

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, July 27, 2009
4:01pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Bruce Pearson, Vice Chairman
Fred Eisenberger
Irene Stayshyn
Terry Whitehead

Absent with regrets: Nancy DiGregorio
Karen Cimba

Also Present: Chief Brian Mullan
Deputy Chief Eric Girt
Deputy Chief Ken Leendertse
Superintendent John Petz
Superintendent Bill Stewart
Inspector Jamie Anderson
Inspector Dave Doel
Inspector Scott Rastin
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Sergeant Marty Schulenberg, Media Relations
Peter Bailey, Manager, Records Business Centre
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentation

a) *Member of the Month for April 2009*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for April 2009 to Constable Mike Miller, Constable Jeff Burbidge and Constable Yvonne Stephens. Constables Miller, Burbidge and Stephens were recognized for their actions, investigative skills and perseverance.

b) *Member of the Month for May 2009*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for May 2009 to Constable Cleon Williamson. Constable Williamson was recognized for his alertness, attention to duty and initiative.

c) *Member of the Month for June 2009*

Chairman Morelli and Chief Mullan presented the Member of the Month Award for June 2009 to Constable Andrew Turner and Constable Kevin Farrell. Constables Turner and Farrell were recognized for their incredible composure, swift response and sound judgement.

d) Hamilton Police Service March Break Cop Camp (PSB 09-077)

Sergeant Marty Schulenburg provided a presentation to the Board with respect to PSB 09-077 – March Break Cop Camp.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes –June 15, 2009

Moved by: Member Whitehead
Seconded by: Member Stayshyn

The minutes of the meeting held Monday, June 15, 2009 were adopted as printed.

Carried.

(Item 4)

Special Funding – CBRNE Equipment Purchase

As recommended by Chief Mullan in Report PSB 09-074 dated July 27, 2009, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Vice Chairman Pearson

PSB 09-074

- a) That the Board accept the JEPP Grant of \$11,329.40 from the Federal Government, for the purchase of special CBRNE equipment.
- b) That the Board authorize the spending of \$22,658.40 for the purchase of special CBRNE protective and forensic equipment.
- c) That the Board authorize \$11,329.20 to be charged to the Reserve Fund to supplement the JEPP Grant money to facilitate the purchase.

Carried.

(Item 5)

Youth in Policing Initiative (YIPI)

As recommended by Chief Mullan in Report PSB 07-068b dated July 27, 2009, the Board approved the following:

PSB 07-068b

Moved by: Member Eisenberger
Seconded by: Vice Chairman Pearson

(See also PSB 07-068)

That the Board approve the Chairman's previous endorsement of an agreement with the Ontario Ministry of Children and Youth Services to hire 13 summer students under the Youth in Policing Initiative program.

Carried.

(Item 6)

**CCTV Camera
Expansion – Hess
Village**

As recommended by Chief Mullan in Report PSB 02-033h dated July 27, 2007, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Eisenberger

PSB 02-033h

- a) That the Board approve the purchase of the expansion of the Wireless CCTV System for Hess Village.
- b) That the Board approve Waveform Wireless Inc., as a single source supplier, for this expansion.
- c) That the Board charge the \$49,864.00 for the purchase to the Capital Reserve Account.
- d) That the contract be reviewed and entered into a form that is acceptable to Legal Counsel, for the Hamilton Police Service.

Carried.

(Item 7)

**Request to Pre-Hire
Ten (10) Recruits
for the September
OPC Class**

As recommended by Chief Mullan in Report PSB 02-033h dated July 27, 2007, the Board approved the following:

Moved by: Vice Chairman Pearson
Seconded by: Member Eisenberger

PSB 09-086

That the Board approve the pre-hiring of ten (10) new recruits for the September 2009 OPC Class.

Carried.

(Item 8)

Information Items

The Board approved the following recommendation:

Moved by: Member Stayshyn
Seconded by: Member Whitehead

The Board receive the reports / correspondence as circulated.

- (a) Budget Variance Report as at May 31, 2009
- (b) Police Week 2009 (PSB 09-078)

- (c) Correspondence from Geraldine Tai, A/Appointments Officer, Selection Systems & Appointments Unit, Public Safety Division, Ministry of Community Safety & Correctional Services with respect to the reappointment of Nancy Di Gregorio for a further period of three years.
- (d) Correspondence from Stephen Waldie, Director, External Relations Branch, Ministry of Community Safety and Correctional Services with respect to the Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet for 2008 – 2009.
- (e) Correspondence from Chairman Bernie Morelli to Mr. Dave Dunlop, Hamilton Police Association with respect to Support for the 77th Annual conference of the Police Association of Ontario.
- (f) Correspondence from Tom Atterton, Secretary, Hamilton and District Labour Council C.L.C. expressing thanks for the assistance provided by the Hamilton Police Service during the presence of the Ontario Federation of Labour's "Drive to Work" caravan in Hamilton.
- (g) Correspondence from Carolyn A. Milne, President & CEO, Hamilton Community Foundation expressing sincere appreciation for community leadership that Chief Mullan has shown.
- (h) Correspondence from Heather Anderson, Senior Development Officer, Hamilton Health Sciences Foundation with respect to the recent donation to McMaster Children's Hospital.
- (i) Correspondence from the Ontario Association of Police Services Boards (OAPSB) with respect to the upcoming Fall Seminar for Sections 10 & 31: "Exploring Crime Prevention" and Board Governance Training.

Carried.

(Item 9)

Other Business

Report on Tasers (RCMP)

Retired Judge Thomas Braidwood's inquiry into RCMP taser use has been released. Chief Mullan will review the complete inquiry and provide a report to the Board. Chief Mullan reiterated that the service is constantly reviewing findings from any inquest in order to assess the impact and or changes required to policy and procedures of this police service. He further suggested that a semi-annual report be provided to the Board on the use of tasers in the Hamilton Police Service.

Update on Actions taken during Emergency of July 26, 2009

Chairman Morelli thanked staff for the hard work, dedication and professionalism shown throughout the emergency situation of July 26, 2009.

Chief Mullan noted that the Emergency Control Group was called together to respond to any and all emergency plans surrounding any and all flood issues. He noted that Deputy Chief Girt responded on behalf of the police service. The primary role of the police for this emergency included the potential for evacuation and keeping all areas safe.

(Item 10)

Adjournment

Moved by: Member Whitehead
Seconded by: Member Stayshyn


There being no further business, the public portion of the meeting then adjourned at 5:01pm.

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



Bernie Morelli, Chairman
Police Services Board

July 27, 2009
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