

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, January 17, 2005  
4:02pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli  
Mark Nimigan  
Karen Cimba  
Larry Di Ianni  
Murray Ferguson  
Sheila Jaggard  
Jane Mulkewich

Absent: None

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Mike Shea  
Superintendent Ken Bond  
Inspector Bill Stewart  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Ross Memmolo, Manager Computer Services  
Rita Lee Irvine, Manager Corporate Planning  
Dan Bowman, Manager Fleet / Facilities  
Sergeant Carol Pacey, Media Relations  
Lois Morin, Administrative Assistant

Member Morelli called the meeting to order.

**Elections 2005**

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 2005, 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 2005. It was moved by Member Nimigan and seconded by Member Ferguson that Member Morelli be nominated for Chairman of the Police Services Board for 2005. Member Morelli indicated that he would stand for election.

The Administrative Assistant called for further nominations and as none were received, it was moved by Member Ferguson and seconded by Member Cimba that nominations closed and Member Morelli was proclaimed Chairman for 2005.

Chairman Morelli assumed the Chair and called for nominations for the position of Vice-Chairman of the Police Services Board for 2005. It was moved by Member Cimba and seconded by Member Ferguson that Member Nimigan be nominated for Vice-Chairman of the Police Services Board for 2005. Member Nimigan indicated that he would stand for election.

The Chairman called for further nominations and as none were received, it was moved by Member Jaggard and seconded by Member Mulkewich that nominations closed and Member Nimigan was proclaimed Vice-Chairman for 2005.

**(Item 2)**

**Presentation**

***Member of the Month for November 2004***

Chairman Morelli and Chief Mullan presented the Member of the Month Award for November 2004 to Constable Mike La Combe. Constable La Combe was recognized for his dedication, diligence and perseverance in an arrest. His work ethic exemplifies our Services value, "the prevention, detection and suppression of crimes and the relentless pursuit of offenders".

***Chief's PRIDE Award***

**"People Really Interested in Delivering Excellence"**

One of the values of the Hamilton Police Service is, "Providing Quality Service". This commitment to service excellence is an important part of an organizations journey towards being recognized by our community as one of the Best Police Services in this nation.

There are occasions when members of this Service go above and beyond the normal expectations of our citizens. These are not acts of courage in the face of extreme danger, but they are special acts of compassion, support and quality service that are worthy of recognition.

Chief Mullan presented the P.R.I.D.E. ("People Really Interested in Delivering Excellence") Award to Constable Patrick Mitchell. He was presented this award for his assistance to an 87-year old woman who was the victim of an attempted break and enter. His efforts in assisting the victim speak volumes about his commitment to our Services values and the community. He is a *PERSON WHO IS REALLY INTERESTED IN DELIVERING EXCELLENCE.*

***Web Page Demonstration***

Deputy Chief Marlor and Mr. Memmolo presented an overview of the new Hamilton Police Services Web Site to the Board. Chief Mullan explained that the web-site is a work in progress that that the service was discussing other possibilities for the site (e.g. on-line reporting).

Chairman Morelli and Member Di Ianni thanked Deputy Chief Marlor, Superintendent Shea, Ross Memmolo and staff for their hard work and dedication in the development of the new site.

**(Item 3)**

**Declarations of Interest**

None

**(Item 4)**

**Adoption of  
Minutes –  
December 20,  
2004**

Moved by: Vice Chairman Nimigan  
Seconded by: Member Cimba

The minutes of the meeting held Monday, December 20, 2004 were adopted as printed.

**Carried.**

**(Item 5)**

**Award of Contract  
for the Supply &  
Delivery of Digital  
Multi-Functional  
Photocopier  
Devices for 2005 –  
2007**

As recommended by Chief Mullan in Report PSB 04-108a dated January 4, 2005, the Board approved the following:

Moved by: Member Ferguson  
Seconded by: Member Jaggard

1. That the Board award the contract for digital multi-functional copiers to the lowest qualified bidder, *Toshiba of Canada Ltd.*
2. That all related costs be charged against the allocated account (55365-376659) in the 2005 Budget.

**Carried.**

**(Item 6)**

**PSB 04-108a****Human Resources  
Staffing  
Presentation**

Deputy Chief Leendertse and Ms. Rosemarie Auld presented the Human Resources Staffing Report which outlined the preparation for the future staffing needs of the Hamilton Police Service.

Moved by: Member Mulkewich  
Seconded by: Member Cimba

That the Hamilton Police Services Board receive the report as presented.

**Carried.**

**(Item 7)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Jaggard  
Seconded by: Member Ferguson

The Board receive the reports / correspondence as circulated.

- (a) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059d)
- (b) Letter and thank you card from the family of the accused in a homicide thanking Sergeant Paul Lahaie, Major Crime Branch, for his compassion and understanding.
- (c) Correspondence from Chief Paul Hamelin, President, OACP, thanking the Hamilton Police Service for hosting the *2006 OACP Conference*.

- (d) E-mail from Councillor Bill Kelly to Mr. & Mrs. Harrington with respect to the 2005 Police Budget.
- (e) Correspondence from Marilyn Jewell, Executive Director, Canadian Mental Health Association thanking the Hamilton Police Services Board for being an integral part of their most successful "Picture This" auction fundraiser.
- (f) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards with respect to the upcoming Privacy and Security Conference 2005.
- (g) Correspondence from the Police Association of Ontario with respect to the advance registration for the Police Employment in 2005 Conference scheduled for March 7 – 8, 2005.

**Carried.**

**(Item 8)**

**Other Business**

None

**(Item 9)**

**Adjournment**

Moved by: Member Ferguson  
Seconded by: Member Di Ianni

There being no further business, the public portion of the meeting then adjourned at 5:12pm.

**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

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Lois Morin  
Administrative Assistant

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Bernie Morelli, Chairman  
Police Services Board