

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, August 14, 2006  
4:11pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Karen Cimba  
Sheila Jaggard

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Eric Girt  
Inspector Vince De Mascio  
Rosemarie Auld, Manager Human Resources  
Dan Bowman, Manager Fleet and Facilities  
Rita Lee Irvine, Manager Corporate Planning  
Ted Mason, Chief Accountant  
Catherine Martin, Corporate Communicator  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

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| <b>Presentations</b>                           | None  | <b>(Item 2)</b> |
| <b>Declarations of Interest</b>                | None  | <b>(Item 3)</b> |
| <b>Adoption of Minutes –<br/>June 19, 2006</b> | Moved by: Vice Chairman Nimigan<br>Seconded by: Member Mulkewich<br><br>The minutes of the meeting held Monday, June 19, 2006, were<br>adopted as printed.<br><br><b>Carried.</b> | <b>(Item 4)</b> |

**2006 – 2007 R.I.D.E. Grant  
– Ministry of Community  
Safety and Correctional  
Services**

As recommended by Chief Brian J. Mullan in Report PSB 06-063 dated August 1, 2006, the Board approved the following:

Moved by: Member Jackson  
Seconded by: Member Mulkewich

**PSB 06-063**

- a) That the Hamilton Police Services Board enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community Safety and Correctional Services (the "Ministry") whereby the Ministry provides to the Hamilton Police Service a Grant in the amount of \$23,796.02 to be used exclusively for Sworn Officer overtime or Paid Duty costs associated with year 2006-2007 R.I.D.E. enforcement programs; and
- b) That the Chair and Administrator of the Board be authorized and directed to execute such an Agreement, in a form satisfactory to Legal Counsel to the Police Service.

**Carried.**

**(Item 5)**

**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) Purchase of Beat Tracker Enhancement and Development Services (PSB 03-107b)
- (b) Community Dispute Resolution Services Initiative (PSB 04-059i)
- (c) Reverend Baldasaro Complaint (PSB 06-053a)

After discussion the Board approved the following:

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

That the Board confirm its decision set out in correspondence to Reverend Baldasaro dated May 29, 2006, that no further action will be taken by the Board in this matter.

**Carried.**

- (d) Firearms Audit (PSB 06-071)
- (e) Review: "Towards a Sustainable Justice" (PSB 06-072)

**Note:** The Board requested Chief Mullan provide a detailed update with respect to ongoing restorative justice initiatives.

- (f) Police Auction Sale (PSB 06-076)
- (g) Emergency Generator Replacement (PSB 06-077)
- (h) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the appointment of Nancy Di Gregorio as a member of the Hamilton Police Services Board for a period of three years.
- (i) Correspondence from Emil V. Kolb, Chair, Regional Municipality of Peel Police Services Board to the Honourable Monte Kwinter with respect to "Blue Light Initiative – Police Vehicle Conspicuity Enhancements".
- (j) Correspondence from Doug Moffat, Chair, Durham Regional Police Services Board to the Honourable Monte Kwinter and the Honourable Vic Toews with respect to the Standardization of Criminal Records Checks.

After discussion the Board approved the following:

Moved by: Member Jackson

Seconded by: Member Di Ianni

That the Board support the initiative to investigate standardization of police records checks across Canada.

**Carried.**

- (k) Correspondence from the Honourable Monte Kwinter, Minister, Ministry of Community Safety and Correctional Services with respect to the Safer Communities – 1,000 Officers Partnership Program.
- (l) Correspondence from the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services with respect to the 2005 – 2006 R.I.D.E. Grant Program.
- (m) Correspondence from Noreen Alleyne, Assistant Deputy Minister (A), Policing Services Division, Ministry of Community Safety and Correctional Services with respect to the Evaluation of adequacy and Effectiveness Guidelines.
- (n) Correspondence from the Ontario Police Arbitration Commission with respect to the introduction of the Workplace Relationship Improvement Program.
- (o) Correspondence from Marlene Westfall dated June 30, 2006 with respect to *Smoke Free Ontario Act* – 500 MacNab Street North Enforcement.

- (p) Correspondence from Ms. Christine Veira dated July 4, 2006 with respect to her request for further review of the letter of complaint dated November 25, 2005.

**Note:** The Board requested that Marco Visentini, Legal Counsel provide a legal opinion with respect to Ms. Veira's request.

- (q) Correspondence from Sarah Heyink, Traffic Safety Specialist, CAA South Central Ontario inviting Chairman Morelli to attend the School Safety Patrol Program "Electric Lime Vest Launch & Flag Day".
- (r) Thank you card from the Commodore of The Royal Hamilton Yacht Club, thanking Chief Mullan for his participation in the Annual Sailpast.
- (s) Correspondence from Nancy Hemrica, RN, Organ and Tissue Donation Coordinator, Hamilton Health Sciences thanking Hamilton and Halton police services for their assistance in the multiple organ donation case.
- (t) Correspondence from the Most Reverend A. F. Tonnos, Bishop of Hamilton, thanking the Hamilton Police Service for the assistance and supervision provided on the occasion of the Episcopal Ordination of His Excellency Bishop Peter Hundt.
- (u) Letter of thanks from Chief Terry McLaren, of Peterborough Lakefield Community Police Service, President of Ontario Association of Chiefs of Police (OACP), thanking Chief Mullan for the many volunteers who made the 55th Annual OACP, such a success.
- (v) Correspondence from Wm. Cook, Golf Tournament Coordinator, Hamilton Police Retirees, thanking Chief Mullan for the donations to their 14th Annual Police Retirees Tournament.
- (w) Good News E-mail - with respect to correspondence received from the Operations Manager of the Hamilton Wentworth Protection Services wishing to thank HPS Officers for the great service.
- (x) Good News E-mail - with respect to a letter received from a Retired Toronto Police Service Detective, who had his home broken into and whereby he had some police memorabilia stolen, wishing to thank Detective Constable Mike Hall.
- (y) Good News E-mail - with respect to correspondence received thanking the HPS for their assistance with students in the Westdale area.

- (z) Correspondence from the Ontario Association of Police Services Boards (OAPSB) with respect to the upcoming Labour Relations Seminar scheduled for September 21 & 22, 2006 in Richmond Hill.
- (aa) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the upcoming Police Governance Workshop scheduled for November 15-17 in Calgary.
- (bb) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the News Release from Ontario Ministry of Community Safety and Correctional Services.
- (cc) E-mail from Hyacinthe Miller, Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) dated July 12 with respect to the July CACOLE Newsletter.
- (dd) Conference information for the upcoming International Association of Chief's of Police Conference scheduled for October 14-18, 2006 in Boston, Massachusetts, USA.

**Carried.**

**(Item 6)**

**Other Business**

***Special Duty Officers***

Member Nimigan requested Chief Mullan to provide an overview of the Special Duty process. Chief Mullan explained the process outlining that the Hamilton Police Service process is seen as a Best Practice.

***Gang Activity***

Chief Mullan updated the Board on the response of the Hamilton Police Service with respect to gang activity.

***Project HALT***

Chairman Morelli commended the Hamilton Police Service, more specifically the frontline, vice and drugs, undercover and senior management for Project HALT.

**(Item 7)**

**Adjournment**

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

There being no further business, the public portion of the meeting then adjourned at 4:47pm.

**Carried.**

**(Item 8)**

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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  
Administrator

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Bernie Morelli, Chairman  
Police Services Board

August 14, 2006  
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