

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, May 15, 2006  
4:01pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

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

Absent: Sheila Jaggard

Also Present: Chief Brian Mullan  
Deputy Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Eric Girt  
Superintendent Paul Morrison  
Superintendent John Petz  
Inspector Dan Kinsella  
Inspector Warren Korol  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Catherine Martin, Corporate Communicator  
Lois Morin, Administrator

Vice Chairman Nimigan called the meeting to order.

**Presentations**

***a) Member of the Month for March 2006***

Vice Chairman Nimigan and Chief Mullan presented the member of the month award for March 2006 to Detective Constable Oliver Mann. Detective Constable Mann was recognized for his work ethic which exemplifies the Hamilton Police Service's values, "believe in the prevention, detection and the suppression of crimes and the relentless pursuit of offenders".

***b) Member of the Month for April 2006***

Vice Chairman Nimigan and Chief Mullan presented the member of the month award for April 2006 to Acting Sergeant Tina Potter, Constable Fabrizio Giuliani, Constable Michael Hoyle and Constable Wade King. Acting Sergeant Potter was recognized for her leadership in a difficult and dangerous situation. Officers Giuliani, Hoyle and King were commended for their bravery and willingness to place themselves in harms way to save the life of another.

***c) 2005 Hate Crime Statistical Report***

Detective Steve Hahn provided the Board with an overview of the 2005 year-end hate crime statistics.

**d) 2005 Traffic Statistics (PSB 06-052)**

Superintendent Paul Morrison presented an overview of the 2005 Traffic Statistics.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes –  
April 18, 2006**

Moved by: Member Mulkewich  
Seconded by: Member Cimba

The minutes of the meeting held Tuesday, April 18, 2006, were adopted as printed.

**Carried.**

**(Item 4)**

**Replica and Imitation  
Firearms By-Law**

After discussion the Board approved the following:

Moved by: Member Di Ianni  
Seconded by: Member Mulkewich

That the Board receive the report as circulated.

**PSB 06-056**

**Carried.**

**(Item 5)**

**Service Complaint –  
Collision Reporting**

After discussion the Board approved the following:

Moved by: Member Di Ianni  
Seconded by: Member Cimba

That the Board receive the report as circulated.

**PSB 06-054**

**Carried.**

**(Item 6)**

**Please note: the Board discussed Items 7 & 8 together.**

**Reverend Baldasaro  
Complaint**

After discussion the Board approved the following:

Moved by: Member Di Ianni  
Seconded by: Member Jackson

That the Board receive the report as circulated and forward correspondence to Reverend Brother Baldasro confirming the actions taken by the Hamilton Police Service.

**Carried.**

**(Item 7)**

**Correspondence from Reverend Brother Michael J. Baldasaro dated April 20, 2006 regarding HPS File No.: 06-0165 HPS Report #06-119642 (Assault causing bodily harm)**

Please see Item 7 – Reverend Baldasaro Complaint.

**(Item 8)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Cimba  
Seconded by: Member Mulkewich

The Board receive the reports / correspondence as circulated.

- (a) Correspondence from Geraldine Tai, A/ Appointments Officer, Selection Systems and Appointments Unit, Ministry of Community Safety and Correctional Services with respect to the Order in Council re-appointing Karen Cimba as a member of the Hamilton Police Services Board.
- (b) Recruiting Video – Canadian Heritage Ministry “Shades of Blue: Fighting Racism In Canada’s Police” (PSB 06-058)
- (c) Auto Find Program (PSB 06-059)
- (d) Communications Section Restructuring: Implementation of Training Coordinator Position – Pay Increase (PSB 05-105a)
- (e) 1<sup>st</sup> Quarter Police Communications’ Activity Report (PSB 06-049)
- (f) Police Auction Sale (PSB 06-050)
- (g) City of Hamilton Information Report with respect to the Trunked Radio System Infrastructure (HES06001/PSB04-014a) (City Wide).
- (h) Correspondence from P.E. (Peter) Burns, Chief Firearms Officer, Ministry of Community Safety and Correctional Services with respect to the Canadian Firearms Office Service Agreement 2006.
- (i) Correspondence from Kathy Drewitt, Executive Director, Downtown Hamilton Business Improvement Area thanking Chief Mullan for participating in the Easter Party.
- (j) Correspondence from David Sweet, M.P. Ancaster-Dundas-Flamborough-Westdale thanking Chief Mullan for informing him of the issues important to the Hamilton Police Force.

- (k) Correspondence from Steve Varey, District Vice President, The Bank of Nova Scotia thanking Mayor Di Ianni and Chief Mullan for their hard work and dedication with respect to closing down "the Sandbar".
- (l) Correspondence from Paul Chapin, President, Goodwill The Amity Group thanking the Hamilton Police Service for sharing in the celebration of the Goodwill Awards Dinner and Silent Auction.
- (m) E-mail from Jennifer Lanzon, Canadian Association of Police Boards with respect to the upcoming CAPB Annual Conference scheduled for August 16 – 19, Edmonton, Alberta.
- (n) Newspaper Articles: Toronto Star – April 20, 2006 - "Civilian agency to probe police conduct" and Hamilton Spectator – April 20, 2006 - "New System for complaints against cops".

**Carried.**

**(Item 9)**

**Other Business**

***Police Week***

Vice Chairman Nimigan reminded those in attendance of the events that will take place during Police Week May 15-19, 2006.

**(Item 10)**

**Adjournment**

Moved by: Member Mulkewich  
Seconded by: Member Jackson

There being no further business, the public portion of the meeting then adjourned at 5:12pm.

**Carried.**

**(Item 11)**

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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