

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, September 18, 2006
4:00pm
City of Hamilton
Council Chambers

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Nancy Di Gregorio
Larry Di Ianni
Tom Jackson
Jane Mulkewich

Absent with regrets: None

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Eric Girt
Superintendent John Petz
Inspector Debbie Clark
Inspector Warren Korol
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Dan Bowman, Manager Fleet and Facilities
Catherine Martin, Corporate Communicator
Sergeant Mike Webber
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

Member of the Month for June 2006

Chairman Morelli and Chief Mullan presented the Member of the Month Award for June 2006 to Constable Harold Trafford. Constable Trafford was recognized for going above and beyond the call of duty to complete an investigation into a violent offender.

Member of the Month for July 2006

Chairman Morelli and Chief Mullan presented the Member of the Month Award for July 2006 to Constable Mike DePietro. Constable DiPietro was recognized for his exceptional observation skills.

(Item 2)

Declarations of Interest

None

(Item 3)

**Adoption of Minutes –
August 14, 2006**

Moved by: Member Cimba
Seconded by: Vice Chairman Nimigan

The minutes of the meeting held Monday, August 14, 2006, were adopted as printed.

Carried.

(Item 4)

**Third Floor Renovation
Phase 1 Tender Award**

As recommended by Chief Brian J. Mullan in Report PSB 05-078b dated September 7, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Jackson

PSB 05-078b

**(See also PSB 05-035,
PSB 05-036, PSB 05-078,
PSB 05-078a and PSB 06-
032**

- a) That the Board approve additional expenditures, not to exceed \$25,000.00, for additional work above and beyond the scope of work identified in Tender C9-07-06, for the renovations to Third Floor Reception and the new Board Room, as identified in Phase 1, of the four (4) Phase Plan.
- b) Funding of up to \$25,000.00 be allocated from the Capital Reserve Account #110065.

Carried.

(Item 5)

**Crime Stoppers
Coordinator – Detective
Constable Position**

As recommended by Chief Brian J. Mullan in Report PSB 06-079 dated September 7, 2006, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Cimba

PSB -06-079

That the Chair and Administrator of the Board be authorized and directed to enter into an Agreement with *Crime Stoppers International Inc.*, to designate a Detective Constable as the Crime Stoppers Coordinator.

Carried.

(Item 6)

**Vehicle Purchases –
Replacement of HPS
Vehicles Involved in Motor
Vehicle collisions**

As recommended by Chief Brian J. Mullan in Report PSB 06-088 dated September 11, 2006, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Cimba

PSB 06-088

- a) That the Board approve replacing five (5) HPS vehicles that have been damaged beyond repair (write-offs), as a result of motor vehicle collisions.
- b) That the Board authorize funding in the amount of \$174,000.00 to come from the Vehicle Reserve Account #110020.

Carried.

(Item 7)

**Secondment of Peel
Regional Police Fleet
Technician to Hamilton
Police Service Fleet
Branch**

As recommended by Chief Brian J. Mullan in Report PSB 06-084 dated September 11, 2006, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Di Ianni

PSB 06-084

1. That the Board approve the Secondment of a Fleet Technician, from the Peel Regional Police, to the Hamilton Police Service Fleet Branch, for a term beginning upon the execution of the Secondment Agreement and terminating December 31, 2006.
2. 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 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Jackson
Seconded by: Member Mulkewich

The Board receive the reports / correspondence as circulated.

- (a) Elevator Replacement Tender Award (PSB 06-082)
- (b) Restorative Justice Programs Update (PSB 06-081)
- (c) Correspondence from Ms. Madeleine S. Levy dated August 29, 2006 with respect to the Asper Foundation Human Rights and Holocaust Studies Program – May 2007.

Note: The Board requested that this correspondence be brought forward at the next meeting.

- (d) Correspondence from Anna Halkidis, Supervisor Traffic Safety, Public & Government Affairs, CAA South Central Ontario with respect to nominations for the 2006 CAA South Central Ontario Traffic Safety Officer of the Year.
- (e) Correspondence from Ray McKelvie, Chair, Owen Sound Police Services Board requesting support for the 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Board (OAPSB) in Owen Sound from May 3 – 5, 2007.

Note: The Board requested that this correspondence be brought forward at the next meeting.

- (f) Correspondence from Guy Smith, Lieutenant-Colonel, Commanding Officer, The Royal Hamilton Light Infantry thanking Chairman Morelli for his remarks at the "Support our Troops" ceremony on June 30, 2006.
- (g) Correspondence from Chief Gerald W. McEwin, Stratford Police Service thanking the Hamilton Police Service for the deployment of the Crowd Management Unit on May 29, 2006.
- (h) Correspondence from Chief Brian Mullan to the Honourable Monte Kwinter, Minister of Community Safety And Correctional Services with respect to the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (i) Correspondence from Chief Brian Mullan to the Honourable Vic Toews, Minister of Justice and Attorney General of Canada with respect to the Hamilton Coalition to Reduce Substance Abuse Related Crime.
- (j) Correspondence from Chief Brian Mullan to Friscolanti Funeral Chapel Ltd. with respect to their letter to Mayor Di Ianni regarding Constable Tom Chalmers.
- (k) Correspondence from Jim Garchinski, Hamilton Retirees Association thanking the Hamilton Police Services Board for their financial support for the 25th Anniversary Celebration.
- (l) Correspondence from Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board with respect to an invitation to Police Services Board Meeting.
- (m) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to Bulletin 91 – Preliminary Conference Report and Resolutions, approved at the 2006 AGM.

(Item 9)

Other Business

Reward Offered

As recommended by Chairman Morelli the Board approved the following:

Moved by: Member Mulkewich
Seconded by: Member Jackson

That the Board approve a reward in the amount of \$5,000 for information leading to the arrest and conviction of the person or persons responsible for the brutal attack against a 13 year old boy.

Carried.

Ongoing Investigations

Member Mulkewich requested information on the investigation with respect to the Hindu Sumaj. Chief Mullan declared that the investigation is ongoing.

(Item 10)

Adjournment

Moved by: Member Mulkewich
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:25pm.

Carried.

(Item 11)

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

Taken as read and approved

Lois Morin
Administrator

Bernie Morelli, Chairman
Police Services Board

September 18, 2006
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