

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, January 19, 2004  
4:04pm  
Board Room  
Hamilton Mountain Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Bruce Pearson, Vice-Chairman  
Larry Di Ianni  
Murray Ferguson  
Mark Nimigan  
Rocco Valeri

Absent with regrets: Inspector Deborah Clark

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Inspector Eric Girt  
Inspector Bill Stewart  
Marco Visentini, Legal Counsel  
Bob Gauvin, Assistant Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Patricia Cruse, Assistant Manager Human Resources  
Rita Lee Irvine, Manager Planning and Research  
Gary Kuzyk, Assistant Corporate Counsel, City of Hamilton  
Sergeant Carol Pacey, Media Relations  
Lois Morin, Administrative Assistant

Member Morelli called the meeting to order.

**Elections – 2004**

Member Morelli advised the Board that pursuant to Section 3.1 of the Police Services Board Procedural By-law 01-001 and 96-001, elections for the positions of Chairman and Vice-Chairman of the Police Services Board for 2004, would be conducted.

The Administrative Assistant assumed the Chair for the meeting and called for nominations for the position of Chairman of the Police Services Board for 2004. It was moved by Member Pearson and seconded by Member Di Ianni that Member Bernie Morelli be nominated for Chairman of the Police Services Board for 2004. Member Morelli indicated that he would stand for election.

The Administrative Assistant called for further nominations and as none were received, nominations were closed and Member Morelli was proclaimed Chairman for 2004.

Chairman Morelli assumed the Chair and called for nominations

for the position of Vice-Chairman of the Police Services Board for 2004. It was moved by Member Di Ianni and seconded by Member Valeri that Member Pearson be nominated for Vice-Chairman of the Police Services Board for 2004. Member Pearson indicated that he would stand for election.

The Chairman called for further nominations and as none were received, nominations were closed and Member Pearson was proclaimed Vice-Chairman for 2004.

**(Item 2)**

**Presentations**

**a) Members of the Month**

*November 2003*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for November 2003 to Sergeant Pat Blake, Constable Dave Couture, Constable Glenn Smith and Constable Perry Mason. They were recognized for their actions in a difficult situation which saved the life of an elderly victim and remove the threat of a suspect whose criminal acts were quickly escalating.

*December 2003*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for December 2003 to Constable Scott Hamilton and Constable Brad Clause. Constable Clause was recognized for his ability to obtain and share intelligence information that identified a group involved in violent criminal activity. Constable Scott was recognized for his keen observations, determination and courage displayed during the arrests.

**b) Badge Presentation to Reverend Lillian G. Curtis**

Chairman Morelli and Chief Mullan presented Reverend Lillian G. Curtis with her Badge.

**(Item 3)**

**Declarations of Interest**

None declared.

**(Item 4)**

**Adoption of Minutes –  
December 15, 2003**

The minutes of the meeting held Monday, December 15, 2003 were adopted as printed.

**(Item 5)**

**Hamilton Accident  
Support Services Ltd.:  
Six-Month Extension  
Agreement**

As recommended by Chief Brian J. Mullan in Report PSB 03-015a dated January 9, 2004, the Board approved the following:

- a) That the Hamilton Police Services Board enter into an Extension Agreement with Hamilton Accident Support Services Ltd. (HASSL), by which HASSL will provide collision reporting services to the Hamilton Police Service ("HPS") as defined in the said Agreement, for a further interim period of six (6) months commencing on the 1st day of January, 2004.
- b) That the Chair and Secretary of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel to the Police Service, upon the terms contained in the document attached hereto as Appendix "A".

**(Item 6)**

**PSB 03-015a****Information Items**

The Board considered the following:

- (a) Correspondence from Sergeant Jeff Corey, Halton Regional Police Service, Executive Committee – 2004 Canadian Police Curling Championships inviting Chairman Morelli or a representative of the Board to attend the opening ceremony held at Glendale Golf and Country Club on Sunday, March 14, 2004.
- (b) Correspondence from Chief Brian Mullan to Mr. Richard Koroscil, President and C.E.O. of TradePort International Corporation with respect to Hamilton Police Presence at John C. Munro Hamilton International Airport.
- (c) Correspondence from Regan E. Anderson, Executive Director, Wayside House of Hamilton, thanking Chief Mullan for assisting with their draw for Wayside House and also thanking the Police Honour Guard.
- (d) *Good News e-mail* with respect to a letter of appreciation from a Mountain resident to PC Mark Taylor, while off-duty, for his expert assistance to his wife, who had fallen and dislocated her shoulder in a parking lot at Upper Ottawa and Fennell

Avenue.

- (e) *Good News E-Mail* with respect to a letter of thanks from the boyfriend of a female applying for Permanent Residence in Canada thanking Special Constable David Holmes for his kindness while fingerprinting her.
- (f) E-mail from Dorothy McDonald, Halton Regional Police Services Board reminding Board Members of the upcoming Zone 4 meeting scheduled for Wednesday, January 28<sup>th</sup>, hosted by the Tillsonburg Police Services Board.
- (g) E-mail from Barbara Hume-Wright with respect to the 2004 OAPSB Conference.
- (h) E-mail from Gayle Rundle dated December 17, 2003, with respect to the Offender Transportation Article.
- (i) Registration information and forms for a PAO Two-Day Conference – Police Employment in the year 2004.
- (j) E-mail from Karen Beeson, Durham Regional Police Service with respect to the Miriam Carver Seminar scheduled for Monday, January 26, 2004 in Oshawa, Ontario.
- (k) Correspondence from James Gibbson, MBA, CMA, President, EVR Ltd., with respect to Emergency Vehicle Restoration.
- (l) E-mail from Accident Support Services International Ltd., announcing the Grand Opening of the Durham Collision Report Centre.
- (m) Correspondence from Edward W. Keys, President, Canadian Association of Police Boards with respect to the 2004 Membership Renewal Form and the 2004 Annual Meeting and Conference.
- (n) Media Release from the Niagara Police Services Board with respect to the New Regional Appointments.
- (o) Fax from the Regional Municipality of Peel Police Services Board announcing the appointment of the New Deputy Chief of Police.
- (p) E-mail from the Canadian Association of Police Board with respect to the Executive Workshop on

Governance.

**(Item 7)**

**Other Business**

None.

**(Item 8)**

**Adjournment**

There being no further business, the public portion of the meeting then adjourned at 4:20 p.m.

**(Item 10)**

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The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved

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Lois Morin  
Administrative Assistant

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Bernie Morelli, Chair  
Police Services Board

January 19, 2004  
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