

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, March 16, 2009
4:05pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Terry Whitehead

Absent with regrets: Nancy Di Gregorio
Fred Eisenberger
Bruce Pearson

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent John Petz
Superintendent Mike Shea
Inspector Dan Kinsella
Inspector Warren Korol
Inspector Scott Rastin
Inspector Ken Weatherill
Marco Visentini, Legal Counsel
Sergeant Terri Lynn Collings, Media Relations
Catherine Martin, Corporate Communicator
Dan Bowman, Manager, Fleet & Facilities
Ted Mason, Chief Accountant
Lois Morin, Administrator

Member Morelli called the meeting to order.

Presentation

a) *Member of the Month for December 2008*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for December 2008 to Acting Sergeant Barry Mungar. Acting Sergeant Mungar was recognized for his quick actions and relentless pursuit of offenders.

b) *Member of the Month for January 2009*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for January 2009 to Constable Tom Hutton and Constable David Spencer. Constables Hutton and Spencer were recognized for their personal courage, dedication to duty and willingness to do all they possibly could to protect others.

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

Deputy Chief Leendertse and Inspector Dan Kinsella provided a presentation with respect to 2008 Gangs and Weapons Enforcement Unit (GWEU).

d) Year-End Report: Youth Crime – 2008 (PSB 09-031)

Deputy Chief Leendertse and Sergeant Will Mason provided a presentation with respect to the 2008 Youth Crime.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes –February 17, 2009

Moved by: Member Whitehead
Seconded by: Member Cimba

The minutes of the meeting held Tuesday, February 17, 2009 were adopted as printed.

Carried.

(Item 4)

Financial Support: 2009 Federal Bureau of Investigation National Academy Associates (FBINAA) Conference – July 12-15, 2009

As recommended by Chief Mullan in Report PSB 09-041 dated March 16, 2009, the Board approved the following:

Moved by: Member Cimba
Seconded by: Vice Chairman Nimigan

- 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*).

Carried.

(Item 5)

PSB 09-041

Community Policing Centre Lease Renewal: Landsdale

As recommended by Chief Mullan in Report PSB 09-032 dated March 16, 2007, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Vice Chairman Nimigan

PSB 09-032

- 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 800 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.

Carried.

(Item 6)

**Year-End Report:
HPS Middle School
Officer Program –
2008**

After discussion, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Whitehead

PSB 09-034

That PSB 09-034 – Year-End Report: HPS Middle School Officer Program – 2008 be accepted as circulated.

Carried.

(Item 7)

**Year-End Report:
Hamilton Police
Retirees' Activities –
2008**

After discussion the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Cimba

PSB 09-038

That PSB 09-038 – Year-End Report: Hamilton Police Retirees' Activities – 2008 be accepted as circulated.

Carried.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Cimba

Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (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.

Note: The Board requested Chief Mullan to provide a report in response to the memorandum from Mr. Allan Gunn, Chief Administrative Officer, Ministry of Community Safety and Correctional Services.
- (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.

Carried.

(Item 9)

Other Business

Visibility in Gore Park

Vice Chairman Nimigan commended Chief Mullan and staff for their hard work and dedication with respect to the ongoing coverage of Gore Park.

Incident – HRS Bus

Member Whitehead brought forward a discussion with respect to the women who was pulled off an HSR Bus and beaten, enquiring if there was more that the Police Service could do to prepare HSR staff to respond to this type of situation.

Chief Mullan noted that the Hamilton Police Service continues to work and communicate with the HSR on issues surrounding training and response to incidents.

After discussion Chief Mullan was requested to review all current policies with respect to Police Service communication, training and response when dealing with incidents involving the HSR.

Announcements

Chairman Morelli brought the following items to the attention of the Board:

- Hamilton Police Service – An Evening of Reflection: Towards Eradicating Racism, March 19, 2009.
- Article in the Blue Line with respect to Hamilton Police Service Recruitment.

(Item 10)

Adjournment

Moved by: Member Whitehead
Seconded by: Vice Chairman Nimigan

There being no further business, the public portion of the meeting then adjourned at 5:15pm.

Carried.

(Item 11)

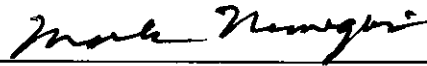
The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Merin
Administrator

March 16, 2009
lem:



Mark Nimigan, Vice Chairman
Police Services Board