBJECT: *Year-End Report: False Alarm Reduction Program - 2008*
(PSB 09-013)

BACKGROUND:

This annual report provides a summary of statistical information concerning false alarm dispatches, registrations, appeals, outstanding payments, collections and suspensions.

1. False Alarm Response

Exhibit 1.1 shows the trend in false alarm response from 2003 to present.

Exhibit 1.1 – Trend: False Alarm Response

Year	Alarm Calls Responded To	Alarm Calls Deemed to Be False	% of False Alarms
2003	5,674	5,234	92%
2004	6,251	5,778	92%
2005	6,253	5,776	92%
2006	6,601	6,129	93%
2007	6,475	6,084	94%
2008	5,581	5,243	94%

There is a marked increase in the number of false alarms in the “non-registered” categories for residential premises (22% registered vs. 26% non-registered) where businesses remain relatively the same (26% registered vs. 24% non-registered). It is worthy to note however, that a good many of the non-registered false alarms end up in collections (99%). The goal of the Service is to increase awareness of the impact of false alarms on police resources, as well the financial impact on the premise owner/occupier. The False Alarm Reduction Association (FARA) has provided bulletins targeting specific causes for false alarms, which we now include in our bi-monthly newsletter, which is enclosed with all outgoing mail, as well as posted on our web site.

2. Registration

Voluntary registration of an alarm system significantly reduces the cost of false alarms on the premise, compared with un-registered accounts.

At the time of this report there were 30,379 premises on our database. Non-residential premises count for 24% of the total and further to that total, 15% are not registered. Residential premises make up 76% of the database with 54% not registered.

There has been an increase in cooperation from the alarm industry in providing information to H.P.S. at the time of installation.

Non-Registered letters are sent to premises that have newly installed alarm systems, have recently made a false alarm payment (as non-registered premises) and each year to accounts that remain un-registered. This is sent as a reminder of the program and is used as leverage during appeals of non-registered alarms. Expired letters are sent to premises whose registration has just expired and acts as a reminder for most, who have forgotten to renew.

3. Appeals

The trend of false alarm dispatches has significantly shifted from user error (35%) to mechanical failure of the system (56%). Equipment failure, including the age of the equipment/technology in use, the improper application (wrong type and/or positioning) and lack of scheduled maintenance (battery failure) are among the most common occurrences.

The criteria for appeals of this nature, is that the related false alarm fee must be paid, however, the alarm count is reduced. The client is then quite often reimbursed by the alarm company.

4. Payments Outstanding

This includes delinquent account statistics and collections information.

Exhibit 4.1 illustrates the amount of past due letters sent to premises. Thirty days following the final notice, a collection fee is added and then sent to collections. The account is suspended pending payment.

Exhibit 4.1 – Past Due/Collection Fees

	2004	2005	2006	2007	2008
30-Day Past Due	2,238	2,226	1,585	1,480	1,677
Final Notice	1,432	1,953	844	801	864
Total Past Due	3,670	4,179	2,429	2,281	2,541

In April 2005, Hamilton Police Service entered into a contract with ARO Solutions Inc to collect payment on outstanding invoices. The number of past-due letter types sent has decreased by 31% from 2004 to 2008. The collection fees for ARO are recorded on CryWolf and deposited in a separate point of sale account from false alarms.

As of January 1, 2008, approximately 2,842 accounts totaling \$232,405.00, in unpaid invoices, have been sent to collections. ARO has thus far collected \$61,897.37 and payments are also received by HPS directly. This Service and ARO will continue to attempt to collect on outstanding invoices dating back to 2002. Exhibit 4.2 illustrates the remaining invoices in collections.

Exhibit 4.2 – Outstanding Invoices Remaining in Collections

Year	Number	Amount Due
2002	1	\$ 100.00
2003	185	\$ 19,370.00
2004	188	\$ 21,132.00
2005	195	\$ 20,262.00
2006	201	\$18,068.00
2007	280	\$21,440.42
2008	393	\$ 35,188.60
Total	886	\$ 78,745.50

The closing figures for 2008 also include invoices sent in December of 2008, of which many are not yet past due.

5. Suspensions

The Hamilton Police Services Board By-Law 02-001 allows for the suspension of a premise on the fourth false alarm and for non-payment. Notices of Suspension are issued to accounts with outstanding balances exceeding 100 days in collections. Exhibit 5.1 shows the breakdown of those suspensions.

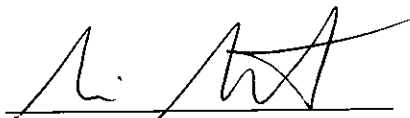
Exhibit 5.1 – Record of Suspensions Issued/Premises Suspended

	2004	2005	2006	2007	2008
Suspensions 4th False (NS is Not Served)	142 (NS)	172 (NS)	152 (Total) 29 Suspended	180 (Total) 90 Suspended	153 (Total) 112 Suspended
Suspensions for Non Payment	0	0	21 Suspended	40 Suspended	469 (Total) 325 Suspended
Total Active Suspensions	0	0	50	130	437

6. Revenue Summary:

The Hamilton Police Services Board By-Law 02-001 allows for the collection of false alarm fees and registration fees to recover the costs of false alarms to the Service. The following is a summary of the revenue generated by the False Alarm Reduction Unit in the last five (5) years:

2004	\$481,121.07
2005	\$580,053.46
2006	\$539,637.59
2007	\$546,957.90
2008	\$525,913.81



Eric J. Girt
Acting Chief of Police

EJG/P. Morrison

cc: Superintendent Paul Morrison, Support Services
Inspector Ken Weatherill, Support Services
Staff Sergeant Paul McGuire, Communications Branch
Christine Van Geest, Alarm Program Administrator



Ministry of Community Safety
and Correctional Services

Ministère de la Sécurité communautaire
et des Services correctionnels

Corporate Services Division
Office of the Assistant Deputy
Minister

Division des services ministériels
Bureau du sous-ministre adjoint

25 Grosvenor Street
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Facsimile: 416-326-3149

25, rue Grosvenor
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Télécopieur: 416-326-3149

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MAR 13 2009

HAMILTON POLICE SERVICES BOARD

February 26, 2009

MEMORANDUM TO: Hamilton Police Services Board

FROM: Allan Gunn
Assistant Deputy Minister/CAO
Corporate Services Division

RE: EXPENDITURE RESTRAINTS

On December 2, 2008, the Ontario government announced measures to constrain spending on public salaries and to freeze the current size of the Ontario Public Service (OPS).

The announcement was built upon expenditure restraint measures that were identified in the Fall Economic Statement and implemented across the OPS. As part of this exercise, ministries were asked to consider how to reduce their expenditures and to track and report on the measures taken to achieve this objective.

Ministries have been asked to manage their costs, and the cost to the taxpayers of Ontario, in the following ways:

- Using non-print forms of advertising, including job advertising;
- Delaying the implementation of any office relocations/expansions where possible;
- Freezing the purchase/lease of new vehicles;
- Postponing or cancelling IT projects or limit the scope and number of IT projects, depending on contractual obligations;
- Reducing the use of print, photocopying and fax services; and

- Containing travel costs by using another form of communication such as teleconferencing or video conferencing, or combining/scheduling face-to-face meetings to maximize efficiency.

In addition to these actions, the government is encouraging its partners in the Broader Public Service (BPS) to limit pay increases of employees earning more than \$150,000 to 1.5 percent.

As a recipient of public funds, your organization has an obligation to ensure that these funds provide value for money and are spent prudently, in a manner that is consistent with the program mandate and funding agreement with the province.

Given this obligation, and mindful of the legislative and contractual framework within which your organization operates, I would ask that you please ensure that your organization has the appropriate controls in place to govern the expenditure of public funds in a manner that is consistent with the new fiscal environment in which we find ourselves.

In managing transfer payment programs, ministries will be mindful of the current fiscal environment as they carefully monitor the expenditure of public funds and assess the needs of their transfer payment recipients on an ongoing basis.

Your leadership is essential to assist the province in demonstrating a prudent and balanced approach in the management of public funds.



Allan Gunn
Chief Administrative Officer
Ministry of Community Safety & Correctional Services

Morin, Lois

From: Alison M. Hood [ahood@hamiltonpolice.on.ca]
Sent: Monday, March 02, 2009 12:02 PM
To: Deborah A. Clark; Sabrina Feser; Brandi Frazier; Myra G. James; Wendy E. Vallesi; Joanne Serkeyn; Lynda Bowen; Catherine Martin
Cc: Rosemarie Auld; Eric J. Girt; David Doel; Scott W. Rastin; Nadia Urciuoli; Morin, Lois
Subject: OWLE Nomination 50th Anniversary Steering Committee

50th Anniversary Steering Committee

Congratulations, you have been nominated to receive an OWLE award in the category of Team Endeavours (see attached correspondence).

Thank you to **Catherine Martin** for her time and effort to prepare and submit the nomination on behalf of the group.

The Annual OWLE Awards Banquet will take place on **Friday, May 1, 2009** at the Capital Banquet Centre in Mississauga.....cocktails begin at 6:00 p.m. with dinner to follow at 7:00 p.m. The fee per ticket to attend is \$60.00 for OWLE/IAWP members and \$75.00 for non-members.

Typically, the Police Service has paid for, or reimbursed award nominees for ticket costs. I have copied **Rosemarie Auld** to make a request for ticket expenses and request direction in this regard.

I hope each of you will plan to attend to be recognized for the work you have done on this memorable project.

Alison Hood
Sergeant - Policy Development
Hamilton Police Service
Phone: (905) 546-3870
e-mail: ahood@hamiltonpolice.on.ca

Ontario Women in Law Enforcement
P.O. Box 71534
Aurora, Ontario
L4G 6S9

23 February 2009

Sergeant Alison Hood
Hamilton Police Service
155 King William St.
Hamilton, ON L8N 4C1

Dear Alison

Congratulations! You and the following members of your "50th Anniversary Steering Committee" team have been nominated by your law enforcement agency to receive one of the prestigious Ontario Women in Law Enforcement Major Awards in the category of **Team Endeavours**.

Sgt. Alison Hood
Ret. Supt. Lynda Bowen
Supt. Debbie Clark
Cst. Sabrina Feser
Sgt. Brandi Frazier
Sgt. Myra James
Cst. Joanne Serkyn
S/Sgt. Wendy Vallesi
Catherine Martin

This award will be presented on **May 01, 2009** at the 11th Annual OWLE Awards Banquet, at the Capital Banquet Centre, 6435 Dixie Road, Mississauga, Ontario.


- Cocktails begin at 6:00 PM with dinner to follow at 7:00 PM.
- **Service Award presentations and photographs begin at 5:00 PM**
- Dress is Number one/ceremonial uniform or business attire
- An order form for tickets is enclosed
- You must purchase a ticket to receive your award
- **Tickets must be purchased by April 15, 2009**

Further instructions regarding the presentation and photographs will be forwarded to you with your ticket order.

If you require further information, please contact Wendy Wilson at 905-825-9724 or wjw4905@aol.com

The OWLE look forward to welcoming you to the 2009 Awards Ceremonies.

Sincerely,



Myra G. James
President

HABIA



Hamilton Association of B.I.A.'s

Ancaster
Barton Village
Concession Street
Downtown Hamilton
Downtown
Stoney Creek
Dundas
International Village
King Street West
Locke Street
Main St. Esplanade
Ottawa Street
Waterdown
Westdale Village

Councillor
Terry Whitehead

Director of
Downtown & Community
Renewal
Ron Marini

Staff Advisor
Eileen Maloney

City of Hamilton
77 James Street North
Suite 250
Hamilton, Ontario
L8R 2K3
(905) 546-2632
Eileen.Maloney@hamilton.ca

February 3, 2009

RECEIVED

FEB 13 2009

HAMILTON POLICE SERVICE

Chief Brian Mullen
Hamilton Police Services
155 King William Street
Box 1060 LCD1
Hamilton, ON L8N 4C1

Dear Chief Mullan

The members of the Hamilton Association of Business Improvement Areas (H.A.B.I.A.) would like to thank the Hamilton Police Services for their ongoing efforts to deter and eradicate graffiti within the City of Hamilton.

Many of the businesses within B.I.A.s throughout the City have had to cope with the problems associated with graffiti on their premises. Many B.I.A.s have assisted their members regarding clean up and have worked closely with their respective Police representative to coordinate efforts to help deter the activity. The dedication at the Crown Attorney's office when dealing with graffiti arrests has also been noted.

H.A.B.I.A. appreciates your support and looks forward to working closely with the Hamilton Police Services in the future.

Sincerely,

Councillor Terry Whitehead
Chairman Hamilton Association of Business Improvement Areas

PSB
TH
KL

February 9, 2009

Dear Chief Mullan and Mr. Ken Bain:

Subject: Tragic Events of January 28th, 2009 on Elkwood Drive

As Chair of School Council at Westview Middle School, I write this letter on behalf of the members of School Council.

The tragic events that occurred in the neighbourhood have greatly affected the students, staff, faculty and parents of Westview Middle School. These events required the immediate response from the Police (Constables, Detectives, Tactical Response Team and the Canine Unit) as well as the Board of Education. The immediate response required the "lock down" of all neighbouring schools (Westview, Westwood, Westmount and St. Jerome's) during the subsequent police investigation and to determine appropriate strategies involved during the dismissal of students.

We would like to commend all Police officer's, School Board Representatives and specifically, the Staff and Faculty of Westview Middle School for their immediate and decisive response in ensuring the safety of the children.

School Council is well aware of the policies and procedures in place to help in protecting the health, welfare and safety of all students and faculty at every school as well as the strategies and emergency response preparedness involved. It may seem, to many, that these practices to prepare for emergency events may seem mundane; however, it's times when tragic events present themselves, that these extraordinary efforts really show their true worth.

Furthermore, our thoughts are with the families directly affected by this tragedy as they focus on their own physical and emotional healing.

Sincerely,

Richard J. Sparham, Chair
School Council
Westview Middle School

Cc:

Supt. Ken Bond, Police Services
Wes Hicks, School Board Trustee, Ward 8
Scott Sincerbox, Superintendent of Education
Mayor Fred Eisenberger
Terry Whitehead, Councillor - Ward 8
Curtis Tye, Principal, Westview Middle School
Barbara Brown, Hamilton Spectator

Brantford Campus

411 Elgin Street, Brantford, Ontario, Canada N3T 5V2
Tel: 519-759-7200 • Fax: 519-758-6043 • www.mohawkcollege.ca

February 18, 2008

Police Chief Brian Mullen
Hamilton Police Services
155 King William St
Hamilton, ON

RECEIVED
FEB 21 2008
CHIEF'S OFFICE
HAMILTON POLICE SERVICES
[Signature]

Dear Police Chief Mullen,

On behalf of Mohawk College Brantford, I would like to thank you for your generous donation of a police cruiser. Your contribution makes it possible for us to further enhance our program by providing our students with a valuable learning tool in a "living lab" environment.

We are committed to providing a quality educational experience for our students, giving them the skills they need to succeed in the work force. Thanks to you and the Hamilton Police Service this continues to be possible. Your donation will guarantee students in our graduate certificate and diploma program(s) a hands-on experience in arrest procedures and execution/use of force model practices. As well, this donation will continue to put Mohawk College Brantford on the map as one of the premier Police Service program destinations in the province.

Once again thank you for your generous donation and continual support.

Sincerely,

[Signature]

Jo-Anne Procter

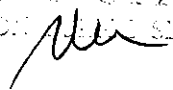
Associate Dean, Brantford Campus
Mohawk College

RSB on 10 (March) me

RECEIVED

FEB 10 2009

CHIEF'S OFFICE
HAMILTON POLICE SERVICES



February 10, 2009

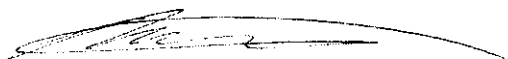
Chief Brian Mullan
Hamilton Police Services
155 King William St.
Box 1060 LCD1
Hamilton, ON.
L8N 4C1

Dear Chief:

The Regional Commercial Council of the REALTORS® Association of Hamilton-Burlington would like to thank you and your staff for the presentation, *Grow Ops – Commercial Properties and the Responsibility of the REALTOR®*.

As our thanks, we have made a donation to the St. Joseph's Healthcare Foundation on your behalf and we would like to take this opportunity to wish you all the best as you prepare to run the "Around the Bay Road Race" this year.

Best regards,



Tim Mattioli
2009 Regional Commercial Council Chairman

/eb

Frank, Darryl + Dave
Well done!!
Thanks for all your hard work.
Bob Jones

Ministry of Community Safety
and Correctional Services

Ministère de la Sécurité communautaire
et des Services correctionnels

Public Safety Division

Division de la sécurité publique

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3

Telephone: (416) 314-3000
Facsimile: (416) 314-4037

Téléphone: (416) 314-3000
Télécopieur: (416) 314-4037



MEMORANDUM TO:

All Chiefs of Police and
Commissioner Julian Fantino

FROM:

Glenn Murray
Assistant Deputy Minister
Public Safety Division

SUBJECT:

Police Week Theme - May 10-16, 2009

DATE OF ISSUE:	February 27, 2009
CLASSIFICATION:	General
RETENTION:	Indefinite
INDEX NO.:	09-0013
PRIORITY:	HIGH

Police Week in Ontario is an annual event dedicated to promoting crime prevention, recognition, and awareness of policing services in the community.

Since 1970, Police Week has been observed in May to coincide with Peace Officers Memorial Day, recognized internationally on May 15th. **Police Week** has always been scheduled for the full week containing May 15th, beginning with a Sunday and ending on a Saturday. This year, May 10-16, 2009 will be designated **Police Week** in Ontario.

This year's theme is: "**Policing Possibilities: Inspiration for the Future.**" Police Service Boards and police services are encouraged to commemorate this special week by engaging the public in a variety of activities that will help them to recognize the outstanding and meaningful work undertaken by police to promote community safety and inspiration for the future.

To assist you in planning for local events, a Media Relations Plan will be made available shortly for downloading through the Ontario Association of Chiefs of Police (OACP) website located at: www.oacp.on.ca.

Police Service Boards and police services are encouraged to promote this year's **Police Week** theme throughout the year. The open houses, activities and information sessions held during **Police Week**, will result in greater awareness of the collaborative work police services undertake to enhance safety in our communities.

DIC W : FYI

Nashin For PSB meeting.

The ministry will be providing a **Police Week** poster. In addition, products circulated during last year's **Police** and **Crime Prevention Weeks** will be available to those services that require them. There continues to be a large volume of requests for these products. If you would like to request any of these materials or have any questions, please call Sandra Williams, Community Safety Analyst, at (416) 212-1888.

A handwritten signature in black ink, appearing to read 'Glenn Murray', with a long horizontal flourish extending to the right.

Glenn Murray
Assistant Deputy Minister
Public Safety Division

Hamilton Police Association

555 Upper Wellington Street
Hamilton, Ontario
L9A 3P8



Phone No.: 905-574-6044
Fax Line: 905-574-3223
E-mail: hpa@hpa.on.ca
Website: www.hpa.on.ca

March 4, 2009

sent to Bernie Morelli for board

RECEIVED

MAR 16 2009

HAMILTON POLICE SERVICES BOARD

Bernie Morelli
Chairman of the Hamilton Police Services Board
155 King William St.
Hamilton, Ontario

Dear Bernie:

The Hamilton Police Association will be hosting the 77th Annual Conference of the Police Association of Ontario which commences on Sunday the 9th of August, 2009, and will be held at the Crowne Plaza Hotel in downtown Hamilton.

The Annual General Committee, on behalf of the Police Association of Ontario which represents more than 32,000 professionals who proudly serve our province, has been busy organizing the business and social agendas for the 340 guests. In addition, delegates and spouses will have ample opportunity to enjoy the cultural, entertainment and shopping facilities in our city.

As you can appreciate, the major task facing the committee is raising funds for this conference. In order for us to ensure its success, we respectfully request your assistance with a contribution in the form of a monetary donation.

Contributors donations will be recognized at the function and in the Conference magazine.

Should you require further information, please do not hesitate to contact me.

Thank you in advance for your consideration.

Conference Chair

Dave Dunlop

Dave Dunlop

Morin, Lois

From: Rosemarie Auld [RAuld@hamiltonpolice.on.ca]
Sent: Tuesday, February 17, 2009 9:58 AM
To: Morin, Lois; Mullan, Brian
Subject: Fwd: Celebrate South Asian Heritage Month In Hamilton "Invitation For Chief Mulla

I've been asked to pass this invitation on to the Board and to the Chief.

Note that HR will attend and we do sponsor a 1/2 page.

Rosemarie

----- Original Message -----

Monday, February 16, 2009 7:45:10 PM

Message

From: celebrate_southasian_month_08@yahoo.com
From: indu singh <celebrate_southasian_month_08@yahoo.com>
Subject: Celebrate South Asian Heritage Month In Hamilton "Invitation For Chief Mullan"
To: Rosemarie Auld
Attachments: Letter 2 sponsorship 03 17 08.doc 177K
Letter 3 invitation 03 17 08.doc 176K

Dear Rauld,

We take this opportunity to thank you for your great support of our event. Without your help it would not be possible. This is the only way we fundraise money to cover our event expenses since we get no government funding for this annual event. With the economic crises this year, it is going to be a challenge for us to organize this event. It is very important for the South Asian Community to showcase their culture and celebrate this special month. We are sending you a link of last year's event which was covered by Cable 14. Please take a moment to watch our show.

Our event is **Free Admission** for the Public. More that 200 people enjoyed the show last year. We hope to see chief Mullan this year's event. Please mark it down on your calender.

<http://video.google.ca/videoplay?docid=-6428412313789098366> - Part 1
<http://video.google.ca/videoplay>

*** eSafe scanned this email for malicious content ***
*** IMPORTANT: Do not open attachments from
unrecognized senders ***

South Asian Heritage Month Planning Committee

Feb17, 2009

Dear Support and Friend,

On December 14, 2001 the Legislative Assembly of the Province of Ontario passed MPP Raminder Gill's Private Members Bill, Bill 98, proclaiming May as South Asian Heritage Month in Ontario. Raminder Gill was the second South Asian elected to the Ontario Provincial Legislature in 1999. The South Asian Heritage Act, 2001 also marks May 5th as South Asian Arrival Day, commemorating the first arrivals from the Indian subcontinent to the Americas, beginning May 5, 1838. South Asian immigrants began arriving in Ontario at the start of the 20th century.

Although most South Asians came to Canada from India, many others came from Pakistan, Sri Lanka, Bangladesh, Uganda, Kenya, South Africa, Mauritius, Singapore, Malaysia, Fiji, the United Kingdom, Trinidad and Tobago and Guyana.

Four years ago, a number of community leaders representing various countries and sectors of the South Asian community in Hamilton came together to form a committee to celebrate and promote South Asian Heritage Month in Hamilton for the month of May. **To give spirit to the Legislation we will be celebrating South Asian Heritage Month on Saturday May 23, 2009 at Sir John A. MacDonald Secondary School auditorium, 130 York Blvd. from 6:00 p.m. to 8:00 p.m..** The event will focus on celebrating the contributions of South Asians to the rich culture and heritage of Hamilton. The audience will be treated to a cultural show with the theme "Folk Dances Of South Asia and Tribute To Slum Dog Milliner". You will also be entertained with songs, dances, poetry recitations and much more!

We are seeking sponsorship for the event and in return you will be duly noted in our program guide and in all promotional material for the event. We are also seeking advertiser for the program guide and donations in general to help make this event a success.

The sponsorship and program guide fees are:

- Corporate Sponsorship - \$500 and up; acknowledgement in all promotional materials and during the event.
- Program Guide
 - Business card - \$50.00
 - ½ page - \$100
 - Full page - \$250

We are looking forward to having you join us for this celebration.

Best regards,

South Asian Heritage Month Planning Committee
Co-Chairs

Indu Singh (905) 388-5297 or (905) 807-4638 & Jesmin Haq (905) 304-3350

celebrate_southasian_month_08@yahoo.com



Hamilton

South Asian Heritage Month Planning Committee

Feb 17, 2009

Dear Supporters and Friends,

On December 14, 2001 the Legislative Assembly of the Province of Ontario passed MPP Raminder Gill's Private Members Bill, Bill 98, proclaiming May as South Asian Heritage Month in Ontario. Raminder Gill was the second South Asian elected to the Ontario Provincial Legislature in 1999. The South Asian Heritage Act, 2001 also marks May 5th as South Asian Arrival Day, commemorating the first arrivals from the Indian subcontinent to the Americas, beginning May 5, 1838. South Asian immigrants began arriving in Ontario at the start of the 20th century.

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We are looking forward to having you join us for this celebration.

Best regards,

South Asian Heritage Month Planning Committee
Co-Chairs

Indu Singh (905) 388-5297 or (905) 807-4638 & Jesmin Haq (905) 304-3350

celebrate_southasian_month_08@yahoo.com



Hamilton

Morin, Lois

From: DEBORAH MORTON [6022@nrps.on.ca]
Sent: Monday, February 23, 2009 9:12 AM
To: Annette Wilson; Bob Hutchinson; Bob Smith; Brant County Police Services Board; Brantford PSB; Campbell, Ann; Dave Preston; Haldimand Police Services Board; Halton Regional Police Services Board; Morin, Lois; Mary Anne Silverthorn; Mike Fenchak; Norfolk County Police Services Board; Oxford PSB; Six Nations; Tillsonburg PSB
Subject: Message from Zone Chair

Good morning,

Chair Mary Anne Silverthorn asked that the following message be forwarded to all Zone 4 members:

Congratulations to all Zone 4 members. The OAPSB Board of Directors meeting was held on February 19th. I am thrilled to report that all Zone 4 Boards have paid their 2009 membership fee. That was excellent news to see in print. Congratulations to all for meeting deadlines very promptly. A complete report of actions / decisions will be sent out within a few weeks.

Thanks to all !!!

***Mary Anne Silverthorn
Zone 4 Chairperson
Zone 4 OAPSB Director***

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The opinions expressed in this message are those of the author and may not necessarily represent those of the Niagara Regional Police Service.

Niagara Regional Police Service
68 Church Street. St. Catharines, Ontario L2R 3C6
Canada
Telephone (905) 688-4111
Web: <http://www.nrps.com>

Morin, Lois

From: DEBORAH MORTON [6022@nrps.on.ca]
Sent: Thursday, February 26, 2009 3:02 PM
To: Connie Phillipson; Donna Heimann; Dorothy McDonald; Elizabeth Muia; Fred Biro; Joanne Campbell; Karen Beeson; Morin, Lois; Madeliene Widmeyer; Sharon Baiden; Wendy Fedec
Subject: 2009 Elections

Provided for your information is a copy of a media release from the Niagara PSB about the results of our elections.

Deb Morton
Executive Director

	<p>Deb Morton Executive Director</p> <p>Niagara Police Services Board 110 James Street, 2nd Floor St. Catharines ON L2R 7E8</p> <p>BUS: (905) 688-4111 x 5170 BB: (905) 329-7814 Email: 6022@nrps.on.ca</p>
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Niagara Regional Police Service
68 Church Street. St. Catharines, Ontario L2R 3C6
Canada
Telephone (905) 688-4111
Web: <http://www.nrps.com>



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD

68 CHURCH STREET, ST. CATHARINES, ONTARIO L2R 3C6

Tel: (905) 685-0321 Fax: (905) 688-0036
E-mail: nrpboard@nrps.com
Website: www.nrps.com

MEDIA RELEASE

For Immediate Release
February 26, 2009

POLICE SERVICES BOARD LEADERSHIP RE-ELECTED

(ST. CATHARINES) – Mr. Larry Iggulden of the City of St. Catharines was re-elected for the sixth straight year as Chair of the Regional Municipality of Niagara Police Services Board. Joining him as Vice-Chair is Fort Erie Mayor and Regional Councillor Doug Martin, who was re-elected for a fifth consecutive year. The elections were held on February 26, 2009.

"I greatly appreciate the ongoing support from the Board, our Chief and the leadership of the Niagara Regional Police Service", says Mr. Iggulden. "Through our collective commitment, we will continue to move closer to achieving our vision – a shared vision to provide better policing and service to the people of Niagara to ensure that Niagara Region remains one of the safest places in which to live and work."

Mr. Iggulden is a Chartered Accountant and has over 30 years of financial and public accounting experience. Mr. Iggulden is a partner in the firm of Partridge Iggulden LLP, Chartered Accountants, and is currently a member of the Niagara District Estate Planners and the St. Catharines Downtown Rotary Club where he has served in the capacity as Director, Club Treasurer and President. His community and volunteer experience includes serving as a former member and Chair of the Board with the St. Catharines Hydro-Electric Commission, former Board of Director with the YWCA, the Niagara District Chartered Accountants Association, and the past Chair of the Business Campaign for the Canadian Cancer Society - Brock Unit. Mr. Iggulden was first appointed to the Police Services Board in 2001.

Mayor Martin began his political career as a Councillor for the Town of Fort Erie from 1982 to 1994. He was elected Mayor of Fort Erie in 2006 and is currently serving his fourth term on Regional Council. Mayor Martin is Chair of the Region's Budget Review Committee and Co-Chair of the Region's Corporate Services Committee, Chair of the Ad Hoc Committee on Property Assessment and Taxation Reform, and a Board Member on the Niagara Parks Commission. Upon his election, Mayor Martin stated, "I'm proud to be a part of this great organization. 2009 promises to be a busy, challenging year for the Board and I appreciate the opportunity to continue to serve in the role of Vice-Chair during this period."

Other members of the Police Services Board are: Regional Councillors Bob Bentley (Mayor, Grimsby) and Bill Smeaton (Niagara Falls); plus provincially appointed representatives Larry Tufford (St. Catharines) and Mal Woodhouse (Thorold); and Regional Council's citizen appointee Todd Shoalts (Port Colborne).

The Regional Municipality of Niagara Police Services Board is the civilian governance body for the Niagara Regional Police Service. Under the Police Services Act, the Board is responsible for providing adequate and effective police services for 12 municipalities, totaling some 435,000 residents and an estimated 15,000,000 visitors annually. In accordance with Section 28 of the Police Services Act and the Board's Procedural By-law, the Board elects its Chair and Vice-Chair at its first meeting of the year.

For further information contact: Deb Morton, Executive Director, Niagara Police Services Board
(905) 688-3911 Extension 5170 or 6022@nrps.on.ca

Morin, Lois

From: Rundle, Gayle [Gayle.Rundle@peelregion.ca]
Sent: Wednesday, March 04, 2009 10:29 AM
To: Admaston; Alnwick Haldimand; Amaranth; Amherstburg; Arnprior; Atikokan; Augusta; Aylmer; Barrie; Belleville; Blind River; Bonfield; Bradford; Brant County; Brantford; Brighton; Brockton; Brockville; Carleton Place; Cavan-Millbrook-North Monaghan; Chatham-Kent; Chatsworth; Cobourg; Cochrane; Cornwall; Cramahe; Deep River; Douro Dumer; Drummond North Elmsley; Dryden; Durham; East Ferris; East Luther Grand Valley; Elliot Lake; Espanola; Essex; Fort Frances; Galway-Cavendish; Gananoque; Georgian Bluffs; Goderich; Greater Napanee; Greater Sudbury; Grey Highlands; Guelph; Haldimand; Halton; Morin, Lois; Hamilton Township; Hanover; Hearst; Ignace; Ingersoll; Kapuskasing; Kenora; Kincardine; Kingston; Kingsville; Kirkland Lake; Lakeshore; Lanark; LaSalle; Leamington; London
Subject: Announcement re OAPSB Executive Director

ANNOUNCING OAPSB'S NEW EXECUTIVE DIRECTOR

Gayle Rundle
Administrative Co-ordinator
OAPSB
10 Peel Centre Drive
Suite A, 1st Floor
Brampton, ON L6T 4B9
admin@oapSB.ca
905-458-1488 (T) 1-800-831-7727
905-458-2260 (F)



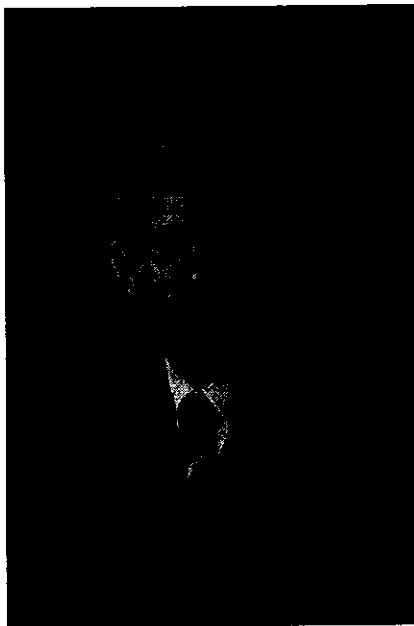
**ONTARIO ASSOCIATION OF
POLICE SERVICES BOARDS**
"Commitment to Excellence in Civilian Police Governance"

10 Peel Centre Drive, Suite A, 1st Floor,
Brampton, Ontario L6T 4B9
Tel. 905-458-1488 1-800-831-7727 Fax 905-458-2260

ANNOUNCEMENT

Introducing OAPSB's New Executive Director

President Mary Smiley and the Board of Directors of the Ontario Association of Police Services Boards (OAPSB) are pleased to announce the appointment of Fred Kaustinen as Executive Director. Fred is well known within the police community having been Executive Director of the Region of Durham Police Services Board for seven years and an associate professor in Humber College's Police Leadership Foundations program for the past two years.



Fred is a former Army officer who was decorated for leadership and courage leading international rescue operations in Kuwait in 1991. He has been a risk management and business resilience consultant since 2000, and recently completed an MBA specializing in leadership from Royal Roads University.

The OAPSB Board believes that Fred's expertise in board governance combined with his business acumen and communication skills will be an important addition to the organization. Working with the Board of Directors, Fred will help ensure that the Association continues to serve its members well and grow through sustained superior service, proactive outreach to stakeholders and innovative renewal initiatives. Fred and his staff team are currently addressing the Board's immediate priorities of ensuring a successful spring conference and making further advances in government relations and advocacy.

The OAPSB is the primary forum by which Ontario's municipal police services boards share information and ideas, participate in police governance training, and collectively influence provincial government's public safety agenda and initiatives. The Association's main objectives are to advance collaborative dialogue among its members regarding police governance issues, ideas and best practices, and to proactively contribute to the development of provincial government policies regarding policing and public safety.



9.(n)
ONTARIO ASSOCIATION OF
POLICE SERVICES BOARDS
"Commitment to Excellence in Civilian Police Governance"

10 Peel Centre Drive, Brampton, Ontario L6T 4B9
Tel. (905) 458-1488 Fax (905) 458-2260

RECEIVED

March 1, 2009

MAR 1 2009

HAMILTON POLICE SERVICES BOARD
ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS

NOTICE OF THE 47th ANNUAL MEETING – 2009

Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this shall be considered the formal notice of the 2009 Annual General Meeting of the Association's membership. The 47th Annual Meeting will be held at NAV Canada Conference Centre, 1950 Montreal Road, Cornwall on Saturday, May 2, 2009, commencing at 8:30 a.m. or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 46th Annual Meeting held on Saturday, April 26, 2008 (*attached*)
2. Receiving the Financial Statements and Auditor's Report for the 2008 Fiscal Year
3. Appointment of an Auditor for the 2009 Fiscal Year
4. Ratification of the Board of Directors and Executive Committee for the term 2009-2010 as submitted by the Zones where appropriate and determined by the Board of Directors upon recommendation of the Nominations Committee.
5. Resolutions
6. Transacting such other business as may be properly brought before the meeting.

OAPSB By-law #1 provides that each individual member present at the meeting of a municipal police services board who is a member of the OAPSB shall have the right to exercise one vote on any matter before the membership. Boards that have not yet submitted their 2009 membership dues are reminded that dues must be received by the OAPSB prior to the conference in order for their conference delegates to exercise their voting privileges.

If you do not have the membership renewal information, please contact the OAPSB office.

Signed in Brampton, Ontario

Mike Fenchak
Secretary-Treasurer

Attachment



MINUTES

OAPSB 46th ANNUAL GENERAL MEETING (AGM)

Saturday, April 26, 2008 8:30 a.m.

Arden Park Hotel, Stratford, Ontario

CALL TO ORDER AND INTRODUCTIONS

Bernie Morelli, *President*

MINUTES OF THE 45th Annual General Meeting

Moved by: Bob Maich, Halton Region

Seconded by: Brian McEwin, Stormont, Dundas & Glengarry

That the minutes of the 45th Annual General Meeting be approved.

CARRIED

PRESIDENT'S REPORT

FINANCIAL REPORT

**Mike Fenchak,
*Secretary/Treasurer***

Moved by: Bill Ingram, Smith Ennismore

Seconded by: Terry Clayton, Durham Region

That the Financial Report be approved.

CARRIED

Moved by: Jim Downer, Midland

Seconded by: John St. Amand, Terrace Bay

That the firm of McCarney Greenwood LLP, Chartered Accountants be retained for the 2008 Audit.

CARRIED

NOMINATION COMMITTEE REPORT

Curly Everitt, Past President, gave the nominating committee's report for the information of the delegates in keeping with the OAPSB By-laws. The OAPSB Board of Directors approved the Nominations Report at its April 23, 2008 Board meeting. The following is the Board of Directors for 2008-09:



Executive Committee

President	Mary Smiley	Perth
First Vice-President	Cheryl Jamieson	Peel Region
Second Vice-President	Dr. Alok Mukherjee	Toronto
Secretary-Treasurer	Mike Fenchak	Town of Lakeshore
Past President	Bernie Morelli	Hamilton

Zone/Section Directors:

John St. Amand	Terrace Bay	Zone 1
Laura Laraman	Timmins	Zone 1A
Mary Smiley	Perth	Zone 2
Dave Aspden	Barrie	Zone 3
Mary Ann Silverthorn	Oxford Community	Zone 4
Kevin Eccles	West Grey	Zone 5
Nick Dzudz	Windsor	Zone 6
Henry Jensen	Ottawa	Big 12
Terry Clayton	Durham Region	Big 12
Bob Maich	Halton Region	Big 12
Cheryl Jamieson	Peel Region	Big 12
Dr. Alok Mukherjee	Toronto	Toronto
Don Smith	Shuniah	Section 10 North
Mike Fenchak	Town of Lakeshore	Section 10 South

Moved by
Seconded by

Curly Everitt, Blind River
Eli El-Chantiry, Ottawa

That the Nominations report be approved

CARRIED

OAPSB BY-LAW #1

Barbara Hume-Wright, Richard Burgess, and Len Mikulich participated on the by-law review committee.

- Resolved that the repeal by the Board of the By-law of the Association, revised by the membership May 26, 2001, is hereby confirmed.*

Moved by: Mayor Susan Fennell Peel Region
Seconded by: Marty Fairbairn, Guelph

CARRIED



- II. *Resolved, as a special resolution, that the OAPSB Board of Directors be increased from fifteen (15) Directors to sixteen (16) Directors.*

*Moved by: Lynn Silverton, Grey Highlands
Seconded by: Bill Ingram, Smith Ennismore*

CARRIED with over two thirds majority.

- III. *Resolved that By-law No. 1, being a by-law relating to the business and affairs of the Corporation, is hereby made and confirmed without variation as a by-law of the Corporation.*

*Moved by: Eli El-Chantiry, Ottawa
Seconded by: Terry Clayton, Durham Region*

CARRIED

ADJOURNMENT

Motion to adjourn.

*Moved by: Kevin Eccles
Seconded by: Nick Dzudz*

CARRIED

Morin, Lois

From: Jennifer Lanzon [jlanz@capb.ca]
Sent: Tuesday, February 24, 2009 11:40 AM
To: CAPB Members
Subject: CAPB calls for national working group on Conducted Energy Weapons (CEWs)

To: CAPB Members & Partners
Re: Call for working group on Conducted Energy Weapons

This morning the Canadian Association of Chiefs of Police and Canadian Police Association released a joint document on Conducted Energy Weapons (CEWs). The Canadian Association of Police Boards declined the invitation to endorse the position taken by CACP and CPA and a document that outlines explanation for each point made in the CACP-CPA document is attached.

CAPB issued a media advisory today calling for a national working group to gather and review best practices with a view to developing consistent national standards including clear policies, internal reporting mechanisms and public accountability for the use of CEWs for Canadian municipal police services. That media release is also attached for your reference.

At the annual general meeting in August 2008 in Toronto, representatives of police services boards and commissions from across Canada directed CAPB to establish such a working group. CAPB acknowledges that there are many different groups studying this issue but to our knowledge there has not been a forum planned that would bring the provinces together with municipal and federal bodies responsible for policing to discuss a national best practice for use and a governance framework for accountability on the use of CEWs.

Before the height of the current public outcry on the use of CEWs, at the FPT Ministers of Justice meeting in Winnipeg in 2007, those gathered recognized that work was being carried on in policing sectors in many jurisdictions on the use of tasers (CEWs) and these Ministers requested that this work be brought together so that information and best practices on the use of tasers (CEWs) in Canada would be shared.

In order to succeed, this forum would include representation from the Canadian Association of Chiefs of Police, the Canadian Police Association, Canadian Firearms Centre, Canadian Police Research Centre, federal and provincial oversight bodies, and representatives from police colleges, training and education facilities.

Copies of these documents are also available on the CAPB website.

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MEDIA ADVISORY: Police boards call for a national working group on Conducted Energy Weapons (CEWs)

OTTAWA, Feb. 24, 2009 The Canadian Association of Police Boards (CAPB) recognizes that public interest and confidence requires that Canada's police leaders, both civilian and uniform, set a high standard for use of Conducted Energy Weapons (CEWs).

At the annual meeting in August 2008 in Toronto, representatives of police services boards and commissions from across Canada, directed CAPB to establish a national working group of stakeholders to gather and review best practices with a view to develop consistent national standards including clear policies, internal reporting mechanisms and public accountability for the use of CEWs for Canadian municipal police services.

CAPB believes that this process will help police leaders in setting high, rather than minimum, standards based on best practices.

CAPB is committed to following this process. "There is a great deal of public interest and speculation in Canada on the use of CEWs" said CAPB President Greg Dionne. "Good governance and effective accountability are essential and it's our obligation to ensure CEWs are employed within a framework that mitigates risk for both the public and police officers".

CAPB represents 75 municipal police boards and commissions from across Canada providing governance and oversight to some 33,000 police officers. As such, CAPB has a unique, non-partisan perspective on issues affecting residents of cities and areas throughout Canada in which police boards/commissions have been established. The effective governance and oversight of policing in Canada is an important means to ensure full accountability, transparency and confidence in Canada police services as they tackle the important issue of public safety.

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Conducted Energy Weapons (CEWs)

February 24 2009

Developing a Policy Position

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Background

The Canadian Association of Police Boards

Founded in 1989, The Canadian Association of Police Boards (CAPB) works collaboratively and proactively to improve police governance in Canada and to bring about change that will enhance public safety for all Canadians.

The Canadian Association of Police Boards (CAPB) represents 75 municipal police boards and commissions from across Canada. These members provide governance and oversight to some 33,000 police officers. As such, CAPB has a unique, non-partisan perspective on issues affecting residents of cities and areas throughout Canada in which police boards/commissions have been established. Since 1989, CAPB has worked diligently to achieve the highest standards as the national voice of civilian oversight of municipal police. Effective governance and oversight of policing in Canada is an important means to ensure full accountability, transparency and confidence in Canada's police services as they tackle the important issue of public safety.

There can be little doubt that legitimate police powers are derived from the consent of the public. As a result, it is incumbent upon members of CAPB to safeguard the public trust by acting ethically. Public trust and approval depend as well on public accountability. Therefore, the primary duty of all CAPB members is to work diligently in support of Canadian democratic values that are enshrined in the Constitution and the Charter of Rights and Freedoms. Board members' responsibilities and ethical values are based upon the foundation of justice, rule of law, moral core, human dignity and democratic principles.



CONDUCTED ENERGY WEAPONS (CEWs)

There has been much discussion on the subject of police use of force, especially in the context of Conducted Energy Weapons (CEWs). The position of the Canadian Association of Police Boards is based on the principle that police authority, including the authority to use force, derives from, and is legitimized by civilian authority. It does not work the other way around.

Indeed, public confidence in the police can only be maintained if the police are and are seen to be serving the public interest. That necessarily means that the police's political masters, Solicitors General, Ministers of Public Safety and Attorneys General throughout Canada, must take responsibility for ensuring that new technology does not pose an unreasonable risk of harm to Canadians. This very much includes technology such as the CEW that inflicts severe pain on individuals and may cause irreparable harm. These same authorities must ensure that there are appropriate high and uniform standards with respect to training, use and reporting/accountability if they determine that CEW technology does not pose an unreasonable risk.

CAPB RESPONSE TO POSITION DOCUMENT ON CEWS BY CACP & CPA

The Canadian Association of Chiefs of Police (CACP) and the Canadian Police Association (CPA) have endorsed a position document on Conducted Energy Weapons (CEWs). The Canadian Association of Police Boards (CAPB) has declined the invitation to endorse the position and outlines the following explanation for each point made in the CACP-CPA document:

“There is risk associated with any use of force by a police officer;”

CAPB agrees that there are complex and varied risks associated with any use of force by a police officer and that police mitigate risk through effective policies, training and use of force options.

There is an overriding public policy interest concerning the application of force to individuals by police officers. Public interest requires great accountability and scrutiny with respect to the exercise of this power.

“Police mitigate risk through effective policies, training and use of force options;”

Police boards and commissions need to develop clear policies regarding use of force. Board policies should affirm that the board places the highest value on the protection of life and the safety of its officers and the public. The CACP-CPA policy statement has obvious operational implications with respect to when, how and what force is to be used, what training is to be provided, how police officers are to be held accountable for their decisions to use certain types of force, and what are the consequences for failing to follow prescribed procedures. It has implications as well for what the board's obligation is in terms of providing information to the public on uses of force by members of the police service.

“A conducted energy weapon (CEW) is a valuable use of force option available to police officers to reduce the risk of injury or death;”

CAPB agrees in theory that a conducted energy weapon (CEW) can be a valuable use of force option available to police officers to reduce the risk of injury or death. However, CAPB would like to see more evidence and discussion to clarify the conditions under which use of CEWs does not pose risk of injury or death.

“The use of a CEW is not intended as a substitute for lethal force;”

Pending further discussion and a national consensus, CAPB does not agree that use of a CEW is not intended as a substitute for lethal force.

“CEWs are ‘intermediate weapons’ to be utilized in a manner consistent with that of other intermediate weapons (such as pepper spray and impact weapons);”

CAPB does not agree that CEWs are “intermediate weapons” to be utilized in a manner consistent with every other intermediate weapon (such as pepper spray and impact weapons).

“CEWs are intended for use in situations where there is an imminent need for control and other options have been precluded because they were ineffective or would be inappropriate given the totality of circumstances in the situation;”

In the present circumstances, CAPB cannot support the policy statement that “CEWs are intended for use in situations where there is an imminent need for control and other options have been precluded because they were ineffective or would be inappropriate given the totality of circumstances in the situation.” There is need for further discussion and consensus on whether CEWs are to be used to obtain compliance, as this statement appears to imply, or to deal with situations which are more precisely defined as “combative” or as “assaultive”.

“Police agencies have the responsibility to implement policy and procedures regarding the use of force, which includes CEWs, to guide police officers in the lawful execution of their duties;”

CAPB fully endorses the statement that police agencies have the responsibility to implement policy and procedures regarding the use of force, which includes CEWs, to guide police officers in the lawful execution of their duties.

“All police officers should be authorized to carry a CEW;”

At the present time, CAPB has serious concerns with this position and cannot support it without considerable further discussion.

“Police officers require regular and adequate use of force training;”

CAPB agrees that police officers require regular use of force training. CAPB would like to go further than the position expressed in this statement and require regular, extensive and effective training on judicious use of force.

“The training, certification, use and reporting of the CEW is mandated by government;”

CAPB acknowledges that governments set the ‘minimum’ standard for the training, certification, use and reporting of the CEW. We propose that Canada’s police leadership – civilian and uniform - together set a ‘national standard’ based on a review of best practices.

“CEWs are operationally tested prior to use;”

CAPB supports that CEWs must be operationally tested prior to use and that testing needs to be ongoing.

“Police have been and continue to be actively engaged in research regarding the use and effects of CEWs and evolving use of force options;”

CAPB would like to see police leadership more actively engaged in supporting, encouraging and facilitating independent, peer-reviewed research regarding the use and effects of CEWs and evolving use of force options.

“Police remain committed to public accountability by being transparent with the public about use of force options including CEWs.”

CAPB acknowledges that “*police remain committed to public accountability by being transparent with the public about use of force options including CEWs*”. There is a requirement to build public approval and trust in police use of force,

including CEWs. Civilian oversight plays a critical role in this respect through requiring public reporting on police use of force.

CAPB would like to see police services in Canada develop standards for consistency. For instance, standard reporting of information is needed with respect to the various types of uses of force, any serious consequences, circumstances in which force was used, public complaints, and disposition of conduct issues. This would be a very useful tool for police services, boards and commissions by which to hold themselves accountable to the public in regard to an aspect of policing that is of great public interest and has generated significant public scrutiny.

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