

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, December 20, 2010
4:01pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bruce Pearson, Chair
 Nancy DiGregorio, Vice Chair
 Bob Bratina
 Madeleine Levy
 Bernie Morelli
 Irene Stayshyn

Absent: Terry Whitehead

Also Present: Chief Glenn DeCaire
 Deputy Chief Eric Girt
 Deputy Chief Ken Leendertse
 Superintendent Ken Bond
 Superintendent Debbie Clark
 Superintendent Paul Morrison
 Superintendent John Petz
 Superintendent Mike Shea
 Inspector Warren Korol
 Inspector Scott Rastin
 Staff Sergeant Steve Hahn
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Dan Bowman, Manager Fleet and Facilities
 Rita Lee Irvine, Manager, Corporate Planning
 Catherine Martin, Corporate Communicator
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Chair Pearson announced with sadness the passing of Constable Ian McKellar of the Hamilton Police Service and extended condolences on behalf of the Board to his family. The Board observed a moment of silence.

Presentation

a) *Member of the Month for October 2010*

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for October 2010 to Constable Chris Gates. Constable Gates was commended for his commitment to duty and his alert and courageous action that resulted in the safe arrest and detention of dangerous and violent criminals.

b) Member of the Month for November 2010

Chair Pearson and Chief Glenn DeCaire presented the Member of the Month Award for November 2010 to Constable Yvonne Stephens. Constable Stephens was commended for her keen observations, instincts and determination in a dangerous situation which resulted in the successful arrest and conviction of the parties involved.

c) PRIDE AWARD

One of the values of the Hamilton Police Service is, "Providing Quality Service". This commitment to service excellence is an important part of an organizations journey towards being recognized by our community as one of the Best Police Services in this nation.

There are occasions when members of this Service go above and beyond the normal expectations of our citizens. These are not acts of courage in the face of extreme danger, but they are special acts of compassion, support and quality service that are worthy of recognition.

Chief DeCaire presented the P.R.I.D.E. ("People Really Interested in Delivering Excellence") Award to Leslee Remigis. Ms. Remigis was recognized for her work in the community. Her act of generosity made a remarkable difference. She served this organization with PRIDE.

**d) Resignation of Auxiliary Inspector Bill Lupkoski
(PSB 10-131)**

Chair Pearson and Chief DeCaire thank Auxiliary Inspector Bill Lupkoski and presented a portrait to him for his 15 years of service.

e) Welcome to New Board Members

Chair Pearson, on behalf of the Board welcomed the two newest members to the Board – Ms. Madeleine Levy and Mayor Bob Bratina.

(Item 2)

Declarations of Interest

None

(Item 3)

**Adoption of Minutes –
November 15, 2010**

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

The minutes of the meeting held Monday, November 15, 2010,
were adopted as printed.

Carried.

(Item 4)

**Hamilton Police Service
Monthly Report**

As recommended by Chief DeCaire in Report PSB 10-130
dated December 20, 2010, the Board approved the following:

PSB 10-130

Moved by: Vice Chair DiGregorio
Seconded by: Member Stayshyn

That the Board direct the Administrator of the Board to refer this
report, in its entirety, to the City of Hamilton, for information.

Carried.

(Item 5)

**Membership Renewal – Ontario
Association of Police Services
Boards**

After discussion the Board approved the following:

Moved by: Member Morelli
Seconded by: Member Levy

That the Board approve payment to the Ontario Association of
Police Services Boards for the 2011 Membership.

Carried.

(Item 6)

**Membership Renewal –
Canadian Association of Police
Boards**

After discussion the Board approved the following:

Moved by: Member Bratina
Seconded by: Member Morelli

That the Board approve payment to the Canadian Association of
Police Boards for the 2011 Membership.

Carried.

(Item 7)

Correspondence from Niagara Regional Police Services Board requesting financial support for the 2011 Ontario Association of Police Services Boards Annual Meeting and Conference

After discussion the Board approved the following:

Moved by: Member Morelli
Seconded by: Member Levy

That the Board provide \$1,000 to the Niagara Regional Police Services Board in support of the 2011 Ontario Association of Police Services Boards Annual Meeting and Conference.

Carried.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Morelli
Seconded by: Member Stayshyn

The Board receive the reports / correspondence as circulated.

- (a) Budget Variance Report as at October 31, 2010 (PSB 10-128)
- (b) Used Vehicle Purchase (PSB 10-122)
- (c) Resignation of Auxiliary Inspector Bill Lupkoski (PSB 10-131)
- (d) Use of Force (PSB 10-089)
- (e) Correspondence from Carolyn Biggs, Committee Services / Council / Budget, City of Hamilton with respect to the appointment of Mayor Bob Bratina, Councillor Bernie Morelli and Councillor Terry Whitehead to the Hamilton Police Services Board for the 2010 – 2014 term of Council.
- (f) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems and Appointments Unit with respect to the appointment of Mrs. Madeleine Levy to the Hamilton Police Services Board for a period of three years.
- (g) Correspondence from Chief Glenn DeCaire to Mr. Franz Pruegger, Enbridge Pipelines, Inc. with respect to the Enbridge Safe Community Program Grant.
- (h) Correspondence from Jane Savage, P.Eng. MBA, President and CEO, Canadian Independent Petroleum Marketers Association with respect to PSB 10-101 – Theft of Gas Drive-Offs.

- (i) Correspondence from Rami Reda, Big Bee Corporation with respect to Ontario – Retail Holiday Business Act – Statutory Holidays.

Note: the Board requested Chief DeCaire to respond to Mr. Reda and explain the policies and procedures of the Hamilton Police Service when dealing with the Retail Holiday Business Act – Statutory Holidays.

- (j) Correspondence from Patricia Amos, Director of Education, Hamilton Wentworth Catholic District School Board congratulating Chief DeCaire on being nominated for a 2010 YMCA Canada Peace Medal.
- (k) Correspondence from Terry Sullivan, Director, Security Services, McMaster University with respect to the George Galloway Visit.
- (l) Correspondence from S. Friscolanti, E.S.L. / LINC, Supervisor, St. Charles Adult Education Centres with respect to the St. Charles E.S.L. Extravaganza Committee 2010.
- (m) Canadian Association of Police Boards Directors Update to Members.

Carried.

(Item 9)

Other Business

Hamilton Police Service Announcements

- Chief DeCaire recognized the work of the Hamilton Police Service Wellness Committee announcing that they have sponsored an “hour of power” at Sir Winston Churchill, Thursday, December 23, 10:00 – 11:00am for members to donate blood.
- Chair Pearson announced that the ‘Annual Carol Sing’ would take place on Friday, December 24, 12:00noon, Central Station noting that everyone was invited to attend.

Holiday Wishes

On behalf of the Members of the Board Chair Pearson expressed best wishes to each and every member of the Hamilton Police Service; both sworn and civilian, and for the community it services, much love, joy, and peace throughout this season and the New Year.

(Item 10)

Adjournment

Moved by: Vice Chair DiGregorio
Seconded by: Member Stayshyn

The public portion of the meeting then adjourned at. 4:35pm.

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



Nancy DiGregorio, Chair
Police Services Board

December 20, 2010
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