

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, April 16, 2007
4:07pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Fred Eisenberger

Also Present: Chief Brian Mullan
Deputy Chief Ken Leendertse
Deputy Chief Eric Girt
Superintendent Paul Morrison
Superintendent Bill Stewart
Inspector Warren Korol
Inspector Ken Weatherill
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Sergeant Michael Webber, Media Relations
Catherine Martin, Corporate Communicator
Sergeant Chris Kiriakopoulos, Hate Crime
Sandra Wilson, Community Relations Coordinator
Ted Mason, Chief Accountant
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentation

a) *Member of the Month for February 2007*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for January 2007 to Constable Doug Hall. Thanks to outstanding police work, Constable Hall was critical in locating and apprehending a dangerous suspect which demonstrates Officer Hall's commitment to serving and safeguarding our community.

b) **Presentation to Mr. Drew Lee**

Chairman Morelli and Chief Mullan on behalf of the Members of the Police Services Board and the Police Service presented Mr. Lee with a small token of appreciation.

c) **Hate Crime Statistics (PSB 07-046)**

Detective Chris Kiriakopoulos provided the Board a presentation with respect to hate crime.

After the presentation the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Di Gregorio

That the report be received as presented.

Carried.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes –March 19, 2007

Moved by: Vice Chairman Nimigan
Seconded by: Member Pearson

The minutes of the meeting held Monday, March 19, 2007 were adopted as printed.

Carried.

(Item 4)

Domestic Violence Bail Initiative – Bail Safety Pilot Project – Renewal

As recommended by Chief Mullan in Report PSB 03-084c dated April 4, 2007, the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Di Gregorio

PSB 03-084c

- a) That the Hamilton Police Services Board enter into a Letter of Agreement with Her Majesty the Queen in the Right of the Province 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 Pilot Project for a succeeding one (1) year term, commencing April 1, 2007, and ending March 31, 2008.
- 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)

2006 Year-End Budget Variance Report

After discussion the Board approved the following:

Moved by: Member Pearson
Seconded by: Vice Chairman Nimigan

That the Board approve the report as circulated.

PSB 07-044

Carried.

(Item 6)

Information Items

The Board approved the following recommendation:

Moved by: Member Di Gregorio

Seconded by: Member Pearson

The Board receive the reports / correspondence as circulated.

- a) Police Auction Sale (PSB 07-045)
- b) 2006 Community Policing Centre Volunteer Accomplishments (PSB 047)
- c) E-mail from Mr. Harold Jones to Mayor Eisenberger dated March 15, 2007 with respect to Mullan v/s Dhinsa case law.
- d) Correspondence from Mr. T. Atterton, Secretary, Hamilton and District Labour Council C.L.C. dated March 27, 2007 with respect to their concern about the alleged sexual harassment of 11 sworn officers and 1 civilian employee of the Hamilton Police Service.
- e) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the reappointment of Mr. Mark Nimigan for a further period of one year.
- f) Correspondence from The Chancellery of Honours, Rideau Hall confirming that Chief Mullan has been appointed Member of the Order of Merit of the Police Forces.
- g) Correspondence from Deborah Newman, Deputy Ministry of Community Safety and Correctional Services with respect to the 2006 Annual Report of the Office of the Auditor General of Ontario.
- h) Correspondence from Mr. Rod Cameron, Director, Friscolanti Funeral Chapel Ltd. to Chief of Police Brian Mullan requesting assistance from the Hamilton Police Service with funeral processions.

The Board approved the following:

Moved by: Vice Chairman Nimigan

Seconded by: Member Cimba

The Board tabled this matter for a future meeting, outlining that the issue is ongoing and being dealt with by the Ontario Civilian Commission on Police Services.

Carried.

- i) Correspondence from Chief William Blair, Honorary Host, Toronto Police Service, Special Olympics Ontario requesting support for the upcoming Special Olympics 2007 Floor Hockey Championships.

- j) Correspondence from John Rusnak, Chair, Bunko Golf Classic requesting support for the 21st Annual Bunko Golf Classic golf tournament.
- k) Notice of the upcoming 21st Annual Bunko Golf Classic scheduled for Friday, June 15, 2007, Willow Valley Golf Course.
- l) Notice of the upcoming 32nd Annual Hamilton Prayer Breakfast scheduled for Tuesday, May 1, 2007, Liuna Station.
- m) Notice of the upcoming Cops for Kids golf tournament scheduled for June 12, 2007, Heron Point Golf Course.
- n) Notice of the upcoming 3rd Annual Crime Stoppers Golf Tournament scheduled for Thursday, May 31, 2007, South Brook Golf and Country Club, Binbrook.
- o) E-mail from Connie Phillipson, Executive Director, York Regional Police Services Board inviting Members of the Board to attend and hear an informative presentation on Counter-Terrorism and Criminal Extremism scheduled for Wednesday, April 25, 2007.
- p) Canadian Association of Police Boards News Release dated March 29, 2007 regarding Police Leaders Call for Roundtable on Federal Funding Commitment.
- q) Canadian Association of Police Boards Bulletin dated March 24, 2007 regarding Report on 6th Annual Joint Meeting: Canadian Association of Chiefs of Police (CACP), Canadian Association of Police Boards (CAPB) and Canadian Police Association (CPA).
- r) News Release from the Ontario Human Rights Commission dated March 21, 2007 regarding New Anti-racism & Discrimination Agreement to Be Approved for Toronto Police Service.

Carried.

(Item 7)

Other Business

HAMILTON POLICE SERVICE UPDATES

Correctional Centre York Boulevard

Board Members were provided an update with respect to a change in location for the Correctional Centre on York Boulevard.

Pedestrian Traffic Safety

Deputy Chief Eric Girt provided an update with respect to pedestrian safety announcing the media kick-off to promote safe walking. A poster and pamphlet which will be given to the community was provided.

Chairman Morelli requested that City of Hamilton Councillors be advised of the program as they have many contacts within their ward. It was also suggested that the pamphlet be provided in other languages or in pictorial form.

Grow Operations

Deputy Chief Ken Leendertse provided an update with respect to the Grow Operation discovered emphasizing that communication from the community is important to investigations.

Project Crack Down

Chief Mullan provided an update with respect to Project Crack Down.

Note: Chief Mullan was requested to report back to the Board with respect to programs that have been successful in attacking the root causes of drug problems (eg. Drug Court).

Chairman Morelli

Chairman Morelli reminded members that the Ontario Association of Police Services Board Conference will be held May 3-5, 2007 in Owen Sound.

Upcoming Events

Chairman Morelli noted the upcoming activities for the month of April & May specifically referencing Police Week – May 14 – 18.

Court Costs

Board Members requested a report with respect to all costs associated with policing the courts.

(Item 8)

Adjournment

Moved by: Member Whitehead
Seconded by: Member Cimba

There being no further business, the public portion of the meeting then adjourned at 5:00pm.

Carried.

(Item 9)

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