

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, April 20, 2009
4:00pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Mark Nimigan, Vice Chairman
Karen Cimba
Nancy Di Gregorio
Fred Eisenberger
Bruce Pearson
Terry Whitehead

Absent with regrets: Bernie Morelli, Chairman

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent John Petz
Superintendent Paul Morrison
Inspector Dave Doel
Inspector Scott Rastin
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Sergeant Terri Lynn Collings, Media Relations
Catherine Martin, Corporate Communicator
Dan Bowman, Manager, Fleet & Facilities
Rita Lee-Irvine, Manager, Research & Planning
Ted Mason, Chief Accountant
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

Presentation	a) <i>Member of the Month for February 2009</i> To be presented at a future meeting of the Board. (Item 2)
Declarations of Interest	None (Item 3)
Adoption of Minutes -March 16, 2009	Moved by: Member Cimba Seconded by: Member Eisenberger The minutes of the meeting held Monday, March 16, 2009 were adopted as printed. Carried. (Item 4)

**Renewal – Domestic
Violence Bail
Initiative Bail Safety
Project**

As recommended by Chief Mullan in Report PSB 03-084d dated April 20, 2009, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Di Gregorio

PSB 03-084d

- a) That the Hamilton Police Services Board enter into a Letter of Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Ministry of the Attorney General (hereinafter referred to as "the Ministry") whereby the Ministry will continue to provide complete funding to support the Bail Safety Project, for a further one (1) year term, commencing April 1, 2008, and ending March 31, 2009.
- b) That the Chair of the Board be authorized and directed to execute such an Agreement, in a form satisfactory to Legal Counsel.

Carried.

(Item 5)

**Secondment
Agreement:
Community
Corrections Liaison
Officer (CCLO)**

As recommended by Chief Mullan in Report PSB 06-033c dated April 20, 2007, the Board approved the following:

Moved by: Member Pearson
Seconded by: Member Eisenberger

PSB 06-033c

- a) That the Board enter into an Agreement Extension with the *Correctional Service of Canada*, by which one (1) officer will continue to be seconded to Correctional Service of Canada for the purpose of acting as a Community Corrections Liaison Officer for the Hamilton Community Correctional Centre.
- b) That the Chair of the Board be authorized and directed to enter into said Agreement, in a form satisfactory to Legal Counsel, for the Police Service.

Carried.

(Item 6)

**Facilities Branch
Restructuring and
Request for One (1)
New Civilian Staff
Member in Facilities**

As recommended by Chief Mullan in Report PSB 09-033 dated April 20, 2007, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Pearson

PSB 09-033

- a) That the Board approve a Restructuring Plan for the Facilities Branch, and;
- b) That the Board approve the hiring of one (1) Civilian Staff employee to assist in completing maintenance activities that are currently being outsourced.

Carried.

(Item 7)

Public Rewards

As recommended by Chief Mullan in Report PSB 09-052 dated April 20, 2007, the Board approved the following:

PSB 09-052

Moved by: Member Whitehead
Seconded by: Member Cimba

- a) That the Board request an amendment to City of Hamilton *By-Law R79-178*, amended by *By-Law R81-096*, and amended by *By-Law R84-011*, authorizing the Police Services Board to recommend Public Rewards to a limit of \$50,000.00.
- b) That the Board keep in reserve 20% of the total Public Rewards that are outstanding.

Carried.

(Item 8)

Vice Chairman Nimigan recognized and welcomed Ms. Nicki Perkins-Magee and Mr. George Magee to the meeting.

**Reward for
Information:
Unsolved Motor
Vehicle Pedestrian
Collision – Fail to
Remain, Criminal
Negligence Cause
Bodily Harm – Nick
Perkins**

As recommended by Chief Mullan in Report PSB 09-036 dated April 20, 2007, the Board **considered** the following:

- a) That the Board authorize the posting of a Reward, in the total amount of \$10,000.00, for information leading to the arrest and conviction of person(s) unknown, responsible for the Criminally Negligent operation of a motor vehicle that caused bodily harm to Nick Perkins, on July 3, 2008.
- b) That the Board accept the offer to post a Reward, by Ms. Nicki Perkins, in the amount of \$5,000.00, for information leading to the arrest and conviction of person(s) unknown, responsible for striking and dragging Nick Perkins.
- c) That the offered Reward monies be accepted in accordance with Regional By-Law R84-011.
- d) That funds be transferred from the Special Events Reserve Account #081803 to Police Reward Reserve Account #081859, in the amount of \$5,000.00.
- e) That the offered Reward monies be taken from Police Reward Reserve Account #081859.

PSB 09-036

As recommended by Chief Mullan in Report PSB 09-036 dated April 20, 2007, the Board **approved** the following:

Moved by: Member Whitehead
Seconded by: Member Di Gregorio

- a) That the Board authorize the posting of a Reward, in the total amount of **\$20,000.00**, for information leading to the arrest and conviction of person(s) unknown, responsible for the Criminally Negligent operation of a motor vehicle that caused bodily harm to Nick Perkins, on July 3, 2008.

- b) That the offered Reward monies be accepted in accordance with Regional By-Law R84-011.
- c) That funds be transferred from the Special Events Reserve Account #081803 to Police Reward Reserve Account #081859, in the amount of \$5,000.00.
- d) That the offered Reward monies be taken from Police Reward Reserve Account #081859.

Carried.

(Item 9)

**Rewards to be
Withdrawn**

As recommended by Chief Mullan in Report PSB 09-042 dated April 20, 2007, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Eisenberger

PSB 09-042

That the Board withdraw the Rewards posted for the homicides of Salvatore Alaimo, Gary Gatecliffe and Richard Manko.

Carried.

(Item 10)

**Purchase of
Recycling Centres**

As recommended by Chief Mullan in Report PSB 09-056 dated April 20, 2007, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

PSB 09-056

- a) That the Board approve the purchase of 25 Commercial Waste Management Recycling Receptacles to be located in strategic locations at Stations 10, 20, 30 at a cost of \$21,000.00.
- b) That the Board approve the purchase 300 Side Saddle Recycling Bins to be outfitted on desk garbage bins throughout the Stations at a cost of \$1,000.00.

Carried.

(Item 11)

**2010 Winter
Olympics
Deployment**

After discussion the Board approved the following:

Moved by: Member Eisenberger

Seconded by: Member Whitehead

PSB09-046

That PSB 09-046 – 2010 Winter Olympics Deployment be received as printed.

Carried.

(Item 12)

Information Items

The Board approved the following recommendation:

Moved by: Member Eisenberger

Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) Used Vehicle Purchase (PSB 09-015a)
- (b) Dismantling Marijuana Grow Operations (PSB 09-043)
- (c) Year-end Report: Crime Prevention – 2008 (PSB 09-044)
- (d) Report on the Ministry Inspection of the Hamilton Police Service (PSB 09-045)
- (e) 2008 Business Plan Goals Update (PSB 09-048)
- (f) Year-end Report: Budget Variance – 2008 (PSB 09-049)
- (g) E-mail from Ms. Geraldine Tai, A/Appointments Officer, Selection Systems & Appointments Unit, Public Safety Division, Ministry of Community Safety and Correctional Services with respect to the successful candidate for the upcoming vacancy on the Hamilton Police Services Board.
- (h) City Clerk's Division, Council Follow-up Notice with respect to the Funding Agreement – Police Offices Recruitment Fund (PSB 08-117a) (City Wide).
- (i) Correspondence from the Director of College Advancement, Hillfield Strathallan College acknowledging Chief Mullan's generous contribution towards their first online auction.
- (j) Correspondence from Phil Slack, President, Hamilton Police Retirees Association expressing thanks to the Hamilton Police Services Board for financial support.
- (k) Correspondence from a Citizen of the City of Hamilton to Tim Hudak, MPP, regarding more police protection in the Hamilton-Wentworth area.

Carried.

(Item 13)

Other Business

None

(Item 14)

Adjournment

Moved by: Member Di Gregorio
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:55pm.

Carried.

(Item 15)

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

Taken as read and approved



Lois Morin
Administrator

April 20, 2009
lem:



Bernie Morelli, Chairman
Police Services Board