

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, February 21, 2005
3:05pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Glyn Wide
Inspector Bill Stewart
Inspector Warren Korol
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Sergeant Carol Pacey, Media Relations
Lois Morin, Administrative Assistant

Chairman Morelli called the meeting to order.

Presentation

a) *Member of the Month for December 2004*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for December 2004 to Detective Constable Michelle Flaglor. Constable Flaglor was recognized for her professionalism, dedication and displaying our value of sensitivity to the needs of victims of crime and other circumstances.

b) *2004 Hate Crime Statistics presented by Deputy Chief Marlor and Detective Steve Hahn*

Deputy Chief Marlor and Detective Steve Hahn presented the 2004 Hate Crime Statistics to the Board.

Member Mulkewich outlined that it would be of benefit if the report showed multi-year statistics as well as have standardized reporting.

Chairman Morelli stated that he would address the issue of standardized provincial reporting with the Ontario Association of Police Services Boards. Chairman Morelli thanked Deputy Chief Marlor and Detective Hahn for providing a very comprehensive report.

c) 2004 Crime & Traffic Statistics presented by Deputy Chief Leendertse (PSB 05-005 & PSB 05-010)

Deputy Chief Leendertse presented highlights of the crime and traffic statistic report.

NOTE: The Board requested a report outlining the number of convictions vs. the number of incidents.

Chairman Morelli thanked Deputy Chief Leendertse for the presentation.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes – January 17, 2005

Moved by: Member Ferguson
Seconded by: Member Cimba

The minutes of the meeting held Monday, January 17, 2005 were adopted as printed.

Carried.

(Item 4)

C.O.P.P. Pilot Project (Citizens on Phone Patrol)

As recommended by Chief Mullan in Report PSB 05-007 dated January 31, 2005, the Board approved the following:

Moved by: Member Ferguson
Seconded by: Member Jaggard

PSB 05-007

- a) That the Board approve the C.O.P.P. Pilot Project for a six (6) month trial period at which time it will be reviewed and brought back to the Board for re-consideration.
- b) That the funds for the proposed pilot project come from the Operating Expense Account from Division One.

Carried.

NOTE: Chief Mullan explained the Pilot Project would be reviewed in six (6) months and the results of that review would be presented to the Board.

(Item 5)

2003 OMBI (Ontario Municipal Benchmarking Initiative) Results and Feedback

As recommended by Chief Mullan in Report PSB 05-016 dated February 7, 2005, the Board approved the following:

Moved by: Member Mulkewich
Seconded by: Member Jaggard

- a) That the Board approve the attached documents in response to a request from the City Manager's Office for feedback about the OMBI (Ontario Municipal Benchmarking Initiative) Project.

PSB 05-016

- b) That the approved documents be submitted to the City Manager's Office.

Carried.

(Item 6)

**Information
Items**

The Board approved the following recommendation:

Moved by: Member Ferguson
Seconded by: Vice Chairman Nimigan

The Board receive the reports / correspondence as circulated.

- (a) 2004 Performance Highlights (PSB 05-001)
- (b) Coins from Caring Kids (PSB 05-009)
- (c) Year End Report of Auction Account (PSB 05-011)
- (d) Ride-Along Program – 2004 Status Report (PSB 05-019)
- (e) 2004 Year-End – Police Retirees' Activities (PSB 05-023)
- (f) Chief of Police Training Opportunity – F.B.I. National Executive Institute (NEI) (PSB 05-026)
- (g) Correspondence from Sergeant Terri Collings, Crime Prevention Coordinator requesting the Hamilton Police Services Board submit a team for the 2nd Annual Cops for Kids Golf Tournament.
- (h) Correspondence from the Ontario Association of Police Services Boards with respect to the upcoming 43rd Annual Meeting and Conference scheduled for May 5 – 7, 2005 in Thunder Bay, Ontario.
- (i) Letter of Thanks from the Canadian Cancer Society for a donation in memory of Mr. Bill Brown, OAPSB Secretary Treasurer.
- (j) E-mail from Karen Beeson, Durham Regional Police Services Board with respect to the 2005 Board Elections.
- (k) Media Release(s) from the Niagara Regional Police Services Board with respect to
 - Elections – Chair and Vice Chair
 - Police Services Board Appoints Deputy Chief of Police
- (l) Media Release from the Ottawa Police Services Board – New Appointments to the Police Board.
- (m) Media Release from the York Regional Police Services Board – Police Services Board re-elects Chair and Vice Chair.
- (n) E-mail from the Canadian Association of Police Boards (CAPB) with respect to the following

- Canadian Association of Independent Living Centre (CAILC) National Safety Symposium on Crime Prevention and Independent Living
 - Bulletin #84 – CAPB Appears Before Committee on DNA Data Bank Reforms
- (o) Correspondence from the Honourable Jean C. Lapierre, P.C., M.P. with respect to the clarification of the role of local and provincial police services in Ontario related to the provision of waterborne security.
- (p) E-mail from Chief Brian J. Mullan regarding sensitivity training for our officers on GLBT issues.
- (q) E-mail from Chief Brian J. Mullan with respect to appearing on the CH TV Morning Show to speak about current crime issues.
- (r) Letter of congratulations from Tony Valeri, P.C., M.P., Hamilton East - Stoney Creek, to Constable Rick Rozoski, for being awarded with the "To The Top Canada Award".
- (s) Correspondence from Regan Anderson, Executive Director, Wayside House of Hamilton thanking Chief Mullan and the Hamilton Police Service for the very generous support of their Charity Bowl-A-Thon Fundraiser.
- (t) Letter of thanks from Ken Baker, Director, Communications & Development, Catholic Children's Aid Society (CAS) of Hamilton, thanking Chief Mullan for the generous donation to the 15th Annual Serendipity Auction.
- (u) Letter of thanks from L.S. (Bill) De Lisser, President of The Jamaica Foundation (Hamilton), thanking the Hamilton Police Service and PC Marcine Blake for assistance in co-ordinating and collecting donations which were sent directly to affected communities hit by Hurricane Ivan.
- (v) Good News E-mail - with respect to a letter of thanks from a woman, whose front yard tree fell onto her house and car during a windstorm, thanking PC Kimberly Harvey, PC Kelly Thompson and PC Kevin Murphy.
- (w) Good News E-mail - with respect to a letter of thanks from the Ministry of the Attorney General, to acknowledge the departure of three (3) police officers - Sgt. Jon Alsbergas, Sgt. Sandra Walters and S/Sgt. Randy Graham, from the Bail Pilot Program. They also wish to thank Sgt. Bob Griffiths, who remains in the unit, and welcomed newcomers Sgt. Brian Ritchie and Sgt. Lorne Moore.
- (x) Good News E-mail - with respect to a letter of thanks from the Niagara Regional Police Service thanking Renee Jarvis, PC Tony Furness, PC David LeClair, Kathryn A. McLean, Cynthia Alex, Francisca Gelling, Jennifer Moreton, Hughdel Ann-Marie Rowe, and Darlene Shepherd, for the tremendous assistance provided during a recent OPTVA production on Labour Disputes.

- (y) Good News E-mail - with respect to a letter of appreciation from a gentleman, who lived with physical violence, wanting to thank Officers Douglas Manto and Calvin Kinghorn for their utmost respect and dignity.
- (z) Good News E-mail - with respect to a letter of thanks from the mother of two (2) students who attended the Forensics Branch to do research for a Science Fair Project.
- (aa) Good News E-mail - with respect to a letter of thanks from a Hamilton lawyer, wishing to express how impressed he was with Detective Larry Larson, during a recent sensitive criminal matter.

Carried.

(Item 7)

Other Business

Use of Tasers

Member Nimigan asked Chief Mullan if the Service was satisfied with the use and safety of tasers.

Chief Mullan stated that a report with respect to the deployment, use and safety of tasers would be presented at the Meeting of the Board scheduled for April.

(Item 8)

Adjournment

Moved by: Member Ferguson
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 4:17pm.

Carried.

(Item 9)

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

Taken as read and approved