

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, January 19, 2010  
4:00pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets:         None

Also Present:                 Chief Glenn DeCaire  
                                      Deputy Chief Ken Leendertse  
                                      Deputy Chief Eric Girt  
                                      Superintendent Ken Bond  
                                      Superintendent Paul Morrison  
                                      Superintendent John Petz  
                                      Superintendent Mike Shea  
                                      Superintendent Bill Stewart  
                                      Marco Visentini, Legal Counsel  
                                      Rosemarie Auld, Manager Human Resources  
                                      Catherine Martin, Corporate Communicator  
                                      Sergeant Terri Lynn Collings, Media Relations  
                                      Rita Lee-Irvine, Manager Research & Planning  
                                      Ted Mason, Chief Accountant  
                                      Lois Morin, Administrator

Member Morelli called the meeting to order.

**Moment of Silence**

Member Morelli expressed his thanks to everyone for their assistance last month with the passing of Member Karen Cimba. The Board observed a moment's silence.

Member Morelli announced with sadness the passing of the Ottawa Police Officer and extended condolences on behalf of the Board to his family. The Board observed another moment's silence.

**(Item 2)**

**Elections 2009**

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 Chair and Vice-Chair of the Police Services Board for 2010, would be conducted.

The Administrator assumed the Chair and called for nominations for the position of Chair of the Police Services Board for 2010. It was moved by Member Morelli and seconded by Member DiGregorio that Member Pearson be nominated for Chair of the Police Services Board for 2010. Member Pearson indicated that he would stand for election.

The Administrator called for further nominations and as none were received, it was moved by Member Eisenberger and seconded by Member Whitehead that nominations be closed. Member Pearson was proclaimed Chair for 2010.

Chair Pearson assumed the Chair and called for nominations for the position of Vice-Chair of the Police Services Board for 2010. It was moved by Member Whitehead and seconded by Member Eisenberger that Member DiGregorio be nominated for Vice-Chair of the Police Services Board for 2010. Member DiGregorio indicated that she would stand for election.

The Chair called for further nominations and as none were received, it was moved by Member Eisenberger and seconded by Member Whitehead that nominations be closed. Member DiGregorio was proclaimed Vice-Chair for 2010.

**(Item 3)**

**Presentation**

**a) Member of the Month for November 2009**

Chair Pearson and Chief DeCaire presented the Member of the Month Award for November 2009 to Constable John Barron. Constable Barron was recognized for his exemplary service in removing a loaded handgun off the streets of Toronto.

**b) Member of the Month for December 2009**

Chair Pearson and Chief DeCaire presented the Member of the Month Award for December 2009 to Superintendent Bill Stewart, Detective Constable Cathy Lockley, Detective Sergeant Mike Thomas, Detective Ross McCullough, Detective James Patterson, Detective Constable Michael Page, Detective Sergeant David Beech and Constable Scott Woods. The officers were recognized for their professionalism, dedication, leadership, critical roles in obtaining evidence and the successful arrests of the suspects.

**(Item 4)**

**Declarations of Interest**

None

**(Item 5)**

**Adoption of Minutes –December 21, 2009**

Moved by: Member Whitehead  
Seconded by: Member Morelli

The minutes of the meeting held Monday, December 21, 2009 were adopted as printed.

**Carried.**

**(Item 6)**

**M.I.S.S. Program –  
Concluding Report**

**(Mobile  
Independence Safety  
System)**

**PSB 10-006**

As recommended by Chief DeCaire in Report PSB 10-006 dated January 18, 2009, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Eisenberger

That the Board returns \$13,601.69 unspent "Victim Safety Project" grant money to the Ministry of Community Safety and Correctional Services.

**Carried.**

**Note:** Chief DeCaire stated the Hamilton Police Service is very supportive of the Domestic Violence Emergency Response System (DVERS) Program and reiterated that the Hamilton Police Service will continue to look for best practices to enhance security and provide mobility for all victims.

**(Item 7)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Morelli  
Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) Correspondence from the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services congratulating Chief Glenn DeCaire on his appointment as Chief of the Hamilton Police Service.
- (b) Correspondence from Chief Daniel Parkinson, Cornwall Community Police Service, President of the Ontario Association of Chiefs of Police congratulating Chief Glenn DeCaire on his appointment as Chief of the Hamilton Police Service.
- (c) Correspondence from G. W. Crowell, Chief of Police, Halton Regional Police Service congratulating Chief Glenn DeCaire on his appointment as Chief of the Hamilton Police Service.
- (d) Correspondence from Matthew A. Torigian, Chief of Police, Waterloo Regional Police Service congratulating Chief Glenn DeCaire on his appointment as Chief of the Hamilton Police Service.
- (e) Correspondence from Armand P. LaBarge, O.O.M., Chief of Police, York Regional Police Service congratulating Chief Glenn DeCaire on his appointment as Chief of the Hamilton Police Service.

**Carried.**

**(Item 8)**

**Other Business**

**2010 Budget Submission**

Member Whitehead brought forward the concerns raised at City Council on Wednesday, January 13, after the Hamilton Police Service presented their Budget. He noted that City Council did request all departments to bring forward budget submissions that included a 2% or less increase over the 2009 Budget.

After discussion the Board approved the following recommendation:

Moved by: Member Morelli  
Seconded by: Member Eisenberger

That Chief DeCaire provide a report outlining a 2% 2010 budget increase and the implications that it would have on the services provided to the City of Hamilton.

**Carried.**

**(Item 9)**

**Adjournment**

Moved by: Member Morelli  
Seconded by: Vice Chair DiGregorio

There being no further business, the public portion of the meeting then adjourned at 5:00pm.

**Carried.**

**(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



Lois Morin  
Administrator



Bruce Pearson, Chair  
Police Services Board

January 18, 2010  
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