

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Tuesday, February 16, 2010
4:01pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bruce Pearson, Chair
 Nancy Di Gregorio, Vice Chair
 Bernie Morelli
 Irene Stayshyn

Absent with regrets: Fred Eisenberger
 Terry Whitehead

Also Present: Chief Glenn DeCaire
 Deputy Chief Ken Leendertse
 Deputy Chief Eric Girt
 Superintendent Paul Morrison
 Superintendent Mike Shea
 Inspector Jamie Anderson
 Inspector Dan Kinsella
 Inspector Scott Rastin
 Staff Sergeant Scott Rastin
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager Human Resources
 Sergeant Terri Lynn Collings, Media Relations
 Catherine Martin, Corporate Communicator
 Dan Bowman, Fleet and Facilities
 Rita Lee Irvine, Research and Planning
 Ross Memmolo, Computer Services
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Presentation

a) *Member of the Month for January 2010*

To be presented at a future meeting of the Board.

b) *Presentation with Respect to Bill 103*

Chief DeCaire introduced Inspector Scott Rastin and Staff Sergeant Randy Graham who provided a presentation with respect to the changes to the complaint system - Bill 103.

c) *2009 Year End Crime Statistics (PSB 10-015)*

Deputy Chief Ken Leendertse provided a presentation with respect to the PSB 10-015 - 2009 Year End Crime Statistics.

d) Mothers Against Drunk Driving – Donation (PSB 10-019)

Deputy Chief Girt provided an introduction to PSB 10-019 – Mothers Against Drunk Driving (M.A.D.D.) – Donation.

On behalf of M.A.D.D. Sergeant Oliver Mann and Sergeant Dave Pidgeon presented a cheque to Chair Bruce Pearson in the amount of \$15,600 for the purchase of two Intoxilyzer 8000's.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – January 18, 2010

Moved by: Member Morelli
Seconded by: Member Stayshyn

The minutes of the meeting held Monday, January 18, 2010 were adopted as printed.

Carried.

(Item 4)

Ontario Women in Law Enforcement (OWLE) 30-Year Award

As recommended by Chief DeCaire in Report PSB 10-024 dated February 16, 2009, the Board approved the following:

Moved by: Vice Chair DiGregorio
Seconded by: Member Stayshyn

PSB 10-024

a) A cheque in the amount of \$500.00 will be forwarded to the Ontario Women in Law Enforcement (OWLE). The money will be used for sponsorship for the 30- Year Award. This amount is consistent with other police services that sponsor major awards.

b) That these funds be taken from the Hamilton Police Service Auction Account.

Carried.

(Item 5)

Correspondence from Ross Laur, Co-Chairman and Kelly Geary, Co-Chairman, village of Point Edward requesting financial support from the Hamilton Police Services Board

After discussion the Board approved the following:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

That the Hamilton Police Services Board provide support to the Ontario Association of Police Services Boards in the amount of \$1,000, to be paid from the Auction Account.

Carried.

(Item 6)

Information Items

The Board approved the following recommendation:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

The Board receive the reports / correspondence as circulated.

- (a) Year-End Report: Towing – 2009 (PSB 10-010)
- (b) Year-End Report: Paid Duties – 2009 (PSB 10-020)
- (c) Year-End Report: Traffic – 2009 (PSB 10-021)
- (d) Year-End Report: Communications – 2009 (PSB 10-022)
- (e) Year-End Report: R.I.D.E. Program – 2009 (PSB 10-023)
- (f) 2009 Interim Report – Conducted Energy Device (CED) (PSB 10-025)
- (g) Year-End Report: Auxiliary – 2009 (PSB 10-026)
- (h) Copy of Hamilton Police Service Technology Strategic Plan – 2010 – 2012
- (i) Copy of Hamilton Police Service Facilities Strategic Plan – 2010 – 2012
- (j) Correspondence from John Dolbec, C.E.O., Hamilton Chamber of Commerce, congratulating Mr. Bruce Pearson on his appointment as Chair of the Hamilton Police Services Board.
- (k) Correspondence from Michael E. Thomas, President, CEO, Hamilton Police Association congratulating Mr. Bruce Pearson on his appointment as Chair of the Hamilton Police Services Board.
- (l) Correspondence from Irfan Qadir, Vice Chair, Windsor Police Services Board congratulating Glenn DeCaire on his appointment to the position of Chief of Police for Hamilton.
- (m) Correspondence from Phil Slack, president, Hamilton Police Retirees Association offering thanks for the financial support in the many activities throughout the year.
- (n) Preliminary information with respect to the upcoming 48th Annual Meeting and Conference "Challenging Lives in Challenging Times".
- (o) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Board with respect to the Call for Resolutions.

Carried.

(Item 7)

Other Business

None

(Item 8)

Adjournment

Moved by: Member Morelli
Seconded by: Member Stayshyn


There being no further business, the public portion of the meeting then adjourned at 4:50pm.

Carried.

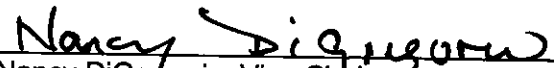
(Item 9)

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

Taken as read and approved



Lois Mohr
Administrator



Nancy DiGregorio, Vice Chair
Police Services Board

February 16, 2010
lem: