

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, September 19, 2005  
4:00pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Mark Nimigan, Vice Chair  
Karen Cimba  
Larry Di Ianni  
Murray Ferguson  
Jane Mulkewich

Absent with regrets: Sheila Jaggard

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Ken Bond  
Inspector Vince DeMascio  
Inspector Bill Stewart  
Rosemarie Auld, Manager Human Resources  
Marco Visentini, Legal Counsel  
Catherine Martin, Corporate Communicator  
Debbie Gifford, Research & Planning  
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

**Presentations**

**a) Member of the Month for May 2005**

Vice Chairman Nimigan and Chief Mullan presented the May 2005 Member of the Month award to Constable Don Sauve. Constable Sauve epitomizes our value of, "*being sensitive to the needs of victims of crime and other circumstances*".

**b) Member of the Month for June 2005**

Vice Chairman Nimigan and Chief Mullan presented the June 2005 Member of the Month award to Sergeant Jim Hoyle. Sergeant Hoyle was recognized for his dedication to our community and the Hamilton Police Service's value of, "*commitment to improvement and innovation*".

**c) Member of the Month for July 2005**

Vice Chairman Nimigan and Chief Mullan presented the July 2005 Member of the Month award to Constable Sean Gosselin. Constable Gosselin was recognized for his dedication to quality service and the Hamilton Police Service's mission, "*to be leaders with our communities in the achievement of Public Safety*".

**d) Traffic Update**

Superintendent Ken Bond provided the Board with a presentation with respect to Traffic Safety.

**e) 2006 – 2009 Business**

Debbie Gifford, Research Analyst provided the Board with a presentation with respect to the 2006 – 2009 Business Plan.

**(Item 2)**

**Chairman Morelli presided for the remainder of the meeting.**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes –August 8, 2005**

Moved by: Member Ferguson  
Seconded by: Member Cimba

The minutes of the meeting held Monday, August 8, 2005 were adopted as printed.

**Carried.**

**(Item 4)**

**Grant Application Amendment – Additional Officers – Gangs and Weapons Unit – Increase by Two (2) Investigators**

As recommended by Chief Brian J. Mullan in Report PSB 05-055b dated September 9, 2005, the Board approved the following:

Moved by: Vice Chairman Nimigan  
Seconded by: Member Ferguson

**PSB 05-055b**

That the Board approve the amendment of the submission of the *Safe Communities – 1,000 Officers Partnership Program (SCOPP)* to include two (2) additional Constables be hired and assigned in the Gangs and Weapons Unit.

**Carried.**

**(Item 5)**

**Purchase of Replacement Radios for the Police Court Branch**

As recommended by Chief Brian J. Mullan in Report PSB 05-074 dated September 14, 2005, the Board approved the following:

Moved by: Member Di Ianni  
Seconded by: Member Cimba

**PSB 05-074**

1. That the Board approve the purchase of 55 new portable radios for deployment within the Police Court Branch.
2. That the Board approve sole-sourcing of the Contract to Motorola, our current service and equipment provider.

**Carried.**

**(Item 6)**

**Correspondence from Tim Nolan, Chair, Advisory Committee for Persons with Disabilities for the City of Hamilton requesting that the Police Services Board take the necessary steps to develop a policy regarding the acceptable steps for the disclosure of information related to persons with disabilities; and that a report be sent back to the advisory Committee on the findings as it relates to the Federal and Provincial Freedom of Information Policies**

Chief Mullan requested Deputy Chief Leendertse to examine 'best practices' in Ontario and to provide a report to the Board.

After discussion the Board approved the following:

Moved by: Member Mulkewich

Seconded by: Member Ferguson

That the Board receive the correspondence as circulated.

**Carried.**

**(Item 7)**

**CCTV Program – 1<sup>st</sup> Year in Review**

Chief Mullan provided an overview of the CCTV Program.

After discussion the Board approved the following:

Moved by: Member Cimba

Seconded by: Member Mulkewich

That the Board receive the report as circulated.

**Carried.**

**(Item 8)**

**PSB 02-033c**

**Information Items**

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan

Seconded by: Member Ferguson

The Board receive the reports / correspondence as circulated.

(a) Community Dispute Resolution Services Initiative (PSB 04-059h)

(b) Hate Crime Statistics – 6 month review (January – June 2005) (PSB 05-075)

Note: Member Mulkewich requested that further detail is provided in subsequent reports brought to the Board.

(c) Police Auction Sale (PSB 05-076)

(d) Correspondence from Gail Rappolt, CCP Chair with respect to the "Citizen Protection Project".

- (e) Correspondence to Chief Brian Mullan from the Honourable Michael Bryant, Attorney General outlining the justice policy agenda for the upcoming year.
- (f) Correspondence to Chief Brian Mullan from Theresa LeBlanc A / Regional Deputy Commissioner, Correctional Services Canada with respect to concerns regarding the actions taken by the Hamilton Community Correctional Centre (HCCC).
- (g) Correspondence from Ms. Karen Davis, Executive Director, Hamilton East Kiwanis Non-Profit Homes Inc. thanking the Hamilton Police Service for the support that they have provided and will unfortunately need to continue to provide around the problems of drugs in the City of Hamilton.
- (h) Correspondence from the Executive Director of the OACP, thanking Superintendent Ken Bond and the Hamilton Police Service for their contribution to the 54th Annual OACP Conference.
- (i) Correspondence from the Consul General of Canada thanking Detective Constable Patrick Keller, for his commitment to America's 9/11 Foundation.
- (j) *Good News E-Mail* - with respect to an e-mail received thanking PC Cam Rumpel and PC Geoff Burbidge for their quick and effective action and assistance.
- (k) *Good News E-Mail* - with respect to an e-mail received from an embarrassed boater who ran out of fuel while boating in Hamilton Harbour in July, thanking PC Cam Rumpel and PC Chris Hastings for their efficiency and professionalism.
- (l) *Good News E-Mail* – with respect to an e-mail from a twelve year old boy who wanted to express how he feels about our Service.
- (m) Correspondence from Joe Daniel, President, Local 506 with respect to “Road Safety”.
- (n) Correspondence from Ron G. Bain, Assistant Deputy Minister, Policing Services Division with respect to “Safer Communities – 1,000 Officers Partnership Program.

**Carried.**

**(Item 9)**

**Other Business**

a) *Community Safety Forums*

Vice Chairman Nimigan enquired as to the format for the upcoming Community Safety Forums.

Chief Mullan outlined that the forums would provide an opportunity to the community to answer the following questions:

*"What are the strengths of the police?"*

*"What are the weaknesses of the police?"*

*"What are the areas the police and community should work together to make Hamilton a safer place to live and enjoy?"*

b) *Meeting with Minister Kwinter*

Chairman Morelli reported that he would be meeting with Minister Kwinter with OAPSB Executive Members and would report back.

**(Item 10)**

**Adjournment**

Moved by: Member Ferguson  
Seconded by: Member Mulkewich

There being no further business, the public portion of the meeting then adjourned at 4:59pm.

**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

September 19, 2005  
lem: