

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

**4.**

Monday, March 21, 2005  
4:03pm  
Board Room  
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli  
Mark Nimigan  
Karen Cimba  
Murray Ferguson  
Jane Mulkewich

Absent with regrets: Larry Di Ianni  
Sheila Jaggard  
Chief Brian Mullan

Also Present: Acting Chief Tom Marlor  
Deputy Chief Ken Leendertse  
Superintendent Eric Girt  
Inspector Bill Stewart  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager Human Resources  
Sergeant Carol Pacey, Media Relations  
Lois Morin, Administrative Assistant

Chairman Morelli called the meeting to order.

**Presentation**

**a) *Cheque Presentation – Judy Marsales, MPP***

Chairman Morelli welcomed Judy Marsales, MPP to the Board Meeting.

Judy Marsales, MPP thanked Chairman Morelli and expressed her support of the Hamilton Police Service. She then presented a cheque to Chairman Morelli and Acting Chief Marlor for the CPP Grant.

On behalf of the Board, the Service and the Community, Chairman Morelli thanked Ms. Marsales for the presentation and for her continued support.

**b) *Member of the Month for January 2005***

Chairman Morelli and Acting Chief Marlor presented the Member of the Month Award for January 2005 to Constable Bloombridge. Constable Bloombridge's actions exemplify our Services value of the prevention, detection and suppression of crime and the relentless pursuit of offenders.

***Member of the Month for February 2005***

Chairman Morelli and Acting Chief Marlor presented the Member of the Month Award for February 2005 to Constable Deunch. Constable Deunch's tenacity, work ethic and determination exemplifies our Service's value of the prevention, detection and suppression of crime and the relentless pursuit of offenders.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)****Adoption of Minutes – February 21, 2005**

Moved by: Member Cimba  
 Seconded by: Member Ferguson

The minutes of the meeting held Monday, February 21, 2005 were adopted as printed.

**Carried.****(Item 4)****Police Week Awards: Rental Contract – Dofasco Centre for the Arts**

As recommended by Acting Chief Marlor in Report PSB 01-037d dated March 11, 2005, the Board approved the following:

Moved by: Vice Chairman Nimigan  
 Seconded by: Member Mulkewich

**PSB 01-037d**

- a) That the Hamilton Police Services Board enter into a rental agreement with Dofasco Centre for the Arts Inc., to utilize the Dofasco Centre for the Arts, 190 King William Street, in the City of Hamilton, on May 17, 2005 from 6:00p.m. to 9p.m., for the purpose of the Police Service Appreciation and Awards Night.
- b) That the Chairman and Secretary of the Board be authorized and directed to execute the said agreement in a form satisfactory to Legal Counsel, to the Police Service.
- c) That the estimated rental cost of \$1,900.00 be charged to Account No. 55401-376445.

**Carried.****(Item 5)****Information Items**

The Board approved the following recommendation:

Moved by: Member Mulkewich  
 Seconded by: Member Cimba

The Board receive the reports / correspondence as circulated.

- (a) Youth Crime Analysis 1996 – 2004 (PSB 05-032)
- (b) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059e)
- (c) Mediation Pilot Project – Community Dispute Resolution Services (PSB 04-059f)
- (d) Police Auction Sale (PSB 05-027)

- (e) Letter of thanks from the President of Hamilton-Wentworth Occasional Teachers Local thanking Chief Mullan for his generous contribution to their Silent Auction.
- (f) *Good News E-mail* with respect to a letter of thanks from the Director of Human Resources of the Hamilton Health Sciences, thanking PC Terry Oliver for his assistance with their emergency procedures.
- (g) Letter of thanks from Dalton McGuinty, the Premier of Ontario thanking Chief Mullan and the members of the Hamilton Police Service for the invaluable work in support of the relief effort for the catastrophe in South Asia.
- (h) Correspondence from Kathleen Doherty, Ontario Women in Law Enforcement (OWLE) with respect to the Annual Awards Banquet.
- (i) E-mail from Chief Brian Mullan dated February 22, 2005 with respect to an article that was published in an international computer publication.
- (j) Media Release from the London Police Services Board announcing the new Provincial Appointment to the Board.
- (k) E-mail from Wendy Fedec, Executive Director, Ottawa Police Services Board announcing the new Provincial Appointment to the Board.
- (l) E-mail from Connie Phillipson, Executive Director, York Regional Police Services Board with respect to their 2005 – 2007 Business Plan.
- (m) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to the Canadian Association of Chiefs of Police Conference (CACP).
- (n) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB) with respect to Bulletin #85 – Report on Consultation with Federal Ministers & Joint Meeting with Canadian Association of Chiefs of Police (CACP) and Canadian Professional Police Association (CPPA).

**Carried.**

**(Item 6)**

**Other Business**

None.

**(Item 7)**

**Adjournment**

Moved by: Vice Chairman Nimigan  
Seconded by: Member Ferguson

There being no further business, the public portion of the meeting then adjourned at 4:15pm.

**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  
Administrative Assistant  
March 21, 2005  
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Bernie Morelli, Chairman  
Police Services Board